

Lake County Illinois

*Winchester House Center
1125 N. Milwaukee Ave.
Libertyville, IL 60048*



Meeting Minutes - Final

Thursday, January 23, 2014

4:00 PM

Winchester House Center

Winchester House Advisory Board

1. Call to Order

Chair Olson called the meeting to order at 4:04 p.m.

Present 5 - Chair Olson, Member Biesczat, Member Knight, Member Hillard and Member Carlson

Absent 2 - Member Calabresa and Member Mayer

Others present:

Linda Pedersen, County Board Member

Ryan Waller, Assistant County Administrator

Craig Abbott, Health Dimensions Group

Kathy Karr, Health Dimensions Group

Rue Anne Mills, Winchester House Administrator

Monica Behnke, Winchester House Resident

Representatives from Lake County United

2. Approval of Minutes**2.1 14-0027**

Minutes from December 10, 2013.

A motion was made by Member Carlson, seconded by Member Knight, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Chair Olson, Member Biesczat, Member Knight, Member Hillard and Member Carlson

Absent: 2 - Member Calabresa and Member Mayer

3. Chair's Remarks

The Chair made no remarks.

4. Member Remarks

The members made no remarks.

5. Old Business

None.

6. New Business**6.1 14-0028**

Report from the Winchester House Administrator for the month of November 2013.

A motion was made by Member Knight, seconded by Member Hillard, to accept the Administrator's report for the months of November and December 2013. Motion carried by the following vote:

Aye: 5 - Chair Olson, Member Biesczat, Member Knight, Member Hillard and Member Carlson

Absent: 2 - Member Calabresa and Member Mayer

6.2 14-0042

Report from the Winchester House Administrator for the month of December 2013.

Ryan Waller and Rue Anne Mills reviewed items 6.1 and 6.2 together. Rue Anne Mills noted that there was a decline in census, but an increase in the RUG numbers for the facility. It was also noted that for the year end the facility required support of a little more than \$2.6 million. Ms. Mills also reported that Winchester House's plan of corrections following the annual survey was accepted and a follow-up determined compliance.

A motion was made by Member Knight, seconded by Member Hillard, to accept the Administrator's report for the months of November and December 2013. Motion carried by the following vote:

Aye: 5 - Chair Olson, Member Biesczat, Member Mayer, Member Hillard and Member Carlson

Absent: 2 - Member Calabresa and Member Knight

6.3 14-0029

Presentation of the satisfaction survey results.

Kathy Karr presented the results. Ms. Karr reported that there were improvements in each of the three categories - Resident, Family and Employee. Ms. Karr reported that subcommittees have been developed to review and suggest improvements for the areas identifies as weaknesses. A brief discussion ensued.

This matter was presented.

7. County Administrator's Report

There was no report.

8. Adjournment

The meeting was declared adjourned at 5:07 p.m.