

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 2, 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 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Martini and Member Paxton

Absent 1 - Member Frank

Others Present:

Eric Foote, Community Development

Deanne Olmem, United Way Lake County

Michelle Crombie, United Way Lake County

Heidie Hernandez, County Board Office

Jodi Gingiss, Community Development

Conor Schultz, County Administrator's Office

Mark Pfister, Health Department Director

Amy McEwan, Deputy County Administrator

Barry Burton, County Administrator

Dakisha Wesly, Assistant County Administrator

Paul Fetherston, Assistant County Administrator

2. **Pledge of Allegiance**

Chair Carlson led the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **18-0976**

Minutes from June 26, 2018.

Attachments: [HCS 6.26.18 Minutes Final](#)

A motion was made by Member Hart, seconded by Member Calabresa, to approve the minutes. 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

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Chairman's Remarks**

There were no remarks from Chair Carlson.

7. **Old Business**

There was no old business to conduct.

8. New Business

COMMUNITY DEVELOPMENT

8.1 [18-1045](#)

Resolution approving First Amendments to ServicePoint Referral Network Agreements.

Attachments: [First Amendment to DSA.pdf](#)
[First Amendment to BAA - QSO.pdf](#)

Jodi Gingiss and Eric Foote, Community Development, reported that in May 2018, there were documents that enabled Lake County to utilize ServicePoint and data sharing. Since then, there has been a small secondary use that is not clearly identified in the documents and are now being requested to be added to the framework to allow this data sharing to continue.

A motion was made by Member Cunningham, seconded by Member Hart, that this resolution be recommended for adoption to the County Board agenda. 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 [18-1159](#)

Resolution accepting the Social Innovation Fund (SIF) Technical Assistance Grant to Expand Supportive Housing for Criminal Justice-Involved People who are Homeless.

Attachments: [18-053-G Lake County Comm. Dev. SIF-PFS2 MOU_Final_cohort3.pdf](#)

Jodi Gingiss, Community Development, indicated that this agreement to be signed by Interim Chair Carol Calabresa will provide free-of-charge consulting services to Lake County to increase service to people who are homeless and frequent utilizers of the county jail.

Ms. Gingiss indicated that next month, the committee will be provided a date for next year's Point In Time initiative, an initiative to determine the number of homeless people living in Lake County.

Member Cunningham requested that this information be added to their newsletters.

A motion was made by Member Hart, seconded by Member Calabresa, that this resolution be recommended for adoption to the County Board agenda. 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

8.3 [18-1155](#)

Joint resolution approving supplemental 2018 Video Gaming Revenue (VGR) grant funding recommendation in the amount of \$80,000.

Attachments: [UW Revised VGR Request 9.7.18.pdf](#)

Jodi Gingiss, Community Development, requested approval of \$80,000 in video gaming revenue funds to help fund United Way Lake County's (UWLC) 2-1-1 project. Last year, the county board approved \$600,000 of video gaming revenue to fund behavioral health initiatives, and other health related programs, of which \$80,000 was reserved for UWLC upon its demonstration of on-going financial sustainability. Community Development, in concurrence with the Housing and Community Development Commission, believe the program is ready for funding. The funding will cover approximately three years of ServicePoint costs. Eric Foote, Community Development, added that UWLC will be allowed to request additional funds during the new round.

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. Motion carried by voice vote.

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

Abstain: 1 - Chair Carlson

Absent: 1 - Member Frank

9. Executive Session

The Committee did not enter into Executive Session.

10. County Administrator's Report

Deputy County Administrator Amy McEwan reported that budget hearings are slated for October 23 and October 24, 2018. Budget books will be provided at the October 5, 2018 Committee of the Whole meeting.

10.1 [18-1093](#)

Presentation and discussion regarding the fiscal year (FY) 2019 Legislative Agenda Proposals.

Attachments: [FY 2019 Draft Legislative Agenda Master](#)
[LA FY 2019 Master](#)

Paul Fetherston, Assistant County Administrator, presented the proposed legislative agenda for 2019. The agenda will be considered for approval at the November 13, 2018 County Board Meeting.

(Member Paxton left the meeting at 11:44 a.m.)

Mr. Fetherston remarked on multi-session (year) items. Discussion ensued.

discussed

11. Members' Remarks

Member Calabresa remarked on the recent winning of awards by Karen Wolownik-Albert, Gateway, and Chief Eric Gunther for their work on behavioral health by the Illinois State Behavioral Health Group.

Member Calabresa also remarked on a health forum panel this evening regarding the opioid epidemic.

Member Hart requested that the awards be included in county board member newsletters.

12. Adjournment

The meeting was adjourned at 1:37 p.m.

A motion was made by Member Cunningham, seconded by Member Hart, to adjourn the meeting. The motion carried unanimously.

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

Absent: 1 - Member Frank

Next Meeting: October 23, 2018 (Budget Hearing)

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee