

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 4, 2016

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1 p.m.

Present 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent 1 - Member Cunningham

Others Present:

Susan Brines, Finance and Administrative Services

Pam Riley, Health Department

Steve Rice, State's Attorney's Office

RuthAnne Hall, Finance and Administrative Services

Cameron Davis, Assistant County Administrator

Ben Gilbertson, County Administrator's Office

Adli Issakoo, County Administrator's Office

Barry Burton, County Administrator

Jennifer Serino, Workforce Development

Jodi Gingiss, Community Development

James Menzer, Lake County Coalition for the Homeless

Matt Taban, Lake County Coalition for the Homeless

Susan Knight, Health Department

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **16-0787**

Minutes from August 2, 2016.

A motion was made by Member Mandel, seconded by Member Pedersen, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

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**

HEALTH DEPARTMENT

7.1 [16-0854](#)

Joint resolution accepting the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$45,000 for fiscal year (FY) 2016.

Susan Knight, Health Department, noted that this donation will help purchase "Adapt Naloxone Kits" for police departments and other first responder units.

Member Calabresa provided a brief background on how the Jordan Michael Filler Foundation was organized.

Member Mandel asked if the cost of the Naloxone kits are increasing. Member Calabresa reported that the only Naloxone kits that are increasing in price are the kits that are administered by an epinephrine syringe.

A motion was made by Member Calabresa, seconded by Member Hart, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

7.2 [16-0925](#)

Joint resolution accepting the Friends for Health award and the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$10,000 for fiscal year (FY) 2016.

Susan Knight, Health Department, reported that this award and donation will be used to support Specialty Care Services for North Shore Health Center patients, and for the Substance Abuse Program to purchase additional Adapt Naloxone kits.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

WORKFORCE DEVELOPMENT

7.3 [16-0832](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) Local Incentive grant, Trade Adjustment Assistance (TAA) grant modification and WIA Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$325,104.22.

Jennifer Serino, Workforce Development, reported that due to exceeding performance measures from the Workforce Development programs the Workforce Investment Act (WIA), Local Incentive, granted \$15,085 to Lake County. This grant will be used for activities, and services allowable under the WIA. In addition, there are grant modifications

from Trade Adjustment Assistance (TAA) and WIA Rapid Response for tuition costs for dislocated workers' training programs and, overhead costs.

Member Hart asked where the trainings will take place. Ms. Serino noted that some programs take place at the College of Lake County.

Member Calabresa commended the Workforce Development staff on their work efforts.

A motion was made by Member Hart, seconded by Member Calabresa, that this item be approved and referred on to the Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

COMMUNITY DEVELOPMENT

7.4 [16-0941](#)

Presentation by the Lake County Coalition for the Homeless regarding an overview of the organization's purpose and activities.

Jodi Gingiss, Community Development, introduced James Menzer, Homeless Education Coordinator, of the Regional Office of Education. This presentation had been previously announced to the committee.

Mr. Menzer reported that the Lake County Coalition for the Homeless (LCCH) helps homeless children attend school by using different forms of public transportation. Statistics were provided on the number of homeless students in several school districts and it was clarified that the numbers only include children that attend school.

The LCCH is a group of individuals and community organizations that do their best to ensure that the homeless have access to services and housing. The LCCH is funded by the U.S. Department of Housing and Urban Development (HUD) and by donations.

It was reported that there are four different types of homelessness including couch surfing or doubled up, meaning living with friends or family. The second type of homelessness would include living in shelters, or living in a place, that is not meant from habitation. The other two types of homelessness include being chronically homeless, and individuals at imminent risk.

Two leading factors of becoming homeless are lack of money and domestic violence. Data was provided on the amount of homeless people that are sheltered versus unsheltered, living with severe mental illness, chronic substance abuse, victims of domestic violence and individuals living with HIV/AIDS.

The LCCH plans to implement their mission of eliminating homelessness by identifying community needs and exploring ways to fill gaps in services. The LCCH will utilize Service Point to share information and increase opportunities to collaborate and reduce

duplication of services.

Member Pederson indicated that it would be a good idea for all of the members of the Health and Community Services Committee to volunteer for the annual point-in-time count of sheltered and unsheltered homeless people in Lake County.

There was general agreement that as many committee members as possible would participate in the point-in-time count. As the event gets closer, Assistant Administrator Davis will notify the committee members of the appreciate information.

8. Executive Session

Executive Session was entered into at 2:06 p.m.

A motion was made by Member Pedersen, seconded by Member Hart, to go into executive session. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

8.1 [16-1100](#)

Executive Session to discuss imminent litigation pursuant to 5 ILCS 120/2(c)11.

Executive Session was adjourned at 2:33 p.m.

A motion was made by Member Mandel, seconded by Member Weber, to adjourn Executive Session. Motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

9. County Administrator's Report

9.1 [16-0922](#)

Presentation and discussion regarding the fiscal year (FY) 2017 Legislative Program Proposals.

Adlil Issakoo and Ben Gilbertson, of the County Administrator's Office, presented on the fiscal year (FY) 2017 legislative program proposals. Mr. Issakoo noted some of these items were on last year's proposal. Department Heads were sent a questionnaire asking for proposal items that need some legislative attention or that need County sponsorship or support. Items include changes to the Health Insurance Portability Accountability Act (HIPAA) Law which is under the federal support initiative and is tied into the Michael Phillip Filler Foundation. The County is working with the National Association of Counties Organization (NACO) to make changes to the HIPAA law.

Mr. Gilbertson reported on the State initiative to support any legislation to reduce opioid addiction. The County monitors different types of initiatives that are passed and Mr. Gilbertson noted that this is a broad support category. Member Calabresa spoke in regards to House Bill 1 that was passed a year ago and noted that she would like to see

attention go towards the monitoring of prescription drugs. Mr. Issakoo noted that the County Administration's Office will look into this.

Chair Carlson requested information on the Judicial Facility fee. Mr. Issakoo noted that the County is looking for permissive authority to set a fee of \$30. Mr. Gilbertson added that the fee, would generate approximately \$4,700,000. If the fee was instituted at \$15, it would generate approximately \$2,400,000.

Discussion ensued regarding the State fees and other proposed programs.

10. Adjournment

Meeting adjourned at 2:33 p.m.

A motion was made by Member Weber, seconded by Member Mandel, to adjourn.

The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee