

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 1, 2019

10:30 AM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

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

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

Other present:

Mark Pfister, Lake County Health Department

Josh Van Dyke, Public

Patrice Sutton, Finance and Administrative Services

Jodi Gingiss, Community Development

Carissa Casbon, Milburn District #24

Cassandra Torstenson, County Administrative Office

RuthAnne Hall, Finance and Administrative Services

Jim Hawkins, County Administrative Office

Matt Meyers, County Administrative Office

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

There were no public comments.

5. Chair's Remarks

Chair Carlson announced the EPA meeting on October 2, 2019 at the College of Lake County at 6:30 p.m.

6. Old Business

There was no new business to discuss.

7. New Business

There was no new business to discuss.

Regular Agenda

HEALTH DEPARTMENT

7.1 19-1207

Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method, related to an area in and around a closed landfill.

Attachments: [Exhibit A - Groundwater Ordinance Hoffelder Landfill.pdf](#)
[GROUNDWATER ORDINANCE Hoffelder landfill.pdf](#)

The ordinance was brought back to the Health and Community Services Committee due

to an item being missed at the board meeting and will be brought back to the board for approval.

A motion was made by Member Hewitt, seconded by Member Simpson, that this ordinance be recommended for adoption to the consent agenda. The motion carried unanimously.

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

7.2 [19-1558](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$348,501 for the Integrated Behavioral Health Services program.

Attachments: [19.09 IBH 330 Final](#)

Mark Pfister, Health Department Executive Director, presented the grant for the Integrated Behavioral Health Services. The funding will be for a full-time, child psychiatrist, located out of the Midlakes Clinic, providing services for residence in Antioch.

Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Didech, that this item be approved and referred on 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 Member Simpson

7.3 [19-1559](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$169,500 for the Expanding Access to Quality Substance Use Disorder and Mental Health Services program.

Attachments: [19.09 SUD MH 330 Final](#)

Mark Pfister, Health Department Executive Director, presented the grant to help build the behavioral health capacity in the County. The grant will be used for the three drugs the health department uses for opioid addiction.

A motion was made by Member Hewitt, seconded by Member Martini, that this item be approved and referred on 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 Member Simpson

7.4 [19-1571](#)

Joint resolution authorizing line-item transfers of funds between various accounts to transfer previously approved funds in Fiscal Year (FY) 2019.

Attachments: [Facility Assessment Line Item Transfer](#)

Mark Pfister, Health Department Executive Director, explained the resolution is for necessary line-item transfers to reallocate funds within the FY 2019 budget to fund capital projects within the Health Department.

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. The motion carried unanimously.

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

WINCHESTER HOUSE

7.5 [19-1546](#)

Joint resolution approving Modification Number Three for Agreement Number 14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC), Rosemont, Illinois, in the amount of \$175,000.

Attachments: [14198 Agreement Modification 3](#)
[Winchester House Donation Fund Balance as of 7.25.19](#)
[TCLC letter requesting use of donation fund](#)

RuthAnne Hall, Finance and Administrative Services, gave an overview of the Winchester donation fund which was set up from past residents. There was a surplus in the fund that needed to be spent on items that benefit all residents. The Winchester Advisory Board decided on 185 larger beds and mattresses. There were no tax dollars used for the purchase of the beds.

Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Cunningham, that this item be approved and referred on 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 Member Simpson

COMMUNITY DEVELOPMENT

7.6 [19-1573](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$200,000 to support the goal of Lake County to end chronic homelessness.

Attachments: [Oct 2019 BFZ Emergency Appropriation](#)
[Lake County x CS Grant Agreement 2019](#)

Judy Gingiss, Community Development, requested approval for the resolution to support the goal to end chronic homelessness. The functional zero means Community Development has made it through the waiting list for chronic homeless people who need housing. Discussion ensued.

Board Vice Chair Cunningham also gave an overview of the homeless crisis in Lake County. Discussion ensued.

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. The motion carried unanimously.

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

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

A motion was made by Member Cunningham, seconded by Member Carlson, that the meeting adjourn. The motion carried unanimously.

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

Next Meeting: October 16, 2019 (Budget Hearings)

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice Chairman

Health Community Services Committee