

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 6, 2018

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

Aaron Lawlor, Board Member

Barry Burton, County Administrator's Office

Amy McEwan, County Administrator's Office

Paul Fetherston, County Administrator's Office

Dakisha Wesley, County Administrator's Office

Donna Jo Maki, County Administrator's Office

Jennie Vana, County Administrator's Office

Ben Gilbertson, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Jennifer Serino, Workforce Development

Mark Pfister, Health Department

Gloria Westphal, Health Department

Lisa Kritz, Health Department

Larry Mackey, Health Department

Eric Waggoner, Public & Building Department

Matt Meyers, Public & Building Department

Grace Farrell, Public

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 [18-0167](#)

Joint budget minutes from October 24, 2017.

Member Frank asked that the October 24, 2017 minutes be modified and remove the reason for his excuse.

A motion was made by Member Martini, seconded by Member Hart, that this minutes be amended. 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

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Chairman's Remarks**

There were no Chairman's remarks.

7. **Old Business**

There was no old business to conduct.

8. **New Business**

Vice Chair Hart attended a Legislative AdHoc Committee meeting with Member Martini and ask that they add Lake County to SB2280. Vice Chair asked Mark Pfister, Health Department Director, to explain this bill to committee. Mark explained that SB2280 gives DuPage County and Will County the authority to stop allowing pet stores from selling animals that do not come from a humane entity specifically cats, dogs, and rabbits. Per members request the Health Department did an investigation and contacted the 23 facilities that are deemed as pet stores in Lake County. Two facilities sold dogs, cats, and rabbits and two other facilities sold only rabbits. Mark explained that this bill can only be enforced by Illinois Department of Agriculture and with 1,300 facilities in the area and only 5 people regulating the area would make enforcing the law difficult if passed. The bill also gives animal care entities and the public authority to the pet stores animal records which can be problematic if a customer is unhappy with a pet store facility. Prior to pursuing this bill, Mark would like to reach out to the municipalities where these four facilities are located and gather their feedback and suggestion. This bill exempts municipalities from enforcement if the municipality files for exemption. Mark will investigate this legislation and will report to committee at the next meeting.

WORKFORCE DEVELOPMENT

8.1 **18-0131**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and authorizing an emergency appropriation in the amount of \$53,244.

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

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

8.2 **18-0132**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification in the amount of \$13,049.

A motion was made by Member Martini, seconded by Member Hart, that this

resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following vote:

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

HEALTH DEPARTMENT

8.3 [18-0118](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County grant and authorizing an emergency appropriation in the amount of \$15,000 for the Round Lake Area Student Health and Wellness Center.

Mark Pfister, Health Department Director, presented the Healthcare Foundation of Northern Lake County grant. Mark explained the services provided by the facility included the following: Behavior Health Services, Medical Services and Family Planning Services. Behavioral Health services were previously provided by NICASA and will now be provided by the Health Department November 2017 through November 2018.

A motion was made by Member Martini, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. 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 [18-0119](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$93,989 for quality improvement funding.

Mark Pfister, Health Department Director, presented this grant. Mark explained that majority of the funds will be used to improve customer service and customer satisfaction services. It will also be used to improve vaccination for kids and training for staff

A motion was made by Member Hart, seconded by Member Frank, that this resolution be approved and referred on to the Financial and Administrative Committee. 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 [18-0120](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$5,249 for the Ryan White Part B program.

Mark Pfister, Health Department Director, explained that this additional grant funding will be used to purchase equipment and to provide lab support to Medical Management Clinics with patients that have HIV. Chair Lawlor commented on this item and mentioned that this is a great program here in Lake County. Member Cunningham commented that Lake County has a World Aid Day held yearly at Waukegan High School.

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

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

8.6 [18-0122](#)

Joint resolution accepting the Lake County Underage Drinking and Drug Prevention Task Force grant and authorizing an emergency appropriation in the amount of \$50,000 for Underage Drinking and Drug Prevention.

Mark Pfister, Health Department Director, explained that this grant is coming from a Task Force from various Police Departments from their drug seizure funds and will be used to support a counselor that currently has served over 300 persons. Member Calabresa and Chair Carlson would like to recognize the 12 Police Department that have participated in this program and agrees that it's a great partnership with Police Departments.

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

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

8.7 [18-0123](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$35,145 for the Women, Infants, and Children (WIC) program.

Mark Pfister, Health Department Director, explained how the Women, Infants, and Children (WIC) program works. Mark also stressed that getting the flu shot is very beneficial during the flu season. He explained how the flu functions in your system and how important it is to have the vaccination early in the year.

Item 10.1 Presentation of fast-track permitting recommendations was discussed following item 8.7.

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

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

8.8 [18-0125](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

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

Committee. Motion carried by the following vote:

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

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

There was no County Administrator's report.

10.1 [18-0137](#)

Presentation of fast-track permitting recommendations.

This item was presented following item 8.7

Gloria Westphal from the Health Department, gave PowerPoint presentation regarding Fast Track Permitting Recommendation. Gloria is the project manager for the Land Team Fast Track Permitting. She explained what type of permits are issued and how they can now be issued without having to drive the Central Permit Facility. Board members expressed how excited they are about this recommendation and were reminded that the fast track permits will be offered in person and online through the Tyler EnerGov System. Amy McEwan explained that this Fast Track Permit Process is a savings in our budget and will give our customers more value.

Member Paxton left meeting at 11:50.

10.2 [18-0111](#)

Presentation introducing the Mental Health Coalition 2017 Data Sharing Report.

Amy McEwan, Deputy County Administrator, went over the Mental Health Coalition 2017 Data Sharing Report. The Mental Health Coalition Report will be presented again at the next committee meeting for approval. Chair Lawlor added that the key is to have a representative from each hospital including the Health Department and the Sheriff's Office to show support. Discussion ensued.

11. Members' Remarks

There were no Member's remarks.

12. Adjournment

A motion was made by Member Cunningham, seconded by Member Hart, that this meeting be adjourned at 12:38 p.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