

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, October 27, 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 October 16, 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. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at 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 but not read during the meeting will be included in the Committee's meeting minutes.

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

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

*Other's present:*

*Mark Pfister, Health Department*

*Brenda O'Connor, Planning, Building and Development*

*Eric Waggoner, Planning, Building and Development*

*Gary Gibson, County Administrator's Office*

*Blanca Vela-Schneider, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Sandy Hart, County Board*

**2. Pledge of Allegiance**

*Chair Carlson led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There are no additions or amendments to the agenda.*

**4. Public Comment**

*There were no public comments.*

**5. Chair's Remarks**

*Chair Carlson thanked the committee.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business**

**CONSENT AGENDA (Item 7.1)**

**Approval of Minutes**

**7.1 [20-1540](#)**

Minutes for October 6, 2020.

**Attachments:** [HCS 10.6.20 Final Minutes](#)

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

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

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

**7.2 20-1528**

Joint resolution accepting the Steans Family Foundation (SFF) grant and authorizing an emergency appropriation in the amount of \$16,667 for the Coordinated Intake program.

**Attachments:** [Steans Family Foundation CIP \\$40K](#)

*Mark Pfister, Health Department Executive Director, thanked the committee for all of their support and years of service. The grant is from the Steans Family Foundation. Director Pfister stated this is the second year of the grant to bring back additional dollars for home visits and resources for individuals who live in North Chicago.*

**A motion was made by Member Cunningham, seconded by Member Martini, that this item be approved and referred on to the Financial and Administrative Committee.**

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

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

**7.3 20-1526**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$50,000 for the Community Mental Health Center (CMHC), Certified Recovery Support Specialist (CRSS) grant.

**Attachments:** [DHS Grant CMHC CRSS \\$50,000](#)

*Mark Pfister, Health Department Executive Director, gave an overview of the Certified Recovery Support Specialist grant. Director Pfister stated the funding covers the cost for two new support positions. The recovery center is open to half capacity due to COVID - 19 mental health issues are on the rise. 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. Motion carried by the following roll call vote:**

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

**7.4 20-1529**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$59,040 for the Drop-In Center grant.

**Attachments:** [DHS Grant WCD Drop-In \\$59,040](#)

*Mark Pfister, Health Department Director, This is an continuation of the Drop In Center grant for individuals who may need additional services. The Health Department provides*

*drop in centers to bring the individuals back into the community. 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:** 7 - Member Altenberg, Member Barr, Chair Carlson, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

**7.5 [20-1527](#)**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$178,114 for the Family Case Management (FCM) grant.

**Attachments:** [DHS Grant FCM \\$178,114](#)

*Mark Pfister, Health Department Director, stated the Early Intervention Child and Family Connections grant is a long--term grant for a Medicaid eligible or high risk pregnant woman. The program provides assistance to woman who are pregnant and woman with post partum depression.*

**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. Motion carried by the following roll call vote:**

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

**7.6 [20-1525](#)**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$296,130 for the Early Intervention Child and Family Connections (EICFC) grant.

**Attachments:** [DHS Grant CFC \\$296,130](#)

*Mark Pfister, Health Department Director, stated the Early Intervention and Family Connections grant is also a long-term grant. Director Pfister stated the program assists parents to prepare their children for school who have developmental displays. Discussion ensued.*

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

**COMMUNITY DEVELOPMENT**

**7.7 [20-1428](#)**

Joint resolution approving a fourth amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

**Attachments:** [Homelessness ARC Memo September 2020](#)

[DRAFT 2019 AAP 4th Amendment](#)

[2020-10 Emergency Appropriation - Grants](#)

*Eric Waggoner, Director of Planning, Building and Development, stated it has been a pleasure working with Health and Community Service committee. Director Waggoner, gave an overview of the funding to help individuals receive housing and reduce the emergency housing.*

**A motion was made by Member Barr, 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:** 7 - Member Altenberg, Member Barr, Chair Carlson, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

**7.8 [20-1459](#)**

Joint resolution approving of the Second Amendment to the Program Year 2020 (PY 2020) Annual Action Plan (AAP).

**Attachments:** [2020 AAP 2nd Amendment](#)

*Eric Waggoner, Director of Planning, Building and Development, gave an overview of the community development funding. The program income will be invested for the affordable housing and rehabilitation resale and recipients will be for the youth conservation. The City of North Chicago will use the funds for accessibility improvements to City Hall.*

**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. Motion carried by the following roll call vote:**

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

**8. Executive Session**

*There was no Executive Session.*

**9. Public Comment**

*There were no additional public comments.*

**10. County Administrator's Report**

*Cassandra Tortenson, Assistant County Administrator, stated we are continuing to move forward with the CARE Act funding. Community Development is assisting with housing and the food program. The Health Department has been assisting with behavioral health issues. There is a lot of funding that are going out from various departments. Ms. Tortenson stated there will be no Law and Judicial or Health and Community Services Committee meetings next week. This is the last Health and Community Services meeting*

*of the year.*

**11. Members' Remarks**

*There was no member's remarks.*

**12. Adjournment**

*Chair Carlson declared the meeting adjourned at 11:07 a.m.*

**Next Meeting: TBD**

*Meeting minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Chairman*

*Health and Community Services Committee*