

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 2, 2019

10:30 AM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Chair Carlson called meeting to order at 10:30 a.m.

This matter was

Present 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Jodi Gingiss, Planning, Building and Development

Sandy Hart, County Board Chair

Amy McEwan, Interim County Administrator

Matt Meyers, Interim Assistant County Administrator

Dakisha Wesley, Assistant County Administrator

Mark Pfister, Lake County Health Department

Robin VanSickle, Lake County Health Department

Deanna Olmen, United Way Lake County

Jonathan Joy, Facilities and Construction

Eric Foote, Planning, Building and Development

Dr. Dylan Burdette, Clean Power in Lake County

Patrice Sutton, Finance and Administrative Services

Lisa Kritz, Lake County Health Department

Angela Cooper, Workforce Development

Kurt Schultz, Facilities and Construction

Larry M, Lake County Health Department

Jennifer Serino, Workforce Development

Heidie Hernandez, County Board Office

Linda Pedersen, County Board

Lillian Cooper Taggart, County Board Office

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

There was no public comment.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business.

7. New Business

There was no new business.

CONSENT AGENDA (Items 7.1 - 7.7)

Approval of Minutes

7.1 [19-0548](#)

Minutes from January 8, 2019.

Attachments: [HCS 1.8.19 Minutes Final](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that consent agenda items 7.1 through 7.4 be approved and that items 7.5 through 7.7 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

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

7.2 [19-0549](#)

Minutes from February 5, 2019.

Attachments: [HCS 2.5.19 Minutes Final](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that consent agenda items 7.1 through 7.4 be approved and that items 7.5 through 7.7 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

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

7.3 [19-0550](#)

Minutes from February 26, 2019.

Attachments: [HCS 2.26.19 Minutes Final](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that consent agenda items 7.1 through 7.4 be approved and that items 7.5 through 7.7 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

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

7.4 [19-0551](#)

Executive Session Minutes from February 26, 2019.

A motion was made by Member Cunningham, seconded by Member Simpson, that consent agenda items 7.1 through 7.4 be approved and that items 7.5 through 7.7 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

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

HEALTH DEPARTMENT

7.5 [19-0556](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$7,300 for the Illinois Breast and Cervical Cancer program.

Attachments: [19.01 73k Komen](#)

The \$7,300 Susan G. Komen grant will be used to provide screening mammograms to uninsured women. The grant award will be for the period of January 1, 2019 through December 31, 2019.

A motion was made by Member Cunningham, seconded by Member Simpson, that consent agenda items 7.1 through 7.4 be approved and that items 7.5 through 7.7 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

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

7.6 [19-0559](#)

Joint resolution accepting the Advocate Condell Medical Center award and authorizing an emergency appropriation in the amount of \$20,000 for a community health needs assessment.

Attachments: [Advocate CHNA \\$20K](#)

The \$20,000 Advocate Condell Medical Center award will be used for postage and printing services to complete a community health needs assessment. The grant award will be for the period December 1, 2018 through November 30, 2019.

A motion was made by Member Cunningham, seconded by Member Simpson, that consent agenda items 7.1 through 7.4 be approved and that items 7.5 through 7.7 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

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

7.7 [19-0398](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$25,000 for the Primary and Behavioral Health Care Integration grant.

Attachments: [SAMHSA PBHCI 25K](#)

The \$25,000 SAMHSA grant will be used for staff training and professional development. The grant award will be for the period September 30, 2018 through September 29, 2019.

A motion was made by Member Cunningham, seconded by Member Simpson, that

consent agenda items 7.1 through 7.4 be approved and that items 7.5 through 7.7 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

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

REGULAR AGENDA

HEALTH DEPARTMENT

7.8 19-0592

Ethylene Oxide Update.

Lake County Health Department Executive Director Mark Pfister provided an update on the Ethylene Oxide issue in Lake County. Mr. Pfister explained the coordination underway with the Cities of Waukegan and Gurnee to perform testing and provide statistically informed information to people in Lake County. The goal is to provide testing and monitoring results that show the possible effects of Ethylene Oxide on the health and well-being of the communities.

Discussion ensued.

discussed

7.9 19-0507

Presentation of the Health Department's Proposed Pet Breeder License Ordinance.

