



**Board of Commissioners of Cook County
Minutes of the Audit Committee**

11:00 AM

Wednesday, January 15, 2025

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to allow for remote participation in the meeting. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

PUBLIC TESTIMONY

Chairwoman Degnen asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

25-0836

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/20/2024.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Britton, to approve 25-0836. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

25-0406

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Care Coordination Specialists at HACC Properties (#NT793)

Report Period: August 8 to October 11, 2024

Summary: The Office of the County Auditor report on the ARPA Care Coordination Specialists at HACC Properties (Behavioral Health Specialists).

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, to recommend for receiving and filing 25-0406. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Lowry, McCaskill, Miller, Moore, K. Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Gainer and Morita (2)

ADJOURNMENT

A motion was made by Commissioner Miller, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

Respectfully submitted,

Bridget M. Degnen

Chairwoman

Lynne M. Turner

Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.