

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## Meeting Minutes - Final

**Tuesday, September 28, 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/3AsV90r>**

**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:** There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including 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](mailto: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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: HCS Committee (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**

*Vice Chair Altenberg called the meeting to order at 10:40 a.m.*

2. **Pledge of Allegiance**

*Vice Chair Altenberg led the Pledge of Allegiance.*

3. **Roll Call of Members**

**Present** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent** 1 - Member Barr

*\* Electronic Attendance: All Members*

*Others present:*

*Cassandra Torstenson, County Administrator's Office*

*Mark Pfister, Health Department*

*Abby Scalf, Communications*

*Brenda O'Connell, Community Housing*

*Catherine Sbarra, Board Member*

*Eric Waggoner, Planning, Building and Development*

*Gary Gibson, County Administrator's Office*

*Jennifer Serino, Workforce Development*

*Jim Hawkins, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Theresa Glatzhofer, County Board Office*

*Demar Harris, Workforce Development*

*Patrice Sutton, Finance and Administration*

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 we are still dealing with COVID and ask for everyone to get vaccinated.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.11)**

**Approval of Minutes**

**8.1 [21-1448](#)**

Minutes from September 7, 2021.

**Attachments:** [HCS 9.7.21 Final Minutes](#)

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

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**\*HEALTH DEPARTMENT\***

**8.2 [21-1410](#)**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$20,665 for the Drop In Center grant.

**Attachments:** [Drop In \\$20,665](#)

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

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.3 [21-1411](#)**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$15,941 for the Juvenile Justice grant.

**Attachments:** [Juvenile Justice \\$15,941](#)

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

8.4 [21-1412](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$10,209 for the Illinois Breast and Cervical Cancer program.

**Attachments:** [Komen \\$10,209](#)

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

8.5 [21-1413](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,939 for the Crisis Residential grant.

**Attachments:** [Crisis Residential \\$5,939](#)

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

8.6 [21-1414](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,899 for the Mental Health Community Integrated Living Arrangement grant.

**Attachments:** [MH CILA \\$4,899](#)

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

8.7 [21-1415](#)

Joint resolution accepting the Illinois Department of Human Services grant and

authorizing an emergency appropriation in the amount of \$4,600 for the Supervised Residential grant.

**Attachments:** [Supervised Residential \\$4,600](#)

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.8 [21-1416](#)**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,298 for the Supported Residential grant.

**Attachments:** [Supported Residential \\$4,298](#)

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.9 [21-1417](#)**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,116 for the Outpatient Fitness and Restoration grant.

**Attachments:** [OFR \\$3,116](#)

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.10 [21-1418](#)**

Joint resolution accepting the Illinois Department of Children Family Services (IDCFS) grant and authorizing an emergency appropriation in the amount of \$1,346 for the System of Care Intensive Placement Services grant.

**Attachments:** [CABS IPS \\$1,346](#)

**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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**\*WORKFORCE DEVELOPMENT\***

**8.11 [21-1426](#)**

Joint resolution accepting the subcontractor agreement modification between Lake County Workforce Development and College of Lake County (CLC) in the Illinois Community College Board Workforce Equity Initiative (ICCB WEI) Grant; and approving an emergency appropriation in the amount of \$5,000.

**A motion was made by Member Cunningham, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

**8.12 [21-1407](#)**

Joint resolution accepting the Health Resources and Services Administration grant (HRSA) and authorizing an emergency appropriation in the amount of \$8,760,875 for the American Rescue Plan Act (ARPA).

**Attachments:** [HRSA ARPA \\$8.7M](#)

*Mark Pfister, Health Department Executive Director, provided an overview of the Federally Qualified American grant. The funds will be used for COVID - 19 vaccinations and for the response and treatment of COVID-19. Discussion ensued.*

*Member Barr left the meeting at 10:38 a.m.*

**A motion was made by Member Casbon, 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

**8.13 [21-1408](#)**

Joint resolution accepting the Kenneth Young Center grant and authorizing an

emergency appropriation in the amount of \$71,674 for the Williams Consent Decree.

**Attachments:** [KYC \\$71,674](#)

*Mark Pfister, Health Department Executive Director, stated the Kenneth Young Center grant is for moving or transitioning patients out of mental health centers into the community. Discussion ensued.*

**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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.14 [21-1409](#)**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$64,646 for the Prescription Drug Overdose grant.

**Attachments:** [PDO \\$64,646](#)

*Mark Pfister, Health Department Executive Director, provided an overview of the IDHS grant that provides Naloxone to people who overdose. The treatment is provided for free. Discussion ensued.*

*Director Pfister gave an update on COVID-19 and the booster vaccine.*

**A motion was made by Member Maine, 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:** 5 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine and Member Roberts

**Absent:** 1 - Member Barr

**Not Present:** 1 - Chair Simpson

**\*WORKFORCE DEVELOPMENT\***

**8.15 [21-1425](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) National Emergency Opioid Crisis Dislocated Worker Grant modification; and approving an emergency appropriation in the amount of \$105,766.

**Attachments:** [Workforce Development Opioid Grant 10.2021](#)

*Jennifer Serino, Workforce Development Director, provided an overview of the National*



*Emergency Opioid Crisis Dislocated Worker Grant to continue to work with individuals who have been impacted by the opioid crisis. The funding will cover wages and work experience. Workforce Development also helps with individuals who would like to help others who have been impacted by the opioid crisis. The third is funding a position at a community based organization. There are also two individuals working at NICASA that Workforce Development is covering their wages.*

**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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.16 [21-1427](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$156,454.

**Attachments:** [Workforce Development DWG IWT IMT 10.2021](#)

*Jennifer Serino, Workforce Development Director, provided an overview of the Dislocated Worker Grant. The grant is for working with manufacturers to set up an apprenticeship program. The funding will be used to cover the classroom training and engaging with manufacturers.*

**A motion was made by Member Roberts, 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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.17 [21-1428](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$325,000.

**Attachments:** [Workforce Development DWG Navigator 10.2021](#)

*Jennifer Serino, Workforce Development Director, provided an overview of the Dislocated Worker grant. The funding will help woman get back into the workforce after being a caregiver.*

**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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**\*COMMUNITY DEVELOPMENT\***

**8.18 [21-1380](#)**

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

**Attachments:** [PY21 AAP Third Amendment.pdf](#)  
[Emergency Appropriation 2021-10 - Program Income.pdf](#)

*Brenda O'Connell, Community Development Administrator, provided an overview of the Third Amendment to the Annual Action Plan. There are three changes in this amendment. First, the Youth Conservation Corps receives the funding resulting from the sale of a house to work on the next home. The second increases the budget for a Zion demolition project to address some environmental remediation work. The third repurposed some program income toward the acquisition and rehab of Lake County Housing Authority properties.*

**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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**8.19 [21-1479](#)**

Joint resolution accepting U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships - America Rescue Plan (HOME-ARP) funds and approving an emergency appropriation in the amount of \$6,025,377.

**Attachments:** [Emergency Appropriation 2021-10 - Grants.pdf](#)  
[Lake County - HOME ARP Transmittal Letter.pdf](#)

*Brenda O'Connell, Community Development Administrator, provided an updated on the HOME grant. The funding will be used for the homeless population to have affordable housing. Discussion ensued.*

**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:** 6 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine,  
Member Roberts and Chair Simpson

**Absent:** 1 - Member Barr

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

**11. Members' Remarks**

*There were no Members' remarks.*

**12. Adjournment**

*Vice Chair Altenberg declared the meeting adjourned at 11:36 a.m.*

**Next Meeting: October 5, 2021**

*Minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

---

*Chair, Health and Community Services*