

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 6, 2011

1:00 PM

Assembly room, 10th floor

Health & Community Services Committee

1. **Call to Order**

Chair Lawlor called the meeting to order at 1:05 p.m.

Present 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Absent 1 - Member Mountsier

Others Present:

Ryan Waller, Assistant County Administrator

Anne Wagner, Winchester House

Barbara Allen, County Board Office

2. **Pledge of Allegiance**

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

There were no minutes to approve.

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

WINCHESTER HOUSE

7.1 **11-1256**

Joint resolution authorizing the execution of a six month (January 1, 2012 to June 30, 2012) emergency contract with Select Rehabilitation, in the amount of \$228,000, to provide rehabilitation services at Winchester House.

Presented by Anne Wagner, Winchester House.

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

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

7.2 **11-1262**

Joint resolution authorizing a contract with Nurse Express Healthcare, Inc. of Mundelein, Illinois, to provide temporary nursing services at Winchester House in the estimated annual amount of \$200,000.

Presented by Anne Wagner, Winchester House.

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

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Carlson, seconded by Member Paxton, to adjourn at 1:10 p.m. The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health and Community Services Committee