Attachments: [Breeder License Presentation 4.2.19](#)

Animal Control Coordinator Robin Van Sickle, in response to a request from Go Humane Lake County to adopt a breeding ordinance, presented information and statistics related to the unwanted pet population in Lake County. The purpose of presentation was to provide the results of the review of Go Humane's proposal and present statistics germane to the proposal. Additionally, the Health Department intended to obtain feedback and direction from the Committee.

The consensus of the Committee was for staff to bring back additional information to consider the proposal, including extended historical information to review trends.

The consensus of the Committee was for staff to bring back additional information to consider the proposal, including extended historical information to review trends.

Discussion ensued.

This matter was presented

7.10 19-0557

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$92,450 for the Comprehensive Health Protection grant.

Attachments: [Comprehensive Health Protection March 2019 - 1a](#)
[Comprehensive Health Protection March 2019 - 1b](#)

Lake County Health Department Executive Director Mark Pfister presented this item and explained that the additional grant fund would allow for an increase in the number of cases that can be followed up on. This follow up will ensure that children are receiving necessary treatment required when lead has been detected in blood. The grant award will be for the period July 1, 2018 through June 30, 2019.

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

Not Present: 1 - Vice Chair Simpson

COMMUNITY DEVELOPMENT

7.11 [19-0469](#)

Joint resolution accepting the Administrator Role for Federal Emergency Management Agency (FEMA) grant- Emergency Food and Shelter Program.

Jodi Gingiss of Community Development presented. United Way of Lake County has been administering the Emergency Food and Shelter Program (EFSP) for several years but has had discussions with Lake County Community Development regarding the synergies to be gained and the economies of scale from potentially shifting EFSP program administration into the County's annual community development funding process. The Community Development has been asked to administer EFSP on behalf of the agencies. This arrangement has been reviewed by the State's Attorney's Office and upon Lake County Board authorization, Community Development will assume the EFSP administrator role.

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

Not Present: 1 - Vice Chair Simpson

7.12 [19-0471](#)

Joint resolution authorizing 2019 Lake County Affordable Housing Program (LCAHP) grant awards.

Jodi GIngiss from Community Development provided a detailed recommendation for available local funds combined with federal funds to be strategically used to enhance the ability to provide affordable housing in Lake County. Ms.Gingiss noted that a

homelessness gap analysis is being conducted this summer.

Discussion ensued.

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: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Martini

Not Present: 1 - Vice Chair Simpson

WORKFORCE DEVELOPMENT

7.13 [19-0487](#)

Joint resolution approving a new full-time business analyst position funded by the Workforce Innovation and Opportunity Act (WIOA) grant in the Workforce Development Department.

Workforce Development Director Jennifer Serino presented the item and provided the justification for hiring a business analyst to provide performance measurement assessments of programs and training that would be beneficial to the department and ultimately the clients served.

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

Not Present: 1 - Vice Chair Simpson

7.14 [19-0488](#)

Joint resolution approving a new full-time development project lead planner position funded by the Workforce Innovation and Opportunity Act (WIOA) grant in the Workforce Development Department.

Workforce Development Director Jennifer Serino presented the item and provided the justification for hiring a project lead planner. The project lead planner will conduct program activity, supervise staff, and seek additional grant funding by writing, administering, and managing prospective grant applications. This additional position will allow for a single point of contact for this responsibility within the department.

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: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Martini

Not Present: 1 - Vice Chair Simpson

8. Executive Session

There was no executive session.

9. County Administrator's Report

9.1 [19-0589](#)

Update on Statement of Interest - Crisis/Wellness Care Drop Off Center Study.

Attachments: [Crisis Center Presentation final](#)

Construction Project Manager Jonathan Joy addressed the issue of mental health crisis in Lake County and the necessity to find a facility that will be able to accommodate a Crisis /Wellness Care Drop off Center. Mr. Joy stated they have contracted with a consultant to evaluate different operational models and current studies to understand the facility space requirements that will enable them to choose the most feasible option.

Discussion ensued.

This matter was presented

10. Members' Remarks

11. Adjournment

Meeting adjourned at 12:25 p.m.

A motion was made by Member Barr, seconded by Member Martini, that this item be adjourn. The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Martini

Not Present: 1 - Vice Chair Simpson

Next Meeting: May 7, 2019

Minutes prepared by Lillian Cooper Taggart.

Respectfully submitted,

Chairman

Vice-Chairman
