

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 7, 2020

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

Absent 1 - Member Barr

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 comments from the public.

5. **Chair's Remarks**

There were no remarks from the Chair.

6. **Old Business**

There was no old business to discuss.

7. **New Business**

CONSENT AGENDA (7.1)

Approval of Minutes

7.1 **20-0056**

Minutes from December 3, 2019.

Attachments: [HCS Minutes 12.3.19 Final](#)

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

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

Absent: 1 - Member Barr

REGULAR AGENDA

7.2 **20-0033**

Joint resolution accepting the Illinois Department of Healthcare and Family Services (IDHFS) funding and authorizing an emergency appropriation in the amount of \$1,555,400 for the Medicaid Federal Financial Participation ("Medicaid Match") Initiative.

Mark Pfister, Health Department Executive Director, and Jerry Nordstrom, Health Department Director of Business Operation, gave an overview of the IDHFS funding and authorization for the Medicaid Federal Financial Participation Initiative in the amount of

\$1,555. The first floor will be renovated to separate children and adults. The Health Department is also working on reducing "no shows" by ten percent. Discussion ensued.

Member Dick Barr arrived at 10:36 a.m.

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 Vice Chair Simpson

7.3 [20-0053](#)

Discussion on crisis/wellness care drop-off center concept and presentation of phase one plan.

Attachments: [Crisis/Wellness Care Dropoff Center - Final.pdf](#)
[Justice-Equity-Mental_Health-Overview\(01-07-20\)V2](#)

Jim Hawkins, Deputy County Administrator gave an overview of the Justice, Equity, and Mental Health Initiatives. The presentation was also presented at the Law and Judicial Committee meeting. Mr. Hawkins asked for guidance for the crisis/wellness care drop-off center. The proposed plan is to update current lists of initiatives; work with existing partners to establish a crisis/wellness center and review existing studies; and work with partners to determine recommended options for a permanent crisis/wellness center. Mr. Pfister answered questions from the committee. Discussion ensued. The committee also consented for more data to be compiled and to be shared with the committee.

8. Executive Session

No Executive Session.

9. County Administrator's Report

No County Administrator's report.

10. Members' Remarks

Member Cunningham gave an update on the NACO report for Fiscal Year 2019, listing the increased funding for the county.

11. Adjournment

The meeting adjourned at 11:35 a.m.

Next Meeting: January 28, 2020

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee