

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 6, 2019

10:30 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

Chair 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

Others present:

Jodi Gingiss, Community Development

Mark Pfister, Health Department

Jennifer Serino, Workforce Development

Jennifer Everett, Workforce Development

Matthew Meyers, County Administrator's Office

Amy McEwan, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Blanca Vela-Schneider, County Administrator's Office

Kristy Cechini, County Board Office

Abby Scalf, County Board 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 spoke about the funds that Lake County is acquiring through grants that will help support viable programs for county residents.

6. Old Business

There was no old business.

7. New Business

CONSENT AGENDA (7.1-7.6)

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 Cunningham, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and that items 7.2 to 7.6 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

HEALTH DEPARTMENT

7.2 [19-1264](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$35,000 for the Harm Reduction Community Linkages program.

Attachments: [Harm Reduction \\$35K](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and that items 7.2 to 7.6 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.3 [19-1265](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Illinois Breast and Cervical Cancer Program.

Attachments: [IBCCP Additional \\$30K](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and that items 7.2 to 7.6 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.4 [19-1268](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$36,875 for the Prescription Drug Overdose program.

Attachments: [PDO Naloxone II](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and that items 7.2 to 7.6 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice

vote.

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

WORKFORCE DEVELOPMENT

7.5 [19-1319](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Local Incentive Bonus Grant and approving an emergency appropriation in the amount of \$29,241.

Attachments: [August 2019 CFY'19 Incentive Enter GL 8.31.19](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and that items 7.2 to 7.6 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.6 [19-1321](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant modifications; and approving an emergency appropriation in the amount of \$89,636.

Attachments: [August 2019 CFY'19 Trade CM & 1EC CM Enter GL 8.31.19](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and that items 7.2 to 7.6 be approved and referred on to the Financial and Administrative Committee. 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

7.7 [19-1263](#)

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$40,000 for the Coordinated Intake program.

Attachments: [Gorter Grant Approval Letter 5.28.19](#)
[BOH-Gorter - 1b.rev](#)

Mark Pfister, Executive Director of the Health Department, presented information on a Gorter Family Foundation Grant for \$40,000 that will create a coordinated intake program

for North Chicago children and families in need of home visit and supportive services.

A motion was made by Member Cunningham, seconded by Member Hewitt, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.8 [19-1266](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Immunization Elimination of Disparities program.

Attachments: [Immunization Disparities \\$60K](#)

Member Dick Barr arrived at 10:36 a.m.

Mark Pfister, Executive Director of the Health Department, presented information on an Illinois Department of Public Health Grant for \$60,000 for the Immunization Elimination of Disparities program, supporting in-reach and outreach efforts in low-income areas.

A motion was made by Member Hewitt, seconded by Member Martini, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.9 [19-1267](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Local Health Department Overdoses Surveillance and Response program.

Attachments: [Overdoses Surveillance \\$60K](#)

Mark Pfister, Executive Director of the Health Department, presented information related to the 460,000 grant which will support planning and the development of an opioid response plan to help prevent opioid overdose. Discussion ensued.

A motion was made by Member Didech, seconded by Member Martini, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

COMMUNITY DEVELOPMENT

7.10 [19-1056](#)

Resolution permitting the transfer of ongoing affordable housing-related commitments from Northpointe Resources, Inc. to Aspire of Illinois.

Attachments: [County Duties Assumption Request](#)

Jodi Gingiss of Community Development provided information on NorthPointe Resources' plans to transfer resources to Aspire of Illinois. Aspire will take over providing group homes for individuals with developmental disabilities. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Didech, that this resolution be recommended for adoption to the regular agenda. Motion carried by voice vote.

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

WORKFORCE DEVELOPMENT

7.11 [19-1312](#)

Joint resolution to renew contracts for Youth Program Services with various firms in an amount not to exceed \$532,000 for Lake County Workforce Development.

Attachments: [Recommendation for 2019-2020 WIOA Youth Services Contracts.pdf](#)
[Employee Connections Vendor Disclosure.pdf](#)
[Youth Conservation Corp Vendor Disclosure.pdf](#)
[YouthBuild Lake County Vendor Disclosure.pdf](#)
[Waukegan High School Vendor Disclosure.pdf](#)

Jennifer Serino of Workforce Development and Jennifer Everett of Workforce Development presented information related to the renewal of contracts with Youth Program Services for four Out-of-School Youth Programs. Member Cunningham expressed her strong support of the programs.

A motion was made by Member Cunningham, seconded by Member Martini, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.12 [19-1320](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2019 formula grant and modification to WIOA PY 2018 grant authorizing a decrease in the budgeted appropriation in the amount of \$638,098 for the Lake County Workforce Development Department.

Attachments: [August 2019 CFY'18 WIOA'19 decrease & WIOA'18 Increase GL 8.31.19](#)

Jennifer Serino of Workforce Development and Jennifer Everett of Workforce Development presented information on grant funds totalling \$4,576,994 that will fund programs serving adults, dislocated workers, incumbent workers and youth. The grant has

been decreased by \$684,273, reflecting a lower unemployment rate in Lake County.

A motion was made by Member Martini, seconded by Member Simpson, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

There was no report from the County Administrator.

10. Members' Remarks

Member Cunningham thanked staff for their efforts to benefit a growing County and offered her continued support. Member Cunningham and Chair Carlson also praised the efforts of interim Deputy County Administrator Amy McEwan on her contributions to Lake County for 14 years.

11. Adjournment

The meeting was adjourned at 11:01 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 27, 2019

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee