

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 24, 2019

10:30 AM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Meeting was called to order at 10:31 a.m.

Present 6 - Chair Carlson, Vice Chair Didech, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

Absent 1 - Member Barr

Others Present:

Mark Pfister, Lake County Health Department

Larry Mackey, Lake County Health Department

Matt Meyers, County Administrator Office

Patrice Sutton, Finance and Administration Services

Gary Gibson, County Administrator Office

Jim Hawkins, County Administrator Office

Joshua Van Dyke, Public

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

Joshua Van Dyke announced there will be three public EPA meetings in Lake County and asked to get the word out.

5. Chair's Remarks

Chair Carlson asked everyone to stand for a moment in silence for Susan Loving Gravenhorst, former Lake County Board Member.

6. Old Business

There was no old business to discuss.

7. New Business

There was no new business to discuss.

CONSENT AGENDA (Items 7.1 - 7.3)

Approval of Minutes

7.1 [19-1400](#)

Minutes from July 30, 2019.

Attachments: [HCS Minutes 7.30.19 Final](#)

A motion was made by Member Cunningham, seconded by Member Didech, to approve the minutes. The motion carried unanimously.

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

Absent: 1 - Member Barr

7.2 [19-1401](#)

Minutes from August 6, 2019.

Attachments: [HCS Minutes 8.6.19 Final](#)

A motion was made by Member Cunningham, seconded by Member Didech, to approve the minutes. The motion carried unanimously.

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

Absent: 1 - Member Barr

HEALTH DEPARTMENT

7.3 [19-1482](#)

Joint resolution accepting the Steans Family Foundation grant and authorizing an emergency appropriation in the amount of \$40,000 for the Coordinated Intake program.

Attachments: [Steans Family Foundation Grant Agreement - Executed](#)
[Steans \\$40K](#)

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. Unnanimously approved.

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

Absent: 1 - Member Barr

REGULAR AGENDA

HEALTH DEPARTMENT

7.4 [19-1483](#)

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

Attachments: [2019 EH fees schedule FINAL SWIM FAC REVISIONS SEPT 2019](#)

Larry Mackey and Mark Pfister, Lake County Health Department, presented the Environmental Health Fees Schedule amendments. The proposed change is to assess the same fees to public beaches as the Health Department does for the public pools. Discussion ensued.

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. Unanimously approved.

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

Absent: 1 - Member Barr

8. Executive Session

The Committee did not go into Executive Session.

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, announced that the County Administration Office is now fully staffed with Cassandra Tortenson joining.

10. Members' Remarks

There were no member remarks.

11. Adjournment

A motion was made by Member Didech, seconded by Member Martini, to adjourn the meeting. The motion carried unanimously.

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

Absent: 1 - Member Barr

Next Meeting: October 1, 2019

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee