

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 7, 2017

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 11:07 a.m.

Present 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Frank and Member Martini

Absent 1 - Member Paxton

Others Present:

Barry Burton, County Administrator

Cameron Davis, Assistant County Administrator

Linda Pedersen, County Board Member

Audrey Nixon, County Board Member

Tom Weber, County Board Member

Michael Danforth, County Board Member

Gary Gordon, Finance and Administrative Services

Heather Galan, Public Works

Jodi Gingiss, Community Development

Eric Foote, Community Development

Farrah Watson, Finance and Administrative Services

Benjamin Gilbertson, County Administrator's Office

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **17-0305**

Minutes from January 10, 2017.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Frank and Member Martini

Absent: 1 - Member Paxton

4. **Addenda to the Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Chairman's Remarks**

There were no Chairman's remarks.

7. **Old Business**

There was no old business to conduct.

8. New Business

COMMUNITY DEVELOPMENT

8.1 [17-0223](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County, Illinois, grant and authorizing an emergency appropriation in the amount of \$75,000 for fiscal year (FY) 2017 for costs of ServicePoint.

Jodi Gingiss and Eric Foote, Community Development, presented the emergency appropriation request of \$75,000 awarded by the Healthcare Foundation of Northern Lake County. The funds will support the counties expansion of the electronic referral network through ServicePoint. ServicePoint has three databases, they are: Agency, Client, and Shelter Night.

Member Frank asked about the referral system process and how it works. Jodi explained that the system is linked to the "Find Help Lake County" website. Eric Foote explained that ServicePoint is a web based system. The system tracks every referral including where the referral originated and to whom it was received by, including what agency it was referred to.

Three townships are participating in this electronic referral network, they are Warren Township, Zion Township and Waukegan Township.

Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Martini , 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 Cunningham, Member Frank and Member Martini

Absent: 1 - Member Paxton

8.2 [17-0272](#)

Joint resolution authorizing an emergency appropriation in the amount of \$480,661.83 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased under Neighborhood Stabilization Program (NSP) and from repayments by previous homebuyers under the HOME Program.

Jodi Gingiss reported that this is the final investment plan for the Neighborhood Stabilization Program and will gradually be going away. Jodi also noted there was an error on the total dollar amount for the HOME Program, the total is \$45,766.50.

A motion was made by Member Calabresa, 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: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

Absent: 1 - Member Paxton

Not Present: 1 - Member Frank

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Assistant County Administrator Cameron Davis updated committee on various items.

Accelerated Retirement Option discussions continue to take place with various departments.

On Monday, March 13, 2017, at 7:00 p.m., the Village of Mundelein will consider various zoning requests and the development agreement for the Winchester House replacement facility, no challenges are anticipated. Groundbreaking for the Winchester House construction is expected in July or early August 2017. Member Hart would like regular updates on the progress of the Winchester House construction.

The county is of no risk or will be paying any funds to the Hebron Townhouse Apartment construction project taking place in Zion.

A reminder that the Diversity Luncheon will take place on Friday, March 10, 2017 immediately following Committee of the Whole.

A flyer regarding mumps in Illinois was handed out to committee members. An outbreak of mumps has been reported in Barrington. In a related matter, Member Hart would like to understand any proposed changes that are showing on the new proposed federal health bill and how will that impact public health immunizations.

At the last meeting Chairman Carlson requested a brief presentation regarding video gaming. Jodi Gingiss and Eric Foote presented to committee a powerpoint on the Video Gaming funds and proposed grant distribution. The Finance and Administrative Committee will be considering approval of recommended Video Gaming grant money at their meeting on Wednesday, March 8, 2017. Committee members THANKED Lake County for putting the Video Gaming funds to good use.

Discussion ensued.

11. Members' Remarks

Member Cunningham would like for all board members to attend the March 10, 2017, Ad Hoc Committee. The meeting will take place immediately following Committee of the Whole at Central Permit Facility.

12. Adjournment

A motion was made by Member Calabresa, seconded by Member Cunningham, that this meeting be adjourned at 12:13 pm. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Frank and Member Martini

Absent: 1 - Member Paxton

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee