

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, July 30, 2019

10:30 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

Member Carlson called the meeting to order at 10:30 a.m.

Present 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

Others present:

Jefferson Macmillan-Wilhoit, Health Department

Donna Jo Maki, County Administrator's Office

Amy McEwan, County Administrator's Office

Matt Meyers, County Administrator's Office

Bill Panos, County Administrator's Office

Mark Pfister, Health Department

Abby Scalf, County Board Office

Kevin Schlichter, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

Robin Van Sickle, Health Department

Blanca Vela-Schneider, County Administrator's Office

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

Chair Carlson had no remarks.

6. Old Business

There was no old business to conduct.

7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1 [19-1255](#)

Minutes from June 25, 2019.

Attachments: [HCS 7.25.19 Minutes - Final.pdf](#)

A motion was made by Member Martini, seconded by Member Cunningham, that the minutes be approved. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

REGULAR AGENDA

HEALTH DEPARTMENT

7.2 [19-1207](#)

Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method, related to an area in and around a closed landfill.

Attachments: [Exhibit A - Groundwater Ordinance Hoffelder Landfill.pdf](#)

Health Department Director Mark Pfister reviewed proposed amendments to the potable water supply ordinance. Discussion ensued.

A motion was made by Member Martini, seconded by Member Simpson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.3 [19-1208](#)

Ordinance amending the Lake County Code of Ordinances Chapter 172 - Animals.

Attachments: [Chapter 172 amendments redline](#)

Health Department Director Mark Pfister and Robin VanSickle, Health Department, presented proposed amendments to the animal ordinance related to the treatment of hobby-bred animals and aggressive dogs. Discussion ensued regarding the impoundment of animals, the adjudication process, and substantiation of claims.

A motion was made by Member Barr, seconded by Member Cunningham, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.4 [19-1070](#)

Presentation on the Health Department's Health Informatics Program.

Attachments: [7.30.19 HealthInformatics](#)

Health Department Director Mark Pfister and Jefferson McMillan Wilhoit, Health Department, provided a presentation regarding the year end review of the Informatics and Technology Division in the Health Department. Over the past year, there has been a focus on maintaining data from a single source warehouse called Tableau and managing the privacy and security of data. Discussion ensued.

A presentation was provided.

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Health Department Director Mark Pfister provided an update regarding ethylene oxide (EtO) monitoring, the Health Department's next steps, and its communication efforts with the United States Environmental Protection Agency and the Illinois Environmental Protection Agency. Staff will keep the County Board Members informed of new information as it becomes available. Discussion ensued.

Deputy County Administrator Amy McEwan reported there is only one round of committees for next month.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 11:41 a.m.

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

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

Next Meeting: August 6, 2019

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee