

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, September 7, 2021

10:30 AM

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

**Meeting held by video conference. The public can register to
attend remotely at <https://bit.ly/38s9Rbl>**

Health and Community Services Committee

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: HCS (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

0. [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order

Chair Simpson called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Chair Simpson led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent 1 - Vice Chair Altenberg

** Electronic Attendance: All Members*

Other present:

Sydney Dawson, County Board Office

Mark Pfister, Health Department

Brenda O'Connell, Planning, Building and Development

Cassandra Torstenson, County Administrator's Office

Catherine Sbarra, Board Member

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Mat Meyers, County Administrator's Office

Mike Danforth, Board Member

Sandy Hart, Board Member

Theresa Glazhofer, County Board Office

Dominic Strezo, Planning, Building, Development

Patrice Sutton, Finance and Administration

Stacy Davis-Wynn, Finance and Administration

Mike Zawislak, Daily Herald

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

Chair Simpson stated Vice Chair Altenberg would not be attending the meeting due to Rosh Hashanah and wished everyone else celebrating a very happy New Year.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 [21-1326](#)

Minutes from August 3, 2021.

Attachments: [HCS 8.3.21 Final Minutes](#)

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

Aye: 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 1 - Vice Chair Altenberg

REGULAR AGENDA

HEALTH DEPARTMENT

8.2 [21-1352](#)

Health Department Update.

Mark Pfister, Health Department Executive Director, gave an update on COVID-19 and the vaccine. Discussion ensued.

8.3 [21-1228](#)

Joint resolution accepting the Aetna Better Health of Illinois grant and authorizing an emergency appropriation in the amount of \$250,000 for the Diabetes Care Initiative grant.

Attachments: [ABHIL \\$250K](#)

Mark Pfister, Health Department Executive Director, provided an update on the two year Diabetes Care Initiative grant. The funding will cover a Pilot program with Aetna Health to help people control their diabetes.

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

Aye: 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 1 - Vice Chair Altenberg

COMMUNITY DEVELOPMENT

8.4 [21-1237](#)

Joint resolution approving the Second Amendment to Program Year (PY) 2021 the U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY21 AAP Second Amendment DRAFT.pdf](#)
[Emergency Appropriation 2021-09 - Program Income.pdf](#)

Brenda O'Connell, Community Development Administrator, provided an overview of the Action Plan Amendment with three key changes for the U.S. Department of Housing and Urban Development. Discussion ensued.

This matter was approved and referred on to the Financial and Administrative Committee

Aye: 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 1 - Vice Chair Altenberg

9. County Administrator's Report

Cassandra Torstenson, Assistant County Administrator, provided an update on the Reapportionment Maps and announced the next meeting will be September 27, 2021.

Matt Meyers, Assistant County Administrator, provide an update on the Legislative Agenda for 2022. The request has gone out to Department Heads and all members are welcome to join the Legislative Meeting at 1:00 p.m. today.

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 11:32 a.m.

Next Meeting: September 28, 2021

Minutes prepared by Kristy Cechini.

Respectfully submitted,

and Community Services

Chair, Health

