

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, November 7, 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 1:11 a.m.*

**Present** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,  
Member Frank, Member Martini and Member Paxton

*Others presesnt:*

*Donna Jo Maki, County Administrator's Office*

*Mike Wheeler, Finance and Administrative Services*

*Mark Pfister, Health Department*

*Dakisha Wesley, Assistant County Administrator*

*Paul Fetherston, Assistant County Administrator*

*Amy McEwan, Deputy Coutny Administrator*

*Jodi Gingiss, Community Development Commission*

*Heidie Hernandez, County Board Office*

**2. Pledge of Allegiance**

*Chair Carlson led the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes to approve.*

**4. Addenda to the Agenda**

*It was requested the item 8.1 be moved after 8.2.*

**5. Public Comment**

*There were no public comments.*

**6. Chairman's Remarks**

*There were no remarks made by the Chairman.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**FINANCE & ADMINISTRATIVE SERVICES**

**8.2 [17-1236](#)**

Joint resolution authorizing an emergency appropriation, transferring previously approved funding from the Corporate Capital Improvement Program in fund 101 to Health Department fund 210 in the amount of \$800,000 for the Zion Community Health Center facility.

*Health Department Director Mark Pfister and Mike Wheeler of Finance and Administrative Services reported on the transfer of funds from the Corporate fund to the Health Department fund for the Zion Community Health Center Facility.*

*Member Calabresa inquired on if this is an existing facility. Mr. Pfister noted that yes, this*

*building is being rehabilitated and provided details on what the rehabilitated facility would look like. He reported that there were savings because the building was donated to the County. The building will provide many services including family planning and dental services. He also noted that there is additional square footage to provide more services in the future.*

*Member Hart asked if the \$800,000 is part of the \$3,200,000 for renovation and where did the original \$2,400,000 come from. Mr. Pfister responded that the \$800,000 is a part of the \$3,200,000 and funds came from a medicaid match, State and other grants.*

*Member Cunningham noted that this facility would be a great asset for the community of Zion and expressed her support for this project.*

*Chair Carlson asked when is this facility expected to open. Mr. Pfister responded the opening is anticipated sometime in May 2018.*

*A general discussion occurred on emergency appropriations. Member Frank requested that if an item is an emergency appropriation but not necessarily an emergency, that it be identified somewhere that it is a not an emergency.*

**A motion was made by Member Paxton, seconded by Member Cunningham, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

## **COMMUNITY DEVELOPMENT**

### **8.1 [17-1235](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$220,922.67 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased and repayments by previous homebuyers under affordable housing programs.

*Jodi Gingiss of Community Development Commission reported on three federal programs administered by the County where funds are returned or paid back. She explained when houses are funded for individuals, liens are placed on the homes for typically 15 years to keep them affordable. When the homes are sold the County requires the money to be returned so funds can be reinvested in more affordable housing. Another program with the Affordable Housing requires homeowners to repay the grant if a home is sold during the required period of affordability. The third program is the Neighborhood Stabilization Program 3 where a housing developer returned \$500 of unspent funds and now those funds need to be re-appropriated.*

**A motion was made by Member Hart, seconded by Member Cunningham, that this resolution be approved and referred on to the Financial and Administrative**

**Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

**9. Executive Session**

**10. County Administrator's Report**

*Deputy County Administrator Amy McEwan, Health Department Director Mark Pfister, and Donna Jo Maki of the County Administrator's Office provided an update on the Mental Health Coalition (MHC). The County Board Chairman created the MHC in October of 2016. The purpose of the coalition is to focus on data. The challenge found is that more information and data is needed before additional needs can be determined. The objective as a coalition is to prevent and reduce mental, emotional, behavioral (MEB) health illness, and crisis. Mental health like other chronic diseases can be treated and the goal as a community is prevent the illness and crisis.*

*Ms. McEwan provided a few statistics. One in five adults live with mental health conditions including depression, anxiety, or other conditions. Member Cunningham inquired on where this information was gathered from. Ms. McEwan responded that this is national information. She clarified that the purpose of the coalition is to obtain County information.*

*She briefly reported on the time line. During the first several meetings, many organizations presented on programs available from a continuum of care perspective and shared information on services available for mental health in Lake County.*

*It was found that there is minimal electronic data sharing for care coordination, no cross-system data, and standardized performance measures on service delivery is also not shared. Recommendations for data sharing include standardized data collection, analyzing and sharing aggregate, deidentified, unique user data.*

*There was discussion on the crisis intervention training and how much discretion police officers have to determine if a mentally ill individual should go to jail or the crises care center. Discussion ensued.*

*Ms. McEwan reported that the long-term vision includes sharing cross-sector data via a health information exchange, hotspotting to address service gaps, robust care coordination, and reportable outcome measures and trending data. She added that this model will take an extended length of time and involve stakeholders beyond the Lake County behavioral health community. The proposed data sharing vision is a person-centric data sharing, using a repository with simple technology while building toward a central repository.*

*She also noted that this is a change management process. One area is to engage with Medicaid Managed Care Organizations. Others include identify knowledge opportunities*

*for behavioral health providers, support expanding behavioral health continuum services, influence Federal and State laws that can support the active sharing of information to coordinate care while safe guarding privacy and explore potential funding mechanisms to establish a sustainable data sharing program. Discussion occurred on an additional law on top of the Health Insurance Portability and Accountability Act (HIPAA).*

*Additional reports will be provided in sections. There is a tour on Monday, November 13, at 10:00 a.m. and December 11 is the next MHC meeting.*

*Member Frank inquired on if meetings will take place on November 28 and December 5. Ms. McEwan noted that there are meetings scheduled but it is not known if the meetings will be canceled. Notice will be provided as soon as possible.*

*(Member Paxton left the meeting at 11:40 a.m.)*

**11. Members' Remarks**

*There were no Members' remarks.*

**12. Adjournment**

*Meeting ended at 12:19 p.m.*

**A motion was made by Member Hart, seconded by Member Cunningham, that this item be adjourn. The motion carried unanimously.**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

**Next Meeting: November 28, 2017**

*Minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*