

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 1, 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 1:04 p.m.

Present 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Others Present:

Cameron Davis, Assistant County Administrator

Adlil Issakoo, County Administrator's Office

Ben Gilbertson, County Administrator's Office

Jodi Gingiss, Community Development

Pam Riley, Health Department

Farrah Watson, Finance and Administrative Services

Susan Brines, Finance and Administrative Services

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

There were no minutes ready for approval.

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**

COMMUNITY DEVELOPMENT

7.1 **16-1092**

Joint resolution to approve emergency appropriations, and/or budget modifications, in the amount of \$174,569.89 in Neighborhood Stabilization Program 3 (NSP3) (Fund 740) budget to be reimbursed by the U.S. Department of Housing & Urban Development (HUD).

Jodi Gingiss from Community Development presented to committee the last emergency appropriation from Neighborhood Stabilization Program 3(NSP3) for the year. Affordable Housing of Lake County has completed three of the six homes left in the Sunset Plan.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

HEALTH DEPARTMENT

7.2 [16-1098](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$400,000 for fiscal year (FY) 2016.

Pam Riley from the Health Department reported to committee that the Substance Abuse and Mental Health Services Administration grant was approved for \$400,000 per year, for the next 4 years. The funds will be used for additional services including case management, nutrition counseling, care coordination, substance abuse counseling, peer support, and an increase in our tobacco sensation counseling efforts. Member Calabresa would like the 4-year plan to be more clear on the SAMHSA resolution. Member Hart would like the Substance Abuse and Mental Health Services mentioned in the board member's newsletters.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

8. Executive Session

8.1 [16-1112](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

Committee agreed that an Executive Session was not needed.

Closed Session Minutes were discussed.

8.1A [16-1109](#)

Committee action regarding semi-annual review of closed session minutes.

Cameron Davis, Assistant County Administrator, made a recommendation pursuant to the State's Attorney's Office, that the December 1, 2015 Executive Session minutes be open. The following minutes will remain closed per State's Attorney's recommendation: May 3, 2016, November 4, 2014, November 5, 2013, August 1, 2000, July 25, 2000, September 24, 1996, February 5, 1991, June 27, 1989 and June 13, 1989.

A motion was made by Member Weber, seconded by Member Calabresa, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

9. County Administrator's Report

Cameron Davis reminded the committee that a number of staff members will be serving as Election Judges on Tuesday, November 8. At the last meeting, members requested that a 2017 Point in Time Homeless Count date be provided. The date is January 25, 2017. A reminder will go out to the committee members in advance, as requested. Member Cunningham recommends that all members volunteer for the Annual Point in

Time Homeless Count.

Cameron Davis, reported on the successful 2016 De-Icing Workshop. This year's workshop took place in October and is coordinated by the Health Department. Mr. Davis emphasized that this is an excellent program. The Health Department tries to eliminate and reduce the sodium chloride levels in streams and rivers by educating staff and the public at these workshops.

9.1 [16-1088](#)

Update on the FY2017 Legislative Program

Adlil Issakoo and Ben Gilbertson from the County Administrator's office presented an update on the 2017 Legislative Program. A draft of the legislative program was presented to committee last month and since then, one item has been placed under the State Support Initiatives. The item added is entitled The Illinois Affordable Housing Tax Credit. An extension of the Illinois Affordable Housing Tax Credit needs to be renewed every five years and it will expire December 31, 2016. The extension of Senate Bill 083 will provide for the current allocation of approximately \$27 million in tax credits.

Discussion ensued.

The 2017 Legislative Program will go to the Revenue, Records & Legislation Committee for final review and approval on November 2, 2016. The final document will be published at the end of November. Member Calabresa would like for each legislative item to be clear and specific as she believes that legislators like to see specifics and details.

Chair Carlson reminded everyone that this is the last Health & Community Services Committee meeting for 2016. He expressed how much he enjoyed working with everyone and thanked the committee and staff for their hard work.

A motion was made that this item be discussed.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Pedersen, that the meeting be adjourned at 1:30. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Meeting minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee