

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 5, 2019

10:30 AM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Chair Carlson called the meeting to order at 10:31 a.m.

Member Barr arrived at 10:34 a.m.

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

Others present:

Sandy Hart, County Board Chair

Mark Pfister, Health Department

Jodi Gingiss, Community Development

Eric Tellez, Community Development

Patrice Sutton, Finance and Administrative Services

Donna Jo Maki, County Administrative Office

Matt Meyers, County Administrative Office

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Addenda to the Agenda

This matter was to amend the agenda to include file 19-1722 as item number 7.4.

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

Not Present: 1 - Member Barr

4. Public Comment

There was no public comment.

5. Chair's Remarks

The Chair had no remarks.

6. Old Business

There was no old business to discuss.

7. New Business

There was no new business to discuss.

CONSENT AGENDA (7.1)

Approval of Minutes

7.1 19-1833

Minutes from September 24, 2019.

Attachments: [HCS 9.24.19 Final Minutes](#)

A motion was made by Member Martini, seconded by Member Didech, to approve the minutes. Motion carried by voice vote.

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

Not Present: 1 - Member Barr

REGULAR AGENDA

HEALTH DEPARTMENT

7.2 19-1744

Joint resolution accepting the University of Chicago grant and authorizing an emergency appropriation in the amount of \$2,500 for the Extension for Community Health Outcomes (ECHO) grant.

Attachments: [UoC ECHO \\$2K](#)

Mark Pfister, Executive Director, Health Department, provided an overview of the grant from the University of Chicago for the Extension of Community Health Outcomes (ECHO). 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: 6 - Chair Carlson, Vice Chair Didech, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

Not Present: 1 - Member Barr

7.3 19-1745

Joint resolution accepting the Health Resources and Services Administration (HRSA) grant and authorizing an emergency appropriation in the amount of \$66,000 for quality improvement funding.

Attachments: [HRSA QI \\$66K](#)

Mark Pfister presented the grant for authorizing an emergency appropriation for quality improvement funding. The Health Department receives funding when meeting quality improvement standards. The money will be used for patient satisfaction software. Discussion ensued.

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

COMMUNITY DEVELOPMENT

7.4 [19-1722](#)

Joint resolution approving First Amendment to the 2019 United States Housing and Urban Development (HUD) Action Plan.

Attachments: [2019 AAP 1st Amendment](#)

Jodi Gingiss, Community Development Manager, proposed the first amendment to the 2019 action plan. Community Development dedicated \$775,000 to the construction of new housing that is located one mile from the Vantage Corporation. The money will be moved to fund other Community Development projects. Substantial discussion ensued.

This matter was approved and referred on to the Financial and Administrative Committee

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

8. Executive Session

8.1 [19-1764](#)

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

Executive Session started at 11:41 a.m. and adjourned at 11:52 a.m.

A motion was made by Member Barr, seconded by Member Hewitt, to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1). Motion carried by the following roll call vote:

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

9. County Administrator's Report

The County Administrator's report was discussed prior to the Executive Session.

Matt Meyers, Assistant County Administrator, distributed a report to the committee with a summary of the Crisis Care Workgroup. Donna Jo gave an overview of the five planning workgroups.

Mark Pfister, Executive Director, Health Department, provided an overview of the need for a crisis drop off center. A substantial discussion ensued.

10. Members' Remarks

Member Cunningham announced she was reappointed for the Community Development and Workforce Development Committees through National Association of Counties (NACo) and was also appointed to the Veterans and Military Committee.

Member Barr also announced he was appointed to the Healthy Counties Committee.

11. Adjournment

Meeting adjourned at 11:53 a.m.

A motion was made by Member Carlson, seconded by Member Didech, that this item be 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: December 3, 2019

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee