

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 2, 2020

10:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

Health & Community Services Committee

1. **Call to Order**

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

2. **Pledge of Allegiance**

3. **Addenda to the Agenda**

4. **Public Comment**

5. **Chair's Remarks**

6. **Old Business**

7. **New Business**

CONSENT AGENDA

Approval of Minutes

7.1 **[20-0725](#)**

Minutes from April 28, 2020.

Attachments: [HCS 4.28.20 Final Minutes](#)

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

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

7.2 **[20-0723](#)**

Minutes from May 5, 2020.

Attachments: [HCS 5.5.20 Final Minutes](#)

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

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

REGULAR AGENDA

HEALTH DEPARTMENT

7.3 **[20-0714](#)**

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$103,435 for the Coronavirus Supplemental Funding.

Attachments: [HRSA COVID-19 103K](#)

Mark Pfister, Health Department Executive Director, gave an overview of the Corona Virus Supplement Funding which funded PPE, laptops, Zoom licenses, tent setup and rental.

A motion was made by Member Barr, seconded by Member Martini, that this item be

approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

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

7.4 [20-0715](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$11,650 for the Special Supplemental Nutrition Program for Women, Infants and Children.

Attachments: [WIC \\$11K](#)

Mark Pfister, Health Department Executive Director, gave an overview of the grant which will give clients Women, Infants and Children (WIC) cards instead of coupons. This new process will make it easier for the cashiers and the customer. Discussion ensued.

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

HOUSING AND COMMUNITY DEVELOPMENT

7.5 [20-0653](#)

Joint resolution authorizing 2020 Video Gaming Revenue grant funding recommendations in the amount of \$601,503.

Attachments: [UPDATED 2020 VGR Recommendations](#)

Eric Waggoner, Planning, Building and Development Director, gave an update regarding the Video Gaming Revenue funding for education, outreach, and therapeutic services for gambling addicts.

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 Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.6 [20-0655](#)

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Lake County, the City of North Chicago and the City of Waukegan have formed a consortium since 1991 in order to take a more regional, collaborative approach to meeting affordable housing needs.

Attachments: [HOME Consortium Agreement FY21-23 - v01 \(004\)](#)

Eric Waggoner, Planning, Building and Development Director, gave an overview of the

renewal partnership agreement with HOME Investment Partnership Program. The City of North Chicago and the City of Waukegan decides how much and which programs the funding goes to. Discussion ensued.

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 Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.7 [20-0656](#)

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

Attachments: [Lake County N Chi Joint Agreement 2021-23](#)

Eric Waggoner, Planning, Building and Development Director, gave an update regarding the funding through the North Chicago Community Development Block Grant. For the past several years Lake County has worked very closely with the City of North Chicago Community Development program. The County provides grant administration and management services for the City's CDBG program. The agreement renewals defines the rules and responsibility for the County and the City and the exemplary partnership between them.

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 Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

8. Executive Session

There was no Execu

9. Public Comment

10. County Administrator's Report

Our County's Departments continue to move forward on recovery planning. We had excellent cross departmental coordination and consensus building and continue a whole government approach.

11. Members' Remarks

There were no member remarks.

12. Adjournment

The meeting adjourned at 10:57 a.m.

Next Meeting: July 7, 2020