

Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*



Meeting Minutes - Final

Tuesday, April 6, 2021

10:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3sEU55G>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Health and Community Services Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- * Meeting: Health and Community Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

*** Topic or Agenda Item # (if applicable) - followed by the written Comment**

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

Chair Simpson called the meeting to order at 10:50 a.m.

Present 5 - Vice Chair Altenberg, Member Casbon, Member Maine, Member Roberts and Chair Simpson

Absent 2 - Member Barr and Member Cunningham

Other's present:

Blanca Vela-Schneider, County Administrative Office

Cassandra Torstenson, County Administrative Office

Arin Thrower, Communications

Brenda O'Connell, Community Development

Eric Waggoner, Planning, Building and Development

Mark Pfister, Health Department

Matt Meyers, County Administrative Office

Jim Hawkins, County Administrative Office

2. **Pledge of Allegiance**

Member Maine led the Pledge of Allegiance.

3. **Roll Call of Members**

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

5. **Public Comment (Items not on the agenda)**

There were no public comments.

6. **Chair's Remarks**

Chair Simpson apologized for missing the last meeting but she was volunteering for the COVID vaccine.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

REGULAR AGENDA

HEALTH DEPARTMENT

8.1 21-0600

COVID-19 update.

Mark Pfister, Health Department Director, gave an update on the COVID-19 vaccine. Director Pfister stated 16.17 percent of residents in Lake County are vaccinated. After the first dose people will have approximately 80 percent immunity. All three vaccines have very low risk, are very effective and 100 percent prevents death. Anyone who is 65 or above is eligible for appointments. Discussion ensued.

COMMUNITY DEVELOPMENT

8.2 21-0452

Joint resolution approving the fifth amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [DRAFT_2019 AAP 5th Amendment.pdf](#)
[Emergency Appropriation 2021-04 - Grants](#)
[CDBG-CV3 Funding Memo.pdf](#)

Eric Wagner, Director of Planning, Building and Development, gave an overview of the resolution approving the fifth amendment to the 2019 Program Action Plan. This is round three of the CARES Act. There were many recommendations through our partners for use of the funding.

A motion was made by Member Altenberg, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Cunningham

8.3 21-0453

Joint resolution approving Program Year 2021 (PY) 2021 Lake County Affordable Housing Program (LCAHP) grant awards.

Attachments: [Affordable Housing Program Funding Memo.pdf](#)

Eric Waggoner, Director of Planning, Building and Development gave an overview of the resolution for the 2021 Program Year Lake County Affordable Housing Fund. The recommendation went through the HCDC Affordable Housing Application Committee and then through CDC.

A motion was made by Member Maine, seconded by Member Altenberg, that this resolution be approved and referred on to the Financial and Administrative

Committee. Motion carried by the following roll call vote:

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Cunningham

8.4 [21-0454](#)

Joint resolution approving the Program Year (PY) 2021 Video Gaming Revenue grant funding recommendations in the amount of \$713,260.

Attachments: [Video Gaming Revenue Memo.pdf](#)

Eric Waggoner, Director of Planning, Building and Development, gave an overview of the Program Year 2021 Video Gaming revenue grant funding. Requests through community partners to amended the video game policy to extend to the 211 infrastructure. The success of the program depends on the funding for giving referrals. Discussion ensued.

A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Cunningham

WORKFORCE DEVELOPMENT

8.5 [21-0545](#)

Joint committee action approving Change Order Number One with The Community Works, Waukegan, Illinois and Workforce Development Workforce Innovation and Opportunity Act (WIOA) Grant Funded agreement to increase the budget and number of WIOA eligible youth served, in the amount not to exceed \$44,590.

Attachments: [Vendor Disclosure Statement](#)
[The Community Works Memo](#)
[Workforce Development Memo](#)
[Board Resolution](#)
[TCW Scope of Work](#)

Jennifer Serino, Director of Workforce Development, gave an overview of the Community Works grant for 16-24 year olds. There is currently a waiting list for the program but with the new funding the seven other youths will receive services. Discussion ensued.

A motion was made by Member Roberts, seconded by Member Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Cunningham

9. County Administrator's Report

Cassandra Torstenson, Assistant County Administrator, stated the Federal Rental Assistance Program went live yesterday. In the first day there were 272 tenant 133 landlord applications and working through to make sure there are no duplications. Communications stated we have reached over 70,000 through social media and 54,000 through the email news release.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

Ann Maine stated she would like to have the same option as the Forest Preserve Zoom meetings letting you know you are being recorded.

12. Adjournment

Chair Simpson declared the meeting adjourned at 11:45 a.m.

Next Meeting: April 27, 2021

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chair
Health and Community Services Committee