

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, January 10, 2012**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health & Community Services Committee**

1. Call to Order

*Chair Lawlor called the meeting to order at 1:00 p.m.*

**Present** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Others Present:*

*David Stolman, County Board Chairman*

*Barry Burton, County Administrator*

*Ryan Waller, Assistant County Administrator*

*Gary Gordon, Finance and Administrative Services*

*Mary Stevens, Finance and Administrative Services*

*Keith DeVore, Finance and Administrative Services*

*Terry Berryman, Workforce Development*

*Gary Gibson, Workforce Development*

*Bethany Williams, Workforce Development*

*Joel Williams, Community Development*

*Jonathan Burch, Community Development*

*Mary Ann Kornau-Bandurski, Veteran's Assistance Commission*

2. Pledge of Allegiance

*Chair Lawlor led the group in the Pledge of Allegiance.*

3. Approval of Minutes

3.1 [11-1305](#)

Minutes from November 1, 2011.

**A motion was made by Member Mountsier, seconded by Member Feldman, to approve the minutes. The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

3.2 [11-1316](#)

Minutes from December 6, 2011.

**A motion was made by Member Mountsier, seconded by Member Feldman, to approve the minutes. The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

3.3 [11-1380](#)

Joint HCS and F&A budget minutes from October 18, 2011.

**A motion was made by Member Mountsier, seconded by Member Feldman, to approve the minutes. The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**VETERAN'S ASSISTANCE**

**7.1 [11-1329](#)**

Joint resolution accepting a grant from the Healthcare Foundation of Northern Lake County to provide dental service assistance to veterans of Lake County and authorizing an emergency appropriation in the amount of \$50,000.

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**WINCHESTER HOUSE**

**7.2 [11-1346](#)**

Joint resolution ratifying an emergency procurement with Leaderstat to provide a temporary Director of Nursing (DON) in the amount of \$85,497.

*Presented by Ryan Waller, Assistant County Administrator.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.3 [11-1340](#)**

Joint resolution ratifying an emergency procurement with Pathway Health Services Inc. for interim staffing services at Winchester House in the amount of \$312,484.

*Presented by Ryan Waller, Assistant County Administrator. The committee discussed the positions and compensation.*

**A motion was made by Member Bush, seconded by Member Cunningham, that this**

**resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Nay:** 1 - Member Feldman

#### **COMMUNITY DEVELOPMENT**

##### **7.4 [11-1336](#)**

Resolution authorizing execution of a memorandum of understanding between Lake County, the United Way of Lake County and Bowman Systems regarding the merger of ServicePoint® and CommunityPoint® data into a single database.

*Presented by Joel Williams, Community Development.*

**A motion was made by Member Carlson, seconded by Member Pedersen, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

##### **7.5 [11-1333](#)**

Joint resolution authorizing acceptance of the 2011 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards.

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

##### **7.6 [11-1334](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$1,617,856.63 in the Community Development Neighborhood Stabilization Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

#### **WORKFORCE DEVELOPMENT**

##### **7.7 [11-1373](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act reallocation grant and authorizing an emergency appropriation of \$367,676.

*Presented by Terry Berryman, Workforce Development.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.8 [11-1374](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$12,972.

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.9 [11-1375](#)**

Joint resolution accepting a new Illinois Department of Commerce and Economic Opportunity (DCEO) 1E Case Management grant ("CM grant"), a modification to the existing CM grant and authorizing an emergency appropriation in the amount of \$96,098.

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Ryan Waller, Assistant County Administrator, reminded the committee that for the March County Board meeting, the committees will meet only February 28 & 29 and COW was moved to Friday, March 2nd. The Lake County Board meeting remains Tuesday, March 13th.*

**10. Adjournment**

**A motion was made by Member Cunningham, seconded by Member Bush, to adjourn at 1:45 p.m. The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.  
Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*