

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 3, 2018

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

Chair Carlson called the meeting to order at 11:01 a.m.

Present 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent 1 - Member Frank

Others present:

Anthony Cooling, Finance and Administrative Services

Anthony Vegas, Sierra Club

Donna Jo Maki, County Administrator's Office

Jennifer Serino, Workforce Development

Demar Harris, Workforce Development

Eric Nordstrom, Workforce Development

Benjamin Gilbertson, Finance and Administrative Services

Jodi Gingiss, Community Development

Eric Foote, Community Development

Barry Burton, County Administrator's Office

Amy McEwan, County Administrator's Office

Paul Fetherston, County Administrator's Office

Sonia Hernandez, County Administrator's Office

2. Pledge of Allegiance

Member Carlson led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 [18-0212](#)

Minutes from October 31, 2017.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

3.2 [18-0213](#)

Minutes from November 7, 2017.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

3.3 [18-0279](#)

Minutes from January 30, 2018.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

3.4 [18-0277](#)

Minutes from February 6, 2018.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

Anthony Vega from the Sierra Club provided information on the 2016 Volkswagen Settlement. The Sierra Club is in support of SB 31-01 that would amend the environmental protection act.

6. Chairman's Remarks

There were no Chairman's remarks.

7. Old Business

There was no old business to conduct.

8. New Business

COMMUNITY DEVELOPMENT

8.1 [18-0320](#)

Joint resolution approving 2018 Video Gaming revenue grant funding recommendations in the amount of \$554,230.

Eric Foote from Community Development presented the Video Gaming revenue resolution. Eric reported that approximately 200 people to date have benefited from the video grant fund. Staff shared examples of how video gaming funds are allocated. Members recommended posting online gambling ads, social media and pop up ads. Eric Foote explained that all organizations are screened and given an assessment performed by Community Development. Jodi Gingiss explained how the evaluation process works and gave update on United Way 2-1-1 program and their request for the \$150,000 funding. Staff has met with United Way to assist them in further developing their proposal.

Discussion ensued.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

8.2 [18-0321](#)

Joint resolution approving 2018 Lake County Affordable Housing Program (LCAHP) grant awards.

Amy McEwan reminded members that the video gaming analysis report will be presented in the next few months.

Jodi Gingiss, Community Development, presented the Affordable Housing grant.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

WORKFORCE DEVELOPMENT

8.3 [18-0368](#)

Joint resolution to approve a Memorandum of Understanding between Lake County Workforce Development Board, Lake County and the One-Stop Operator Consortium in the amount of \$116,213.

Jennifer Serino, Workforce Development, presented the memorandum of understanding between Workforce Development Board and College of Lake County.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

8.4 [18-0364](#)

Joint resolution authorizing the Lake County Workforce Development Department, to enter into Summer Youth Employment Worksite Agreements with various organizations and businesses.

Jennifer Serino, Workforce Development, presented this item. The Summer Youth Employment Program recruits between 30-35 organizations. This resolution authorizes

the signature of the work site agreement which includes outlining the rules and the expectations on the worksite, the supervisor and the role of Workforce Development Administrative Program. The youth are paid minimal wage and work approximate 20-25 hours a week, program is schedule for 6 weeks starting in June.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Martini and Member Paxton

Absent: 1 - Member Frank

8.5 [18-0396](#)

Workforce Development 2017 Accomplishments and 2018 Work Plan.

Jennifer Serino, Demar Harris and Eric Nordstrom from Workforce Development presented to committee their 2017 accomplishments and 2018 work plan, a handout was passed out to members. Jennifer Serino covered their Workforce Development Strategies, including the Future Workforce, Occupational Training, and Work Earn & Learn. Workforce Development's goal is to meet employer needs, they are the main customer. Discussion ensued. Member Paxton left meeting at 11:54.

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Amy McEwan reminded members that budget policies will be presented at the next F & A meeting.

11. Members' Remarks

Member Martini commented on SB 31-01 regarding the Volkswagen Air Quality Settlement issue. It was requested that Chair Lawlor write a letter in conjunction with Lake County Board of Health in support of Senate Bill. This item will be discussed at next committee meeting. Member Carol gave the following A Way Out Recap: In March we had 27 clients seek service and 18 were placed as inpatient; Heroin/Opioids (12), Alcohol (7) and Crack/Cocaine (4) were the drug of choice for the admissions in March; 21 Clients came from Lake County, 4 from outside Lake County but from Illinois and 2 were homeless; 23 men and 4 women were clients as well; 15 of 27 had some form of insurance; Gurnee PD (9), the Lake County Sheriff (7) and Mundelein PD had 5 referrals. March 2017 had 15 clients, versus 27 in 2018, an increase of 12; Year to date we have had 64 total clients, roughly 21 clients per month.

12. Adjournment

A motion was made by Member Hart, seconded by Member Calabresa, that this meeting be adjourned at 12:50. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Martini and Member Paxton

Absent: 1 - Member Frank

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee