

# Lake County Illinois

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



## Meeting Minutes - Final

Tuesday, September 1, 2020

10:30 AM

Live-streamed at <http://lakecounty.tv/> , on Comcast's Channel 18  
or 30 (depending on where you live) & AT&T UVerse Channel 99

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 10:30 a.m., Tuesday, September 1, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: Health and Community Services Committee Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

**Attachments:** [Determination - Chair Hart - Rev 110220.pdf](#)

1. **Call to Order**

*Chair Carlson called the meeting to order at 10:33 a.m.*

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

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**

*There were no Chair remarks.*

6. **Old Business**

*There was no old business to discuss.*

7. **New Business**

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

**Approval of Minutes**

7.1 [20-1180](#)

Minutes for July 28, 2020.

**Attachments:** [HCS 7.28.20 Minutes - Final.pdf](#)

**A motion was made by Member Cunningham, seconded by Member Martini, that the minutes be approved. Motion carried by the following roll call vote:**

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

7.2 [20-1181](#)

Minutes for August 4, 2020.

**Attachments:** [HCS 8.4.20 Minutes - Final.pdf](#)

**A motion was made by Member Cunningham, seconded by Member Martini, that the minutes be approved. The motion carried by the following vote:**

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

## **REGULAR AGENDA**

### **HEALTH DEPARTMENT**

#### **7.3 [20-1176](#)**

Joint resolution accepting the Illinois Capital Development Board grant and authorizing an emergency appropriation in the amount of \$3,000,000 for the Community Health Center Construction Act grant.

*Jerry Nordstrom, Health Department Director, gave an overview of the Community Building grant. The agreement has been executed and the Health Department is now looking to spend the funds.*

**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. The motion carried by the following vote:**

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

#### **7.4 [20-1177](#)**

Joint resolution accepting the United States Department of Health and Human Services reimbursement and authorizing an emergency appropriation in the amount of \$255,413.21 for the Coronavirus Aid, Relief and Economic Security (CARES) Act Provider Relief Fund.

**Attachments:** [HHS Provider Relief](#)

*Jerry Nordstrom, Health Department Director, gave an overview of the \$255,000 funding due to the Corona Virus. The funds will cover equipment and cleaning to start the dental program safely.*

**A motion was made by Member Martini, seconded by Member Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

#### **7.5 [20-1178](#)**

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$6,300 for the LHP Narcan Distribution grant.

**Attachments:** [Narcan \\$15K](#)

*Jerry Nordstrom, Health Department Director, gave an overview of the Public Health grant. Mr. Nordstrom stated this portion of funding is for the Fiscal Year 2020 budget. The*

*funding will be used to continue support for Naloxone availability for community partners.*

**A motion was made by Member Cunningham, seconded by Member Simpson, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

**7.6 [20-1179](#)**

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,636 for the Perinatal Hepatitis B grant.

**Attachments:** [Perinatal HepB \\$12K](#)

*Jerry Nordstrom, Health Department Director, stated the amount is part of the Public Health grant which will be used for this year's budget to offset existing salaries for staff.*

**A motion was made by Member Cunningham, seconded by Member Barr, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

**8. Executive Session**

*There was no Executive Session.*

**9. Public Comment**

*There were no additional public comments.*

**10. County Administrator's Report**

*Cassandra Torstenson, Assistant County Administrator, stated staff continue to work on CARES distributions. Ms. Torstenson also stated Lake County has reached the 2010 census complete count percentage. The final census meeting will be September 9 at 10:30 a.m. Ms. Torstenson stated the census has come to the Administrative tower to enumerate and will schedule additional onsite activities at the Administrative Tower. Discussion ensued.*

**11. Members' Remarks**

*There were no Member remarks.*

**12. Adjournment**

*Chair Carlson adjourned the meeting at 10:53 a.m.*

**Next Meeting: September 29, 2020**

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

---

Chairman

---

Vice Chairman

---

---

---

---

---

Health and Community Services Committee