

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 6, 2020

10:30 AM

**Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Health and Community Services Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 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.

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 prior to start of meeting for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on 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 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 10:30 a.m.

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

Absent 1 - Member Barr

Cassandra Torstenson, County Administrator's Office

Gary Gibson, County Administrator's Office

Jennifer Serino, Workforce Development

Jim Hawkins, County Administrator's Office

Larry Mackey, Health Department

Matt Meyer, County Administrator's Office

Patrice Sutton, Finance and Administration

Paul Frank, Board Member

Sandy Hart, Board Member

Mark Pfister, Health Department

Abby Scalf, County Board 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 stated all of the agenda items are for receiving funding.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Item 7.1 - 7.13)

Approval of Minutes

7.1 20-1302

Minutes for September 1, 2020.

Attachments: [HCS 9.1.20 Final Minutes](#)

A motion was made by Member Hewitt, seconded by Member Cunningham, that the

minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Member Barr

HEALTH DEPARTMENT

7.2 [20-1315](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,055 for the Environmental Health Beach grant.

Attachments: [IDPH Grant Increase Beach](#)

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

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

Absent: 1 - Member Barr

7.3 [20-1316](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$6,975 for the Body Art grant.

Attachments: [IDPH Grant Increase Body Art](#)

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

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

Absent: 1 - Member Barr

7.4 [20-1317](#)

Joint resolution accepting the Illinois Department of Human Services (IDPH) grant and authorizing an emergency appropriation in the amount of \$3,585 for the Crisis Residential grant.

Attachments: [DHS Grant Increase Crisis Residential](#)

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

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

Absent: 1 - Member Barr

7.5 [20-1319](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$8,840 for the Direct HIV/HVC Testing grant.

Attachments: [IDPH Grant Increase Direct HIV](#)

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

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

Absent: 1 - Member Barr

7.6 [20-1320](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$1,667 for the Grants to Benefit Homeless Individuals grant.

Attachments: [SAMHSA GBHI \\$10k](#)

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

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

Absent: 1 - Member Barr

7.7 [20-1321](#)

Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$6,272 for the HUD grant.

Attachments: [HUD \\$10K](#)

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

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

Absent: 1 - Member Barr

7.8 [20-1322](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and

authorizing an emergency appropriation in the amount of \$35,000 for the Immunization Elimination of Disparities grant.

Attachments: [IDPH Grant Increase Immunization](#)

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

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

Absent: 1 - Member Barr

7.9 [20-1323](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$1,065 for the Juvenile Justice grant.

Attachments: [DHS Grant Increase Juvenile Justice](#)

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

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

Absent: 1 - Member Barr

7.10 [20-1324](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,958 for the MH CILA grant.

Attachments: [DHS Grant Increase MH CILA](#)

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

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

Absent: 1 - Member Barr

7.11 [20-1329](#)

Joint resolution accepting the Illinois Department of Children and Family Services (IDCFS) grant and authorizing an emergency appropriation in the amount of \$3,231 for the System of Care Intensive Placement Services grant.

Attachments: [DCFS SOC IPS \\$3231](#)

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

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

Absent: 1 - Member Barr

7.12 [20-1330](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,777 for the Supervised Residential grant.

Attachments: [DHS Grant Increase Supervised Residential](#)

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

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

Absent: 1 - Member Barr

7.13 [20-1331](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,595 for the Supported Residential grant.

Attachments: [DHS Grant Increase Supported Residential](#)

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

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

Absent: 1 - Member Barr

REGULAR AGENDA

HEALTH DEPARTMENT

7.14 [20-1328](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$59,042 for the Ryan White Part B grant.

Attachments: [AFC Ryan White Part B \\$59K](#)

Mark Pfister, Health Department Director, stated the funds will provide for hiring an

additional medical case manager to do assessments and care plans for people who have been diagnosed with HIV.

A motion was made by Member Cunningham, seconded by Member Altenberg, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Member Barr

7.15 [20-1327](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$105,000 for the Local Health Department Overdoses Surveillance and Response program.

