

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, January 8, 2019**

**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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

*Others Present:*

*Denise Rolando, Go Humane Lake County*

*Patrice Sutton, Finance and Administrative Services*

*Mark Pfister, Health Department*

*Linda Pedersen, County Board Member*

*Donna Jo Maki, County Administrator's Office*

*RuthAnne Hall, Finance and Administrative Services*

*Dakisha Wesley, Assistant County Administrator*

*Heidie Hernandez, County Board Office*

*Ryan Horne, Finance and Administrative Services*

*Mike Wheeler, Finance and Administrative Services*

*Dominic Strezu, Community Development*

*Jodi Gingiss, Community Development*

*Liz Stark, Go Humane Lake County*

*Judy Schneider, Go Humane Lake County*

*Sue Davis, Go Humane Lake County*

*Sara Stewart, Go Humane Lake County*

*Paul Fetherston, Assistant County Administrator*

*Eric Wagonner, Planning, Building and Development*

*Paul Frank, County Board Member*

**2. Pledge of Allegiance**

*Chair Carlson led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no items added to the agenda.*

**4. Public Comment**

*Denise Rolando of Go Humane Lake County provided public comment. Ms. Rolando reported on a proposed ordinance to license breeders. Health Department Director Mark Pfister responded that the State's Attorney's Office will review and a report will be returned on their findings.*

**5. Chair's Remarks**

*No remarks were provided by the Chair.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.2)**

**Approval of Minutes**

**7.1 [19-0076](#)**

Minutes from October 2, 2018.

**Attachments:** [HCS 10.02.18 Minutes Final](#)

**A motion was made by Member Cunningham, seconded by Member Martini, that the Consent Agenda (Items 7.1 through 7.2) be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

**7.2 [19-0075](#)**

Minutes from November 6, 2018.

**Attachments:** [HCS 11.6.18 Minutes - final](#)

**A motion was made by Member Cunningham, seconded by Member Martini, that the Consent Agenda (Items 7.1 through 7.2) be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

**REGULAR AGENDA**

**7.3 [19-0038](#)**

Health and Community Services Committee Overview.

**Attachments:** [Health and Community Services Committee January 2019](#)

*Assistant County Administrator Dakisha Wesley highlighted some key projects that are under the purview of this committee's past and upcoming activities and/or projects which include the 2-1-1 system, mental health coalition, land bank, workforce business engagement program, construction update on Transitional Care of Lake County and others.*

**The Health and Community Services Committee Overview was presented.**

**COMMUNITY DEVELOPMENT**

**7.4 [19-0029](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$360,998.32 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased and repayments by previous homebuyers under affordable housing programs.

**Attachments:** [Jan 2019 HUD Program Income Emergency Appropriation.pdf](#)

*Jodi Gingiss of Community Development provided a highlight of the Community Development Commission's responsibilities and reported on the emergency appropriation request due to the revenue from the sale of homes purchased and*

*repayments by previous homebuyers under the affordable housing programs.*

**A motion was made by Member Martini, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

#### **HEALTH DEPARTMENT**

##### **7.5 [19-0007](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$58,938 for the Illinois Breast and Cervical Cancer Program.

**Attachments:** [58K IBCCP FY19](#)

*Health Department Director Mark Pfister reported that 70 percent of the Health Department's budget is from grants, donations and other sources and the remaining 30 percent is from county funds. This grant will be used for new salary and benefit costs, and for the clinical costs of performing mamograms.*

**A motion was made by Member Simpson, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

##### **7.6 [19-0008](#)**

Joint resolution accepting the Substance Abuse and Mental Health Services Administration grant and authorizing an emergency appropriation in the amount of \$125,000 for the Mental Health Awareness Training.

**Attachments:** [125K SAMHSA MHAT FY19](#)

*Health Department Director Mark Pfister reported that the funds from this grant will be used to cover salary, supply, travel, contract and existing costs.*

**A motion was made by Member Martini, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

##### **7.7 [19-0009](#)**

Joint resolution accepting the United States Department of Justice grant for the A Way Out Program and authorizing an emergency appropriation in the amount of \$247,621.

**Attachments:** [247K A Way Out FY19](#)

*Health Department Director Mark Pfister indicated that if this request is authorized, the funds will be used to cover salaries, conferences, supplies, evaluation, and provide patient assistance.*

**A motion was made by Member Cunningham, seconded by Member Didech, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

**7.8 [19-0010](#)**

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant to benefit homeless individuals and authorizing an emergency appropriation in the amount of \$410,000.

**Attachments:** [18K GBHI FY19](#)  
[391K GBHI FY19](#)

*Health Department Director Mark Pfister noted that this grant will be used to create a team to serve individuals with mental health illness, substance abuse and/or whom are homeless in Lake County.*

*Member Cunningham invited the committee members to join her and other staff in the point in time count initiative. Jodi Gingiss of Community Development added that the event is scheduled to take place on January 20.*

**A motion was made by Member Barr, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

**7.9 [19-0011](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$90,000 for the Tobacco Free Communities Grant.

**Attachments:** [90K TFLC FY19](#)

*Health Department Director Mark Pfister informed the committee that the funds from this grant will be used to advertise Tobacco 21 and will also offset staff salaries. Additionally, Mr. Pfister provided a brief update on the status of the Tobacco 21 bill.*

**A motion was made by Member Simpson, seconded by Member Barr, 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 Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Members' Remarks**

*Member Martini requested that an update on the proposed breeding ordinance be brought to a future meeting.*

**11. Adjournment**

*Meeting adjourned at 11:44 a.m.*

**A motion was made by Member Cunningham, seconded by Member Didech, that this meeting be adjourned. The motion carried unanimously.**

**Aye:** 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

**Next Meeting: January 29, 2019**

*Minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

*Health and Community Services Committee*