

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Tuesday, April 4, 2017

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 11:00 a.m.

Present 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent 2 - Member Cunningham and Member Frank

Others present:

Tom Weber, County Board Member

Aaron Lawlor, County Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Cameron Davis, Assistant County Administrator

Farrah Watson, Finance and Administrative Services

Susan Brines, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Mark Pfister, Health Department

DonnaJo Maki, County Administrator's Office

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **[17-0389](#)**

Minutes from January 31, 2017.

A motion was made by Member Hart, seconded by Member Martini, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

3.2 **[17-0390](#)**

Minutes from February 28, 2017.

A motion was made by Member Hart, seconded by Member Martini, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

3.3 **[17-0399](#)**

Minutes from March 7, 2017.

A motion was made by Member Hart, seconded by Member Martini, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

There were no Chairman remarks.

7. Old Business

There was no old business to conduct.

8. New Business

HEALTH DEPARTMENT

8.1 [17-0393](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the Illinois Breast and Cervical Cancer Program to fund screening mammograms.

Mark Pfister, Director of the Health Department, presented this new grant from Komen foundation to provide mammograms to approximate 176 women in Lake County.

A motion was made by Member Hart, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

8.2 [17-0395](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$57,499 for the Substance Abuse Prevention Program.

Mark Pfister, Director of the Health Department, presented this item noting that this is an existing grant that will pay for additional operational supplies that are needed for this program at individual high schools.

A motion was made by Member Martini, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

8.3 [17-0396](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV/AIDS Quality of Life Grant.

Mark Pfister, Director of the Health Department, presented this additional funding to offset current salaries and will assist with the prevention treatment services for 225 residents currently living with HIV. Health Department is seeing less HIV infections due to certain drugs that are more effective that keeps their viral low which makes them less transmittal. This grant assures that individuals with HIV are taking their medications as needed.

A motion was made by Member Hart, seconded by Member Martini , that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

8.4 [17-0397](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$14,792 for the Cities Readiness Initiative Grant.

Mark Pfister, Director of the Health Department, explained that this funding will be used for emergency management preparation to provide medical emergency supplies for medical reserve corps.

A motion was made by Member Martini , seconded by Member Paxton, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

8.5 [17-0398](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$65,937 for the Public Health Emergency Preparedness Grant.

Mark Pfister, Director of Health Department, explained that this grant money will assist the Health Department in securing stockpile antibiotics like CIPRO and Doxy, as well as paying for maintenance on emergency management equipment for employees, volunteers, and consultants during an exercise or actual emergency event.

Health Department will rotate these antibiotics through their stock so they don't expire. Member Weber asked if there has been any discussion on Lake Michigan water

contamination and how can we prepare for such a bioterrorism act.

A motion was made by Member Martini , seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

8.6 [17-0400](#)

Joint resolution authorizing the County Board Chairman to sign a contract with North Highland Consulting, Chicago, Illinois, for facilitation and consulting services for the Lake County Mental Health Coalition in an amount not to exceed \$379,450.

Chair Lawlor entered the meeting at 11:12 a.m. at which point RuthAnne Hall was presenting the North Highland Consulting contract to committee. The long-term goal is to work with all partners to share data, collaborate on services and build a sustainable continuum care. This Phase 1 project will be to conduct a current state assessment, evaluate options for data sharing, and to collectively evaluate program outcomes.

Member Paxton left the meeting at 11:32 a.m.

Funds for this project are from 2 sources 1) \$275,000 in 2017 budget, 2) \$277,000 was carried over from CCIP from previous water projects.

Discussion ensued.

A motion was made by Member Hart, seconded by Member Martini , that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Cameron Davis, Assistant County Administrator updated committee on the following programs.

The County Administrator's Office is assisting the Workforce Development Department in their hiring process for the new Workforce Board Coordinator position. This is the position vacant due to Gary Gibson taking advantage of the ARO. The title of the position has been adjusted from Workforce Board Manager to Workforce Board Coordinator. To date, we have received approximately 38 applications for the position and the process of interviewing for this vacancy will begin this month. This new position

will report to Jennifer Serino, Director of Workforce Development.

Workforce Development's Summer Youth Jobs program is in the process of meeting with summer job candidates to finish up their paperwork and make sure they are fully prepared to begin their summer employment in June. The Department is targeting the placement of 215 youth. The Youth are from all over Lake County. Mr. Davis reported that,

- Over 800 applications received for the summer youth jobs program, which is a typical number of applicants.*
- A lottery will be held to select 215 youth based on geography, which is the same process that has been utilized in the past.*
- Work placement is based on youth interest and transportation needs.*
- All 215 youth will be placed at a worksite for 6 weeks; 20-25 hours - beginning in June.*
- 35-40 worksites throughout the county, most worksites are public, schools, government, etc.*
- Private sector worksites are still being accepted - older youth are placed at these sites. As has been the trend the last two years, there are a lower number of older youth (17-21) applying for the program because they are getting jobs on their own.*

The County Administrator's Office has been assisting the Veterans Assistance Commission as they work to interview and hire a new Superintendent. As you may know, Mike Peck has taken advantage of the ARO and will be retiring soon. The Commission had many applicants for the Superintendents position. They have completed their first round of interviews and will be moving forward with the second round of interviews next week.

Discussion ensued.

Mark Pfister updated committee on House Bill 3208. The House Bill is currently dead this session (due to politics) but new changes will be made and will be sent back to Springfield for approval. Mark has spoken to State's Attorney Office regarding the Local Tobacco 21 Ordinance and will report back to committee with their recommendations if Lake County has authority to NOT approve the Tobacco 21 Ordinance since Lake County is not Home Rule.

The Winchester House construction still as plan with Mundelein waiting for final plans from the developer. Village of Mundelein hopes to have them within the next two weeks.

Member Hart requested update on the mumps outbreak. Mark Pfister reported that all children that were not vaccinated have now been vaccinated.

11. Members' Remarks

There were no Member's remarks.

12. Adjournment

A motion was made by Member Martini , seconded by Member Calabresa, that this

meeting be adjourned at 11:54 a.m. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Martini and Member Paxton

Absent: 2 - Member Cunningham and Member Frank

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee