

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 1, 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 11:05 a.m.

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

Others present:

Gerald "Jud" DeLoss, Greensfelder Law

Barry Burton, County Administrator's Office

Amy McEwan, County Administrator's Office

Dakisha Wesley, County Administrator's Office

Paul Fetherston, County Administrator's Office

RuthAnne Hall, Finance and Administrative Services

Efrain Herrera, Health Department

Matt Guarney, Finance and Administrative Services

Mark Pfister, Health Department

Larry Mackey, Health Department

Robin Van Sickle, Health Department

Donna Jo Maki, County Administrator's Office

Jodi Gingiss, Community Development

Eric Foote, Community Development

Mike Schieve, Finance and Administrative Services

Mike Wheeler, 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. 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

8.1 [18-0399](#)

Joint resolution amending the Lake County Health Department Animal Care and Control

Fees Schedule as authorized in Lake County Code of Ordinances Chapter 178 Health Department Fee Schedules.

Mark Pfister, Health Department Director introduced Larry Mackey, Deputy Director of Prevention and Robin Van Sickle, Animal Care Control Coordinator to committee. Health Department proposes amendment to the Animal Care and Control Fees Schedule that pertains to the assessment of fines for violations of the provisions of Chapter 178 of the Lake County Code of Ordinance. The fines as amended are \$500 citation to dog owners for failing to comply with dangerous, animal aggressive or vicious restrictions; \$100 citation for violation of any provisions of the ordinance per citation not occurrence.

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

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

8.2 [18-0398](#)

Ordinance amending the Lake County Code of Ordinances Chapter 172 - Animals, Section 172.15 Limits on the Number of Dogs and Cats per Residence and Section 172.16 Violations.

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

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

8.3 [18-0411](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,000 for the Chronic Disease and School Health grant.

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 voice vote.

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

8.4 [18-0412](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$13,975 for the Childhood Lead Prevention grant.

Mark Pfister reported that additional funds received will be used for the Childhood Lead Prevention staff. Member Frank ask for clarification on lead in water and how Health Department is testing to stay in compliance.

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

Committee. Motion carried by voice vote.

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

8.5 [18-0413](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$2,500 for the Medical Reserve Corps grant.

Mark Pfister, Health Department Director, noted that the Medical Reserve Corps is a group of volunteers that are trained to provide vaccinations in case of an emergency. Amy McEwan added that if anyone knows of a doctor or nurse interested in joining the Medical Reserve Corps group should contact the Health Department.

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

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

8.6 [18-0497](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$18,300 for the Family Planning program.

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 voice vote.

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

8.7 [18-0506](#)

Joint resolution authorizing a contract with Perfect Cleaning Service Corporation, Chicago, Illinois for janitorial and housekeeping services at various Lake County Health Department facilities for a one-year period, with four one-year renewals, in the estimated annual amount of \$466,140.

RuthAnne Hall, Purchasing Manager, presented contract for janitorial and housekeeping services. The contract agreement is for one year with four additional one year renewal options. RuthAnne Hall explained the Request for Proposal process, per members request. Members would like to see Buy Local Build Local Work Local enforced for all services in Lake County. Barry noted that by law Lake County cannot put a local provision and is not required to hire local people/local vendors. Members asked that County staff request legal opinion from State's Attorney Office on the publishing of Request for Proposals on Lake County's website.

Member Paxton left the meeting at 11:52 a.m.

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 voice vote.

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

COMMUNITY DEVELOPMENT

8.8 [18-0198](#)

Resolution recommending the creation of a ServicePoint Coordinating Council which will serve as the governance structure to consider, establish and affect policies related to system use.

Jodi Gingiss and Eric Foote from Community Development presented the creation of a ServicePoint Coordinating Council. PowerPoint presentation on the Service Point Referral Network. Discussion ensued.

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 voice vote.

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

Not Present: 1 - Member Paxton

8.9 [18-0323](#)

Resolution approving ServicePoint Referral Network Legal Framework and Agreements.

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

There was no County Administrator's report.

10.1 [18-0454](#)

Update on the Volkswagen Settlement.

Paul Fetherston, Assistant County Administrator, gave update on the Volkswagen Settlement. A letter of support from Chair Lawlor and Lake County Board of Health President was submitted to Illinois Environmental Protection Agency on April 16, 2018. A list of projects that will be funded by this settlement will be generated and presented to committee.

Member Frank left the meeting at 12:04 p.m.

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 12:10 p.m. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

Not Present: 2 - Member Frank and Member Paxton

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee