

# Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085  
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,  
AT&T Uverse Ch 99, & at the County Building*



## Meeting Minutes - Final

**Tuesday, March 30, 2021**

**10:30 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/314ki1r>**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- \* Meeting: Health and Community Services Committee  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put

"Self"):

\* Topic or Agenda Item # (if applicable) - followed by the written  
Comment

1 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

**Present** 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham,  
Member Maine, Member Roberts and Chair Simpson

*Others present:*

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

*Jennifer Serino, Workforce Development*

*Cassandra Torstenson, County Administrator's Office*

*Gary Gibson, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Judy Martini, Board Member*

*Linda Pedersen, Board Member*

*Mark Pfister, Health Department*

*Matt Meyers, County Administrator's Office*

*Sandy Hart, Board Member*

*Demar Harris, Workforce Development*

2. **Pledge of Allegiance**

*Vice Chair Altenberg led the Pledge of Allegiance.*

3. **Roll Call of Members**

4. **Addenda to the Agenda**

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

5. **Public Comment (Items not on the agenda)**

*There were no public comments.*

6. **Chair's Remarks**

*Vice-Chair Altenberg stated the vaccine roll out is going well. There are new pods opening. Anyone 65 and over can receive the vaccine. The call center is still serving seniors and other residents.*

7. **Unfinished Business**

*There was no unfinished business to discuss.*

8. **New Business**

**CONSENT AGENDA (Items 8.1)**

**\*APPROVAL OF MINUTES\***

8.1 [21-0498](#)

Minutes for March 2, 2021.

**Attachments:** [HCS 3.2.21 Final Minutes](#)

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

**Aye:** 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**REGULAR AGENDA**

**\*WORKFORCE DEVELOPMENT\***

8.2 [21-0489](#)

Workforce Development Annual Update.

**Attachments:** [Workforce Development Department Update March 2021](#)

*Jennifer Serino, Workforce Development Director, gave an overview of Workforce Development and stated Workforce Development works with job seekers, employers and youth/special populations. Director Serino explained the employment and training at the job center and the year in review successes. Discussion ensued.*

**\*HEALTH DEPARTMENT\***

8.3 [21-0543](#)

COVID-19 update.

*Mark Pfister, Health Department Director, gave an overview of the COVID-19 Vaccine. Lake County has the capacity to provide the vaccine but there are not vaccines available. Discussion ensued.*

8.4 [21-0479](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$1,750,000 for the COVID-19 Mass Vaccination grant.

**Attachments:** [COVID-19 Mass Vaccination \\$1.75M](#)

*Mark Pfister, Health Department Director, gave an update on the IDPH grant. The funds will be used for facilitating the COVID-19 vaccine.*

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

**Aye:** 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.5 [21-0480](#)

Joint resolution accepting the Illinois Public Health Association (IPHA) grant and authorizing an emergency appropriation in the amount of \$44,618 for the Human Immunodeficiency Virus (HIV) Prevention grant.

Attachments: [HIV Prevention \\$44,618](#)

*Mark Pfister, Health Department Director, stated the additional funding is for the HIV prevention and care for patients who have HIV.*

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

**Aye:** 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**9. County Administrator's Report**

*Cassandra Torstenson, Assistant County Administrator, state there is new funding for the rental assistance program with 15 new partners for the rental assistance program. The County is still partnering with 2-1-1. Applications can be done on-line or by paper. All 15 contracts will be signed today. There is no application deadline and anyone can apply throughout the year. Discussion ensued.*

**10. Executive Session**

*There was no Executive Session.*

**11. Members' Remarks**

*There were no member's remarks.*

**12. Adjournment**

*Vice Chair Altenberg adjourned the meeting at 12:14 p.m.*

**Next Meeting: April 6, 2021**

*Meeting minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Chair*  
*Health and Community Services Committee*