

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 28, 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 11:00 a.m.

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

Absent 2 - Member Frank and Member Paxton

Other Present:

Lisa Kritz, Health Department

Larry Mackey, Health Department

Tom Copenhaver, Health Department

Mark Pfister, Health Department

Keith Caldwell, Information Technology

Jodi Gingiss, Community Development

Eric Foote, Community Development

Patrice Sutton, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Amy McEwan, Deputy County Administrator

Heidie Hernandez, County Board Office

Barry Burton, County Administrator

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes for approval.

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

The Chairman made no remarks.

7. Old Business

There was no old business to conduct.

8. New Business

HEALTH DEPARTMENT

8.1 18-0950

Ordinance amending Chapter 173 of the Lake County Code of Ordinances - Food Service Regulations.

Attachments: [Chapter 173 revisions](#)

Health Department Director Mark Pfister, Larry Mackey and Lisa Fritz of the Health Department presented. Mr. Mackey reported that Illinois has adopted the federal food code and, therefore, the County code will be modified to comply with the State. The changes clarifies definitions, regulates food vending machines to conform with the new code, enhances the reporting of imminent health hazards, ensures more timely correction of priority violations, and changes the scoring system to indicate whether there is a need for re-inspection or not. Mr. Mackey reported that if there are any complaints with food handling to report it to the Health Department at 847.377.8020.

Member Martini requested that this information be included in the members' newsletters.

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

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

Absent: 2 - Member Frank and Member Paxton

8.2 [18-0951](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [2018 EH fees schedule PROPOSED](#)
[OWTS Fees Proposal memo](#)

Larry Mackey of the Health Department reported that the proposed changes will encourage compliance by incentivising complaint actions, reducing the time and cost of billing and to better reflect the cost of the services. This relates to specific systems that require maintance. Fees are being changed so that the fees are lower for those who are compliant and higher for those who are not. 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: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

Absent: 2 - Member Frank and Member Paxton

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Jodi Gingiss and Eric Foote of Community Development reported that the 2-1-1 system is in many states and United Way is looking to bring this program to Lake County. An application to the Video Gaming Revenue Grant Fund was submitted by Untied Way last

year, however, it was denied. Their application and request for the funding amount is being revised and United Way will be resubmitting an application for \$80,000 for three years. Deputy County Administrator Amy McEwan clarified that staff is working with United Way to revise their application. Ms. Gingiss added that this is being reported as a notice to the committee that this will be discussed at the Housing and Community Development Commission and this Committee in September and brought back for Board decision in October. Chair Carlson added that this program will expand Service Point. Discussion ensued.

Ms. McEwan also reported that Finance Director Patrice Sutton will be holding budget sessions and if anyone is interested in attending to notify staff.

10.1 18-1000

Demonstration of a new Geographic Information System (GIS) mapping tool that provides enhanced access to land related agreements.

Keith Caldwell of Information Technology provided a live demonstrations of the new Geographic Information System. Deputy County Administrator Amy McEwan elaborated that this application will provide all contracts entered into with the County available to the public. Mr. Caldwell worked with many departments to obtain agreements and placed them on a map. By placing the contracts and agreement on a map it provides a way to query the data. He noted that each color represent a particular department. The purpose of this application is to find county agreements.

Member Martini asked how often this will be updated. Mr. Caldwell responded that departments have been requested to update this system as new contracts and agreements are acquired.

Ms. McEwan added that this is another example of how the County strives for transparency.

11. Members' Remarks

Acting Chair Calabresa provided statistics and an update on the A Way Out program and the amount of individuals saved due to naloxone. Additionally, she reported that the Coroner's Office is working on revoking the licenses of doctors who over prescribe perscriptions. She also mentioned that October 27 is national take back day and requested that board members place that in their newsletters.

12. Adjournment

Meeting adjourned at 12:03 p.m.

A motion was made by Member Martini, seconded by Member Hart, to adjourn. The motion carried unanimously.

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

Absent: 2 - Member Frank and Member Paxton

Next Meeting: September 25, 2018

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee