Lake County Illinois

Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351

Meeting Minutes - Final

Tuesday, May 3, 2022

10:30 AM

or 10 minutes after the conclusion of the Law and JudicialCommittee, whichever is later.

Assembly Room, 10th FL, 18 N County Street, Waukegan, IL or register to virtually attend at https://bit.ly/3JRsRAE

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):
(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
(2) Remote / virtual attendance through registration at: https://bit.ly/3JRsRAE

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 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 / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:
*** Meeting: Health & Community Services 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 * * ***

1. Call to Order

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

2. Pledge of Allegiance

Vice Chair Altenberg led the Pledge of Allegiance.

3. Roll Call of Members

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

Absent 2 - Member Barr and Chair Simpson

Other present:
Brenda O'Connell, Community Development
Mark Pfister, Health Department
Jim Hawkins, County Administrator's Office
Matt Meyers, County Administrator's Office
Cassandra Hiller, County Administrator's Office
Justine Gilbert, Communications
Kevin Quinn, Communications
Abby Krakow, Communications
Dominic Strezo, Planning, Building and Development
Emily Mitchell, Finance
Janna Philipp, County Administrator's Office
Larry Mackey, Health Department
Linda Pedersen, Board Member
Mike Adam, Health Department
Patrice Sutton, Finance
Paul Frank, Board Member
Sonia Hernandez, County Administrator's Office
Theresa Glatzhofer, County Board Office

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 reminded everyone that COVID-19 is still out there and to be careful.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1-8.3)

APPROVAL OF MINUTES

8.1 22-0598

Minutes from April 5, 2022.

Attachments: HCS 4.5.21 Final Minutes

A motion was made by Member Ross Cunningham, seconded by Member Casbon, that these minutes be approved. The motion carried by the following vote:

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

Absent: 2 - Member Barr and Chair Simpson

HEALTH DEPARTMENT

8.2 22-0671

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of $49,710 for the Local Health Department Overdoses Surveillance and Response grant.

Attachments: BOHPREOverdoseSurveillance

A motion was made by Member Ross 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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr and Chair Simpson

8.3 22-0672

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of $9,178 for the Illinois Prevent Prescription/Opioid Drug Overdose-related Deaths grant.

Attachments: BOHBHPDONaloxone

A motion was made by Member Ross 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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr and Chair Simpson

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.4 22-0568

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

Attachments: PY21 AAP_Fifth Amendment_DRAFT.pdf
Mundelein Senior - Lake County request letter.pdf
NIRCO_Change of Scope of Work Request.pdf

Brenda O'Connell, Director of Community Development, provided an overview of the changes to the Department of Housing and Urban Development Annual Action Plan. Discussion ensued.

A motion was made by Member Maine, seconded by Member Cunningham, 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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr and Chair Simpson

8.5 22-0550

Joint resolution approving an Intergovernmental Agreement (IGA) to administer American Rescue Plan Act (ARPA) funds awarded to the Lake County HOME Consortium.

Attachments: HOME-ARP IGA_FINAL.pdf

Brenda O'Connell, Director of Community Development, provided an overview of the Intergovernmental Agreement.There will be no specific geography agreed upon due to the funding being specifically for homelessness in all of Lake County. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Cunningham, 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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr and Chair Simpson

HEALTH DEPARTMENT

8.6 22-0592

Joint resolution authorizing an amendment of the Intergovernmental Delegation Agreement between the Illinois EPA and Lake County for the solid waste management site inspection and enforcement program.

Attachments: Revised_R24A22 Lake County IGA Amendment 04.06.22

Mike Adams, Deputy Director Environmental Health, provided an overview of the

amendment to the existing Intergovernmental Agreement to provide inspections of historical, leaky underground storage tanks. There are nine sites that need to be inspected every five years. Discussion ensued.

A motion was made by Member Maine, seconded by Member Cunningham, 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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr and Chair Simpson

8.7 **22-0670**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of $131,065.33 for the Harm Reduction Community Linkages grant.

Attachments: BOHPREHarmReduction

Mark Pfister, Health Department Executive Director, provided an overview of the Harm Reduction Community Linkage grant. The funding will provide preventative steps and give clients the care that they need. The program will be for all drug abuse, not just opioids. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Maine, 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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr and Chair Simpson

8.8 **22-0673**

Resolution amending the Lake County Code of Ordinances Chapter 172 - Animals

Attachments: Text revisions to CH 172 04_27_2022

Larry Mackey, Director of Environmental Health, provided an overview of the revisions to the Chapter 172 Ordinances.

A motion was made by Member Casbon, seconded by Member Maine, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

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

Absent: 2 - Member Barr and Chair Simpson

8.9 **22-0684**

Joint resolution accepting the National Association of County and City Health Officials

grant and authorizing an emergency appropriation in the amount of $100,000 for the BLOC COVID-19+ grant.

Attachments: BOHPRENACCHOBLOCCOVID19

Mark Pfister, provided an overview of the new grant for the BLOC COVID-19 grant. The grant will provide services for long-term facilities. The funding will cover salaries for contractual staff and existing staff. Discussion ensued.

Executive Director Pfister provided an update on COVID-19. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Snarski, 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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr and Chair Simpson

WORKFORCE DEVELOPMENT

8.10 **22-0647**

Resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2021 grant modification and authorizing an emergency appropriation in the amount of $139,211 for the Lake County Workforce Development Department.

Emily Mitchell, Business Manager Workforce Development, provided an update on the Illinois Department of Commerce and Economic Opportunity grant. The funding will support the dislocated and incumbent workers. Discussion ensued.

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 Ross Cunningham, Member Maine and Member Snarski

Absent: 2 - Member Barr 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

Vice Chair Altenberg introduced the new Board member to the Health and Community Services Committee, Steve Snarkski.

12. Adjournment

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

Next Meeting: May 31, 2022.

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

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Health and Community Services Committee Chair