

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 4, 2020

10:30 AM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Chair Carlson call the meeting to order at 10:30 a.m.

Member Barr arrived at 10:35 a.m.

Present 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent 1 - Vice Chair Didech

Other people:

Matt Bickel, Wold Architects

Matt Meyers, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Arin Thrower, Communications

Mark Pfister, Health Department

Sam Johnson-Maurello, Health Department

Jennifer Serino, Workforce Development

Mike Wheeler, Financial Administrative Services

Patrice Sutton, Finance Administrative Services

Jim Hawkins, 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

There were no remarks from the Chair.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (7.1 - 7.23)

Approval of Minutes

7.1 20-0264

Minutes from October 16, 2019.

Attachments: [HCS 10.16.19 Minutes](#)

7.2 20-0165

Minutes from January 7, 2020.

Attachments: [HCS 1.7.20 Minutes](#)

HEALTH DEPARTMENT

7.3 [20-0125](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,585 for the Crisis Residential grant.

Attachments: [Crisis Res 2019](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.4 [20-0133](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,020 for the Crisis Residential grant.

Attachments: [Crisis Res 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.5 [20-0126](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,489 for the Crisis Staffing grant.

Attachments: [Crisis Staff 2019](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.6 [20-0127](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,063 for the Juvenile Justice grant.

Attachments: [JJ 2019](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.7 [20-0137](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,494 for the Juvenile Justice grant.

Attachments: [JJ 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.8 [20-0128](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration grant and authorizing an emergency appropriation in the amount of \$20,833 for the Mental Health Awareness Training.

Attachments: [MHAT 2019](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.9 [20-0129](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,957 for the Mental Health Community Integrated Living Arrangement (MH CILA) grant.

Attachments: [CILA 2019](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.10 [20-0139](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,141 for the Mental Health Community Integrated Living Arrangements (MH CILA) grant.

Attachments: [CILA 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.11 [20-0130](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$4,636 for the Perinatal Hepatitis B grant.

Attachments: [CHP Perinatal HepB 2019](#)

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

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.12 [20-0142](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,364 for the Perinatal Hepatitis B grant.

Attachments: [CHP Perinatal HepB 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.13 [20-0131](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,775 for the Supervised Residential grant.

Attachments: [Supervised Residential 2019](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.14 [20-0145](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,890 for the Supervised Residential grant.

Attachments: [Supervised Residential 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.15 [20-0132](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,593 for the Supported Residential grant.

Attachments: [Supported Residential 2019](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.16 [20-0146](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,635 for the Supported Residential grant.

Attachments: [Supported Residential 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.17 [20-0136](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$17,167 for the Integrated Health grant.

Attachments: [Integrated Health 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.18 [20-0143](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,278 for the Quality Administrator grant.

Attachments: [Quality Administrator 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.19 [20-0140](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$15,000 for the LHP Narcan Distribution grant.

Attachments: [CHP Narcan 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.20 [20-0144](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,750 for the Substance Use Prevention Services grant.

Attachments: [SUPS \\$5K](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.21 [20-0147](#)

Joint resolution accepting the Illinois Department of Human Services grant and

authorizing an emergency appropriation in the amount of \$26,600 for the Transition Coordination grant.

Attachments: [Transition Coordination 2020](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.22 [20-0138](#)

Joint resolution accepting the Lake County Forest Preserve District contract and authorizing an emergency appropriation in the amount of \$5,000 for the Lake Water Quality/Nutrient Reduction Project.

Attachments: [LCFPD \\$5K](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

WORKFORCE DEVELOPMENT

7.23 [20-0208](#)

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; and approving an emergency appropriation in the amount of \$155,038.88.

Attachments: [Workforce Rapid Response Grant 2.2020](#)
[Workforce TAA Grant](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes, items 7.1 and 7.2, be approved and the resolutions, items 7.3 - 7.23, be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

REGULAR AGENDA

HEALTH DEPARTMENT

7.24 20-0134

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$77,028 for the Crisis Staffing grant.

Attachments: [Crisis Staff 2020](#)

Sam Johnson, Behavioral Health Director and Mark Pfister, Health Department Executive Director, provided an overview of the Crisis Residential grant which is similar to the cost of living grants. The extra funding will be used to create an assistant coordinator position for the crisis program.

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

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.25 20-0141

Joint resolution accepting the Healthcare Foundation of Northern Lake County grant and authorizing an emergency appropriation in the amount of \$100,000 for the Medical Nutrition Therapy for Patients with Uncontrolled Diabetes grant.

Attachments: [HFNLC Dietitian 20](#)

Sam Johnson, Behavioral Health Director and Mark Pfister, Health Department Executive Director, provided an overview of the Healthcare Foundation of Northern Lake County grant for the medical nutrition therapy for patients with uncontrolled diabetes. The grant will pay for another dietitian and will target individuals that have an A1C greater than 9.

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

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

7.26 20-0135

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$141,697 for the Drop-In Center grant.

Attachments: [Drop-In 2020](#)

Sam Johnson, Behavioral Health Director and Mark Pfister, Health Department Executive Director, provided an overview of the drop in center grant. The funding will be to add an additional peer position, additional supplies and security. The center is for people who have left nursing homes but need somewhere to go during the day. Approximately, twenty to twenty-five clients attend each day. There are two drop in centers located in Waukegan and Zion.

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

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

WORKFORCE DEVELOPMENT

7.27 [20-0207](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency Opioid Crisis Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$105,766.

Attachments: [Opioid Crisis Grant](#)

Jennifer Serino, Workforce Development Director, provided an overview of the grant to work with individuals who have been impacted by the opioid crisis. The Department of Labor has deemed the opioid crisis a national emergency through their employment and training division. There are two different eligibilities for the grant, those impacted by the opioid crisis and dislocated workers, who will be trained to work in locations that help individuals impacted. There are four jobs identified to fund the wages for a year and transition individuals into employment. Discussion ensued.

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

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Vice Chair Didech

8. Executive Session

This matter was motion withdrawn

8.1 [20-0151](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

A motion was made by Member Martini, seconded by Member Simpson, to wave going into Executive Session and to follow the State's Attorney's Office recommendation. Motion carried by voice vote.

Aye: 5 - Chair Carlson, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Nay: 1 - Member Barr

Absent: 1 - Vice Chair Didech

8.1A [20-0155](#)

Committee action regarding semi-annual review of closed session minutes.

A motion was made by Member Martini, seconded by Member Simpson, to wave going into Executive Session and to follow the State's Attorney's Office recommendation. The motion carried unanimously. Motion carried by voice vote.

9. County Administrator's Report

Cassandra Torstenson, Assistant County Administrator, announced Arin Thrower as the new Chief Communications Officer. Ms. Torstenson also stated there will be a meeting on February 25 and additional information will be sent out in regards to canceling the March 3 meeting due to members attending the NACO conference.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

Chair Carlson adjourned the meeting at 10:50 a.m.

Next Meeting: February 25, 2020

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice Chairman

Health Community Services Committee