

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, May 4, 2021

10:30 AM

**or 10 minutes after the conclusion of the Law and Judicial
Committee, whichever is later.**

**Meeting held by video conference. Register to virtually attend the
meeting at <https://bit.ly/3evaF2b>**

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 recorded and 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 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 be recorded and 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")

0. [21-0669](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

1. **Call to Order**

Chair Simpson called the meeting to order at 10:51 a.m.

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

Others present:

Arin Thrower, Communications

Cassandra Torstenson, County Administrative Office

Catherine Sbarra, Board Member

Brenda O'Connell, Community Development

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrative Office

Jennifer Serino, Workforce Development

Matt Meyers, County Administrative Office

Mike Danforth, Board Member

Paul Frank, Board Member

Mark Pfister, Health Department

Kristen LaManna, Public

2. **Pledge of Allegiance**

Member Maine led the Pledge of Allegiance.

3. **Roll Call of Members**

4. **Addenda to the Agenda**

There was no additions or amendments to the agenda.

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

There was no public comment.

6. **Chair's Remarks**

Chair Simpson stated t

7. **Unfinished Business**

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.12)

Approval of Minutes

8.1 [21-0681](#)

Minutes from March 30, 2021.

Attachments: [HCS 3.30.21 Final Minutes](#)

A motion was made by Member Altenberg, 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

8.2 [21-0675](#)

Minutes from April 6, 2021.

Attachments: [HCS 4.6.21 Final Minutes](#)

A motion was made by Member Altenberg, 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

HEALTH DEPARTMENT

8.3 [21-0704](#)

Joint resolution accepting the Northwestern University grant and authorizing an emergency appropriation in the amount of \$32,500 for the Keep It Up grant.

Attachments: [Keep It Up](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.4 [21-0705](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$7,056 for the Crisis Residential grant.

Attachments: [Crisis Residential](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.5 [21-0706](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$6,744 for the Crisis Staffing grant.

Attachments: [Crisis Staffing](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.6 [21-0707](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$17,250 for the Drop In Center grant.

Attachments: [Drop In](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.7 [21-0708](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,097 for the Juvenile Justice grant.

Attachments: [Juvenile Justice](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.8 [21-0709](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$5,820 for the Mental Health Community Integrated Living Arrangement grant.

Attachments: [MH CILA](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.9 [21-0710](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,200 for the Outpatient Fitness and Restoration grant.

Attachments: [OFR](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.10 [21-0711](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$902 for the Psychiatric Medication grant.

Attachments: [Psych Meds](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.11 [21-0712](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$5,465 for the Supervised Residential grant.

Attachments: [Supervised Residential](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.12 [21-0713](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,107 for the Supported Residential grant.

Attachments: [Supported Residential](#)

A motion was made by Member Altenberg, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.13 21-0752

Community Development Annual Update.

Attachments: [Community Development Annual Update PP](#)

Brenda O'Connell, Community Development Administrator, gave an overview of the Community Development and the rental assistance program during COVID-19. Discussion ensued.

8.14 21-0632

Joint resolution approving the Program Year (PY) 2021 United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$81,605.74.

Attachments: [PY21 AAP DRAFT.pdf](#)
[Emergency Appropriation 2021-05 - Program Income.pdf](#)

There was no discussion on this item.

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

HEALTH DEPARTMENT

8.15 21-0701

Joint resolution for Emergency Appropriation for Vaccination Efforts from the Health Department Fund Balance.

Mark Pfister, Health Department Director, gave an overview of the grant for the vaccination effort to allocate funds to get reimbursement from FEMA.

A motion was made by Member Roberts, seconded by Member Maine, 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

8.16 21-0702

Joint resolution accepting the Illinois Primary Health Care Association grant and authorizing an emergency appropriation in the amount of \$2,333,333 for the Pandemic

Health Navigator Program grant.

Attachments: [PHNP](#)

Mark Pfister, Health Department Director, stated this grant was requested back in June, 2021. The grant will continue to allow applicants to get registered to be vaccinated for COVID-19.

A motion was made by Member Casbon, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.17 [21-0703](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$170,000 for the Illinois Breast and Cervical Cancer Program.

Attachments: [IBCCP](#)

Mark Pfister, Health Department Director, gave an overview of the Illinois Breast and Cervical Cancer funding to provide mammograms for uninsured women.

A motion was made by Member Barr, seconded by Member Maine, 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

WORKFORCE DEVELOPMENT

8.18 [21-0728](#)

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

Attachments: [Worksite Agreement 2021](#)
[SYEP Worksites 2021](#)

Jennifer Serino, Workforce Development Director, gave an overview of the Summer Youth Worksites agreements. The program will provide Worksites and support for youth 16 and older to receive their first job. Discussion ensued.

A motion was made by Member Casbon, 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 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

The Members' remarks was to ask questions to Mark Pfister, Health Department Director, questions in regards to the vaccination. Discussion ensued.

Member Barr stated the Bill 2798, in regards to local school boards and health departments not having the authority for decisions in regards to pandemics, can hopefully be looked at in this committee.

12. Adjournment

Chair Simpson declared the meeting adjourned at 11:46 a.m.

Next Meeting: May 25, 2021