Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 6, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at https://bit.ly/428fs03

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Health and Community Services Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing

self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

Vice Chair Altenberg called the meeting to order at 8:32 a.m.

2. Pledge of Allegiance

Member Hewitt led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent 1 - Member Danforth

Other Attendees:

In Person:

Abby Krakow, Communications

Bailey Wyatt, Communications

Brenda O'Connell, Community Development

Cassandra Hiller, County Administrator's Office

Chris Anderson-Sell, Communications

Cody Canegan, State's Attorney's Office

Emily Mitchell, Workforce Development

Eric Waggoner, Planning, Building, and Development

Erin Cartwright Weinstein, Circuit Clerk

Gary Gibson, County Administrator's Office

Jim Chamernik, Sheriff's Office

John Idleburg, Sheriff's Office

Jov Gossman. Public Defender's Office

Keith Kaiser, Sheriff's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Michael Karner, Regional Office of Education

Rob Richards, Sheriff's Office

Sandy Hart, Board Chair

Steve Rice, State's Attorney's Office

Tara Niemi, Circuit Clerk

Todd Schroeder, Courts

Electronically:

Demar Harris, Workforce Development

Dominic Strezo, Planning, Building, and Development

Eric Tellez, Planning, Building, and Development

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Karen Fox, State's Attorney's Office

Matt Meyers, County Administrator's Office

Michael Wheeler, Finance

Nick Principali, Finance

Patrice Sutton, Finance

Paul Frank. Board Member

Sam Johnson, Health Department

Theresa Glatzhofer, County Board Office

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 comments from the public.

6. Chair's Remarks

Vice Chair Altenberg stated the Board is working on educating people on safe gun storage and there will be more of a discussion during Member Remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 <u>23-0781</u>

Committee Action approving the Health and Community Services minutes from April 25, 2023.

Attachments: HCS 4.25.23 Final Minutes

A motion was made by Member Ross Cunningham, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:

Aye: 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Maine

Absent: 3 - Member Danforth, Member Knizhnik and Chair Parekh

8.2 23-0843

Joint resolution approving the Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: PY23 LWIA 1 MOU Narrative

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

Committee. The motion carried by the following voice vote.

Aye: 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Maine

Absent: 3 - Member Danforth, Member Knizhnik and Chair Parekh

REGULAR AGENDA

WORKFORCE DEVELOPMENT

8.3 23-0841

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private, or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

Attachments: WDD SYEP Worksite Agreement 2023

SYEP Worksites 2023 LC

Emily Mitchell, Business Manager, Workforce Development, provided an update on the Summer Youth Worksite Agreements for the Summer Youth Work Experience Program. Discussion ensued.

Member Knizhnik joined the meeting at 8:40 a.m.

A motion was made by Member Ross Cunningham, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik and Member Maine

Absent: 2 - Member Danforth and Chair Parekh

COMMUNITY DEVELOPMENT

8.4 <u>23-0762</u>

Community Development Annual Update.

Attachments: HCS Annual Update 2023

Brenda O'Connell, Community Development Administrator, provided an annual update of the Community Development Department which included investing with community partners, funding sources, rental assistance and eviction prevention, the homeless crisis responses system, and the attainable housing strategies. Discussion ensued.

Chair Parekh joined the meeting at 8:59 a.m.

Public Comment by: Renetrice Pierre

REGIONAL OFFICE OF EDUCATION

8.5 23-0813

Regional Office of Education Annual Update.

<u>Attachments:</u> Lake County Regional Office of Education Board Presentation

Dr. Michael Karner, Regional Office of Education, provided an annual update on the Regional Office of Education (ROE) which included the two purposes of the ROE. Dr. Karner also provided updates on the Health Life/Safety and Compliance of schools and overviews of the licensure, fingerprinting, GED/HSE, bus driver training, Attendance and Truancy Division, the Professional Development Division, homelessness, early childhood, the Regional Safe School Program, Regional School Board of Trustees, Illinois Virtual Schools and Academy. Dr. Karner provided the highlights of the past school year, new initiatives for the 22-23 school year and other roles and committees within the ROE. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

Member Cunningham praised Dr. Michael Karner, Regional Office of Education, for all the new programs and also stated the Boys and Girls Club will be Marching on June 19 for gun violence.

Vice Chair Altenberg, Chair Parekh, and Member Knizhnik remarked on safe gun storage education and the gun violence initiative. Discussion ensued. The Committee agreed to have staff work with the Gun Violence Prevention Initiative (GVPI).

12. Adjournment

Chair Parekh declared the meeting adjourned at 11:07 a.m.

Next Meeting: June 27, 2023

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on June 27, 2023 by the Health and Community Services Committee