

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, August 7, 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:*

*Mark Pfister, Health Department*

*Nick Caputa, Health Department*

*Loretta Dorn, Health Department*

*Lisa Kritz, Health Department*

*Sundra Gomez, Health Department*

*Sara Zamor, Health Department*

*RuthAnne Hall, Finance and Administrative Services*

*Patrice Sutton, Finance and Administrative Services*

*Mike Wheeler, Finance and Administrative Services*

*Shantel Franklin, Finance and Administrative Services*

*Donna Jo Maki, County Administrator's Office*

*Jodi Gingiss, Community Development*

*Amy McEwan, Deputy County Administrator*

*Heidie Hernandez, County Board Office*

*Tom Weber, County Board Member*

*Linda Pedersen, County Board Member*

*Barry Burton, County Administrator*

*Vance Wyatt, County Board Member*

**2. Pledge of Allegiance**

*Chair Carlson led the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 [18-0924](#)**

Minutes from April 24, 2018.

**Attachments:** [HCS 4.24.18 Minutes Final](#)

**A motion was made by Member Martini, seconded by Member Hart, that the minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

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

**Not Present:** 1 - Member Frank

**3.2 [18-0925](#)**

Minutes from June 5, 2018.

**Attachments:** [HCS 6.5.18 Minutes Final](#)

**A motion was made by Member Martini, seconded by Member Hart, that the minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

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

**Not Present:** 1 - Member Frank

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no comments made by the public.*

**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 [18-0767](#)**

Joint resolution to approve \$420,058 in pass-through funding from the United States Department of Housing & Urban Development (HUD) for Permanent Supportive Housing (PSH) Project.

**Attachments:** [HCDC Memo PSH 2018.pdf](#)

*Jodi Gingiss of Community Development reported this is an approval for pass-through funding from HUD to be allocated to Over the Rainbow Association; contingent upon them receiving Permanent Supportive Housing funding from the Illinois Housing Development Authority. She noted that if the Illinois Housing Development Authority does not provide Permanent Supportive Housing funding to Over The Rainbow Association the Housing and Development Commission recommends that the funds be allocated to the Housing Opportunity Development Corporation.*

**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 voice vote.**

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

**Not Present:** 1 - Member Frank

**WINCHESTER HOUSE**

**8.2 [18-0872](#)**

Joint resolution approving Change Order Number Two for Agreement Number 14198 for the

lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC) of Rosemont, Illinois, in the amount of \$734,000.

**Attachments:** [14198 Agreement Modification](#)

[Exhibit B WH Budget June 2018 through May 2020](#)

*County Administrator Barry Burton reported that a new investor was found and requires approval from the United States Department of Housing and Urban Development. This change results in a time line delay of six months. He clarified that this modification does not change the terms of the agreement but is an extension of the lease with incentive payments up to \$734,000 to cover operational losses accounted for based on actuals, that will not go towards the new facility. Additionally, there is an amount that will be forgiven based upon milestones and due to tax liability issues with the new investor. Mr. Burton also added that the \$734,000 will only be paid if TCLC goes forward with the construction by December 31, 2018. This modification has also been heard before the Winchester House Advisory Board and was unanimously approved.*

*Member Hart requested a timeline. RuthAnne Hall of Finance and Administrative Services responded that in March 2018 an equity investment partner left the investment group. In June a new equity partner was found. In order to move forward with the replacement facility, modifications to the current operational agreement are recommended. Due to the process of vetting the new equity partner, it delayed the beginning of construction and, therefore, also delays the move out date from the current facility. The move out date has changed from April 2019 to May of 2020 at the latest.*

**A motion was made by Member Calabresa, 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

#### **HEALTH DEPARTMENT**

#### **8.3 [18-0818](#)**

Resolution endorsing the Undetectable = Untransmittable (U=U) Consensus Statement issued by the Prevention Access Campaign.

*Health Department Director Mark Pfister and Sara Zamor of the Health Department presented. Ms. Zamor reported that the Lake County Health Department has been a participant in the Illinois Getting to Zero Initiative. She further explained that research has shown that when the virus is undetectible it is untransmittable.*

*This resolution supports this campaign. The Lake County Health Department provides testing and treatment. She also added that testing is free provided by the State.*

**A motion was made by Member Cunningham, seconded by Member Martini, that this resolution be recommended for adoption to the consent agenda. 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

8.4 [18-0862](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$100,000 for the Tobacco-Free Communities grant.

**Attachments:** [Emergency Appropriation BOH Item 1b - Jul-18 TFLC - Kritz](#)

*Health Department Director Mark Pfister reported that these funds will be used to offset existing staff salaries.*

**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

8.5 [18-0863](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,500 for the Chronic Disease and School Health grant.

**Attachments:** [Emergency Appropriation BOH Item 1b - Jul-18 CDSH - Kritz](#)

*Health Department Director Mark Pfister reported that the Chronic Disease and School Health grant will work with schools to reduce foods served that cause obesity to in turn reduce obesity rates.*

**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

8.6 [18-0864](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$60,821 for the Ryan White Part B program.

**Attachments:** [Ryan White Part B \\$60K](#)

*Health Department Director Mark Pfister reported that the funds will be used to support a non-medical case manager.*

**A motion was made by Member Calabresa, 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

**8.7 [18-0865](#)**

Presentation on the Lake County Health Department and Community Health Center's Behavioral Health Services.

**Attachments:** [HCS BHS Presentation](#)

*Health Department Director Mark Pfister and Loretta Dorn of the Health Department presented on the wide variety of behavioral health services. Community Support Services provided to adults with chronic mental illness include case management, assertive community treatment, community integrated living arrangements, group homes, scattered and clustered housing, the United States Housing and Urban Development shelter plus program, Williams Consent Decree, and crisis care programs. The Health Department also provides an addiction treatment program that medically-monitors detoxification and rehabilitation from alcohol and drugs for addicted individuals.*

*Additionally, child and adolescent behavioral services are provided for crisis counseling, crisis assessments, individual, family, and group therapy; case management, psychiatric services, trauma services, community support and consultation for individuals under the age of 21.*

*(Member Paxton left the meeting at 11:46 a.m.)*

*There are also substance abuse programs that provide a range of outpatient counseling services to adults with substance abuse issues. Funding for this program has priority populations such as pregnant women, IV drug users, Department of Children and Family Services involved parents and veteran status. This particular program also gives preference to the Lake County court system and A Way Out clients. Women's residential services are also provided for women that are chemically dependent, priority is given to pregnant, parenting women, and IV drug using women.*

*It was also reported that there are adult mental health outpatient services in Waukegan and Libertyville and statistics on their budgeted revenue and expenses was provided. Discussion ensued.*

*(Member Martini left the meeting at 12:16 p.m.)*

**This presentation was presented.**

**9. Executive Session**

**9.1 [18-0880](#)**

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

*Executive Session was not entered into.*

**9.1A [18-0881](#)**

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

**A motion was made by Member Cunningham, seconded by Member Hart, that this committee action item be approved. Motion carried by voice vote.**

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

**Not Present:** 2 - Member Martini and Member Paxton

**10. County Administrator's Report**

*There was no County Administrator Report.*

**11. Members' Remarks**

*There were no remarks from the members.*

**12. Adjournment**

*The meeting adjourned at 12:49 p.m.*

**A motion was made by Member Hart, seconded by Member Calabresa, to adjourn. The motion carried unanimously.**

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

**Not Present:** 2 - Member Martini and Member Paxton

**Next Meeting: August 28, 2018**

*Minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*