

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 2, 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 11:00 a.m.

Present 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

Others present:

Linda Pedersen, Board Member

Tom Weber, Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Benjamin Gilbertson, County Administrator's Office

Sonia Hernandez, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Farrah Watson, Finance and Administrative Services

Mark Pfister, Health Department

Jennifer Serino, Workforce Development

Demar Harris, Workforce Development

Paul Fetherston, Asst County Admin Candidate

Dakisha Wesley, Asst County Admin Candidate

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **17-0469**

Minutes from April 4, 2017.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

4. **Addenda to the Agenda**

Moment of silence in memory of Audrey Nixon and former board member Norman Geary.

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**

HEALTH DEPARTMENT

8.1 **17-0498**

Joint resolution accepting the University of Chicago Medical Center grant and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes Program.

This new software, ECHO-Chicago, allows the Health Department to locate part time and full time employees. The Health Department will provide training to the very much needed MD's.

A motion was made by Member Calabresa, 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: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

WORKFORCE DEVELOPMENT

8.2 17-0496

Resolution approving the Lake County Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Local Plan and the Northeast Economic Development Region WIOA Plan, and authorizing the execution of all necessary correspondence to distribute these WIOA Plans to the Illinois Department of Commerce.

Jennifer Serino provided members with a power point presentation of the updated Workforce Innovation and Opportunity Act. Pain points is when employers are having difficulty filling and retaining employment in customer services. Workforce Development, Lake County Partners and College of Lake County offer training programs that provides additional customer service skills. Workforce Development is currently working with State's Attorney Office and Waukegan Township to create a reentry program for the Coalition to Reduce Recidivism Organization. The Workforce Development Board is comprised of a 28-30-member board. Programs that are funded from Department of Labor must be represented on the board, that includes, IL Department of Employment Security, Department of Human Services, Community College President, Labor Representation, and Economic Development. The core group must also include 50% of business leaders. Meetings take place quarterly; additional information can be found on the lake county website <http://www.lakecountyil.gov/167/Job-Center-of-Lake-County>. Jennifer Serino stated to committee that Workforce is still in need of a referral network.

Discussion ensued.

A motion was made by Member Martini , seconded by Member Frank, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.3 17-0450

Joint resolution approving the Summer Youth Employment Worksite Agreements.

This is an annual agreement with various organizations and businesses and will serve as a worksite and provide summer youth employment. The summer youth program has

plenty of jobs for youths. The worksite list was provided to committee members. Workforce Development currently has one private sector company on the list and is currently recruiting more. This youth program used to be called the PIC Program, low income kids benefit from this program and keeps kids out of trouble when out of school. Workforce currently has 800 applications and not enough job sites.

A motion was made by Member Cunningham, 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: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.4 [17-0451](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Incentive Grant and approving an emergency appropriation to in the amount of \$16,833.

A motion was made by Member Hart, 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: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.5 [17-0452](#)

Joint resolution accepting the Illinois Department of Commerce (DCEO) Trade Adjustment Assistance (TAA) grant modification and authorizing an emergency appropriation in the amount of \$16,239.

Member Paxton left the meeting at 11:51 a.m.

A motion was made by Member Calabresa, seconded by Member Frank, 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

Not Present: 1 - Member Paxton

8.6 [17-0453](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant to pilot an Industry Sector Recruitment Specialist Program, and authorizing an emergency appropriation in the amount of \$171,849.60.

This Pilot Program brings in dislocated workers and helps them find a job.

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

Not Present: 1 - Member Paxton

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Barry Burton introduced Assistant County Administrator, Dakisha Wesley from Fort Worth Texas, currently serving as Assistant Director of Court Services at Fort Worth and Paul Fetherston from Asheville North Carolina currently serves as the Assistant City Manager for Asheville North Carolina. Employment agreement and start date has not been set.

11. Members' Remarks

Mary Cunningham reminded committee members of Audrey Nixon's service on Friday, May 5, 4:00 -7:00 and Saturday, May 6, 10:00-1:00.

12. Adjournment

Meeting adjourned at 11:58 a.m.

A motion was made by Member Cunningham, seconded by Member Hart, that this meeting be adjourned at 11:58 a.m.. The motion carried by the following vote:

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

Not Present: 1 - Member Paxton

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee