

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 25, 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/3wgqVuP>**

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"):

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

1 [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 10:30 a.m.

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

Other's present:

Arin Thrower, Communications

Blanca Vela-Schneider, County Administrative Office

Cassandra Torstenson, County Administrative Office

Matt Meyers, County Administrative Office

Michael Adams, Health Department

Jim Hawkins, County Administrative Office

Linda Pedersen, Board Member

Mark Pfister, Health Department

Gary Gibson, County Administrative Office

Lawrence Mackey, Health Department

Sandy Hart, Board Member

2. Pledge of Allegiance

Member Maine led the Pledge of Allegiance.

3. Roll Call of Members

4. Addenda to the Agenda

There were no additions or amendments.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

Chair Simpson stated she was happy to see 12 - 15 year olds get vaccinated.

7. Unfinished Business

8. New Business

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 [21-0844](#)

Minutes from May 5, 2021.

Attachments: [HCS 5.4.21 Final Minutes](#)

A motion was made by Member Casbon, seconded by Member Cunningham, that the minutes be approved. 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

REGULAR AGENDA

8.2 [21-0873](#)

COVID-19 Update.

Mark Pfister, Health Department Executive Director, gave an update on COVID-19. Director Pfister clarified the masking requirements and that Lake County is following the CDC, IDPH and the Governor's guidelines. Discussion ensued.

8.3 [21-0861](#)

Joint resolution authorizing a five-year renewal of a delegation agreement through an Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

Attachments: [IEPA IGA 2021](#)

Michael Adams, Deputy Director of Environmental Health, gave an overview of the agreement between Lake County and the Illinois Environmental Protection Agency. The agreement gives the authority to Environmental Health to inspect the solid waste facilities. No discussion ensued.

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

There were no Member's Remarks.

12. Adjournment

Chair Simpson declared the meeting adjourned at 11:09 a.m.

Next Meeting: June 29, 2021.