Attachments: [IDPH Grant Increase Overdoses](#)

Mark Pfister, Health Department Director, gave an overview of the grant for the Overdoses, Surveillance and Response renewal grant. The Health Department created an electronic system that tracks overdoses called Essence. The system identifies areas where there has been overdoses to inform the Police Departments. Discussion ensued.

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

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

Absent: 1 - Member Barr

7.16 [20-1318](#)

Joint resolution accepting the Illinois Department of Human Services (IDPH) grant and authorizing an emergency appropriation in the amount of \$163,313 for the Crisis Staffing grant.

Attachments: [DHS Grant Increase Crisis Staffing](#)

Mark Pfister, Health Department Director, gave an overview of the additional funding for the crisis care hot line. Anyone who calls 211 will be directed to this hot line to receive referrals for care. Discussion ensued.

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 the following roll call vote:

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

Absent: 1 - Member Barr

7.17 [20-1326](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$45,833 for the Outpatient Fitness and Restoration grant.

Attachments: [DHS Grant Increase OFR](#)

Mark Pfister, Health Department Director, gave an overview of the grant noting it is for the individuals who were found unfit for trial to ensure people are getting the care they need. 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 the following roll call vote:

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

Absent: 1 - Member Barr

7.18 [20-1332](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$381,196 for the Transitional Community Care and Support grant.

Attachments: [DHS Grant Increase TCCS](#)

Mark Pfister, Health Department Director, gave an overview of the Transitional Community Care and Support Grant. The funding is to help get individuals out of mental facilities and back into the community. Discussion ensued.

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

Absent: 1 - Member Barr

WORKFORCE DEVELOPMENT

7.19 [20-1303](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$2,200.

Attachments: [WDD TAA Grant Modification October 2020](#)

Jennifer Serino, Workforce Development Director, stated the request is for adding funds to the current Trade Adjustment Assistance Grant.

A motion was made by Member Hewitt, 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: 6 - Member Altenberg, Chair Carlson, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Member Barr

7.20 [20-1304](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) National Emergency Disaster Employment Grant; and approving an emergency appropriation in the amount of \$298,011.

Attachments: [WDD Employment Recovery Grant October 2020](#)

Jennifer Serino, Workforce Development Director, stated the National Emergency Disaster Employment Grant is to cover costs for individuals who have lost their employment due to COVID-19.

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

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

Absent: 1 - Member Barr

7.21 [20-1305](#)

Joint resolution modifying Workforce Development's budget for an increase to the previously approved Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) grant, authorizing an emergency appropriation in the amount of \$27,936, and increasing the headcount of Workforce Development by three full-time employees and two part-time employees.

Jennifer Serino, Workforce Development Director, stated the grant fiscal year starts on July 1 and the request is for additional employees to work with businesses to increase youth internships and on-site training. All of the funding is covered through the grant.

A motion was made by Member Cunningham, 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: 6 - Member Altenberg, Chair Carlson, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

Absent: 1 - Member Barr

LEGISLATIVE PROGRAM

7.22 [20-1294](#)

Discussion regarding the Fiscal Year (FY) 2021 Lake County Legislative Program.

Attachments: [2020 Lake County Legislative Program.pdf](#)

Matt Meyers, Assistant County Administrator, gave an overview of the Legislative Agenda. The agenda is based on issues brought up by Board Members or County Department Heads. The Legislative Agenda for 2021 will be the same as 2020 due to COVID-19. Discussion ensued.

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 the Budget. The budget hearings start October 20. Staff also continue to implement the CARES Act funding.

11. Members' Remarks

Member Martini asked about the Federal Grant funds for sewers and removing individuals off of septic. The Health Department will follow up with Member Martini.

12. Adjournment

Chair Carlson declared the meeting adjourned at 11:13 a.m.

Next Meeting: October 20, 2020 - Budget Hearings

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice Chairman

Health and Community Services Committee