

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 6, 2022

10:30 AM

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

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3ANL3tC>**

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 the link on the front page of this agenda.

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: 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> * * ***

1. Call to Order

Vice Chair Altenberg called the meeting to order at 10:45 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

Others present:

Jennifer Everett, Workforce Development

Emily Mitchell, Workforce Development

Mark Pfister, Health Department

Jim Hawkins, County Administrator's Office

Theresa Glatzhofer, County Board Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Janna Philipp, County Administrator's Office

Mike Adam, Health Department

Demar Harris, Workforce Development

Sonia Hernandez, County Administrator's Office

Michael Wheeler, Finance

Gary Gibson, County Administrator's Office

Patrice Sutton, Finance

Matt Meyers, County Administrator's Office

4. Addenda to the Agenda

There was no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There was no public comment.

6. Chair's Remarks

Vice Chair Altenberg asked for everyone to please stay healthy and wear a mask if you feel it is needed.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.16)

MINUTES

8.1 [22-1199](#)

Committee action approving the Health and Community Services minutes from July 26, 2022.

Attachments: [HCS 7.26.22 Final Minutes](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.2 [22-1200](#)

Committee action approving the Health and Community Services minutes from August 2, 2022.

Attachments: [HCS 8.2.22 Final Minutes](#)

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

8.3 [22-1181](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$45,000 for the Illinois State Opioid Response Program grant.

Attachments: [IDHS ISORP \\$108K](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.4 [22-1184](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$24,325 for the Pre-Exposure

Prophylaxis grant.

Attachments: [IDPH PrEP \\$58,379](#)

A motion was made by Member Ross Cunningham, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice 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 [22-1185](#)

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$4,167 for the iGrow grant.

Attachments: [iGrow GFF \\$10K](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.6 [22-1186](#)

Joint resolution accepting the Steans Family Foundation grant and authorizing an emergency appropriation in the amount of \$2,083 for the iGrow grant.

Attachments: [iGrow Steans \\$5K](#)

A motion was made by Member Ross Cunningham, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice 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 [22-1187](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,719 for the Teen Pregnancy Prevention grant.

Attachments: [IDHS ITPP PREP \\$4,126](#)

A motion was made by Member Ross Cunningham, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice 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 [22-1188](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,530 for the Crisis Respite grant.

Attachments: [Crisis Respite Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.9 [22-1189](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,338 for the Juvenile Justice grant.

Attachments: [Juvenile Justice Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.10 [22-1190](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,262 for the Mental Health Community Integrated Living Arrangement grant.

Attachments: [MH CILA Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.11 [22-1191](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,404 for the Outpatient Fitness and Restoration grant.

Attachments: [Outpatient Fitness Restoration Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.12 [22-1192](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,154 for the Psychiatric Medication grant.

Attachments: [Psychiatric Medications Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.13 [22-1193](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,185 for the Supervised Residential grant.

Attachments: [Supervised Residential Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.14 [22-1194](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,107 for the Supported Residential grant.

Attachments: [Supported Residential Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.15 [22-1195](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,845 for the Transitional Community Care and Support grant.

Attachments: [Transitional Community Care and Support Grant](#)

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

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

Absent: 2 - Member Barr and Chair Simpson

8.16 [22-1196](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$16,742 for the Drop In Center grant.

Attachments: [WCD Drop In Grant](#)

A motion was made by Member Ross Cunningham, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice 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

WORKFORCE DEVELOPMENT

8.17 [22-0993](#)

Joint committee action approving Change Order Number Two North Chicago High School (District 187), North Chicago, Illinois Workforce Development Workforce Innovation and Opportunity Act (WIOA) Grant Funded agreement to increase the budget and number of WIOA eligible youth served, in the amount not to exceed

\$100,000.

Attachments: [Vendor Disclosure Statement](#)
[WIOA Program Summary](#)

Jennifer Everett, Program Manager, Workforce Development, and Emily Mitchell, Business Manager, Workforce Development, provided an update on the youth contract with the North Chicago High School. The program has gone so well that the contract has doubled the amount of students. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Snarski, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice 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

8.18 [22-1103](#)

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.

Mark Pfister, Health Department Executive Director, provided an overview of the change with the Intergovernmental Agreement between the EPA and Lake County, stating the changes are minimal.

A motion was made by Member Casbon, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

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

Absent: 2 - Member Barr and Chair Simpson

8.19 [22-1177](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$596,614 for the Crisis Care System grant.

Attachments: [IDHS CCSP Grant \\$921,727](#)

Mark Pfister, Health Department Executive Director, provided an overview of the new funding for the Mobil Crisis Care System. Director Pfister stated the goal of the program is to be fully staffed with two teams for each three shifts. Currently the program is running with one team for each shift. A lengthy discussion ensued.

A motion was made by Member Casbon, seconded by Member Snarski, that this

resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

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

Absent: 2 - Member Barr and Chair Simpson

8.20 [22-1179](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$462,545 for the Suicide Prevention Call Center Enhancement grant.

Attachments: [IDHS Suicide Prevention Call Center Enhancement \\$462,545](#)

Mark Pfister, Health Department Executive Director, provided an update on the new Suicide Prevention Call Center Enhancement grant. The 988 call center is currently only by phone but will expand to text and chat. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Snarski, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice 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

There were no Member remarks.

12. Adjournment

Vice Chair Altenberg declared the meeting adjourned at 11:30 a.m.

Next Meeting: September 27, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Health and Community Services Committee Chair