

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Meeting Minutes - Final

Tuesday, January 25, 2022

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/33p3zKK>**

Health and Community Services Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board 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 (9th Floor, if needed), 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 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. [22-0027](#)

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

Attachments: [Determination - Chair Hart 7.30](#)

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call of Members**

Present 5 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine and Member Roberts

Absent 2 - Member Barr and Chair Simpson

Others present:

4. **Addenda to the Agenda**

There was 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 urged everyone to get vaccinated and receive their booster.

7. **Unfinished Business**

There was no unfinished business.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.2)

APPROVAL OF MINUTES

8.1 [22-0106](#)

Minutes from January 4, 2022.

Attachments: [HCS 1.4.22 Draft Minutes](#)

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

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine and Member Roberts

Absent: 2 - Member Barr and Chair Simpson

REPORTS

8.2 [22-0110](#)

VAC Annual Report.

Attachments: [VAC Lake County 2021 Annual Report to the Governor](#)

A motion was made by Member Cunningham, seconded by Member Casbon, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine and Member Roberts

Absent: 2 - Member Barr and Chair Simpson

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 [22-0019](#)

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

Attachments: [PY21 AAP Fourth Amendment.pdf](#)

Brenda O'Connell provided an overview of the North Chicago project stating it is a great fit for the CBGD funding.

A motion was made by Member Cunningham, seconded by Member Casbon, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Cunningham, Member Maine and Member Roberts

Absent: 2 - Member Barr and Chair Simpson

REGIONAL SUPERINTENDENT

8.4 [22-0109](#)

Lake County Regional Superintendent of Schools Annual Update.

Mike Karner, Lake County Regional Superintendent of Schools, provided a Regional Office of Education (ROE) department overview. Superintendent Karner stated the other roles he is a part of and the ROE goals. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

Member Cunningham announced the Point-In-time Count event happening tomorrow night.

12. Adjournment

Vice Chair Altenberg declared the meeting adjourned at 11:17 a.m.

Next Meeting: February 1, 2022

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Health and Community Service Committee, Chair