

# Lake County Illinois

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



## Meeting Minutes - Final

Thursday, April 4, 2013

4:00 PM

Winchester House Center

**Winchester House Advisory Board**

**1. Call to Order**

*Chair Olson called the meeting to order at 4:03 p.m.*

**Present** 6 - Member Calabresa, Chair Olson, Member Knight, Member Mayer, Member Hillard and Member Carlson

**Absent** 1 - Member Biesczat

*Others present:*

*Barry Burton, County Administrator*

*Ryan Waller, County Administrator's Office*

*Noreen Zaio, Interim Administrator, Staffing Dimensions of Libertyville*

*Rich Hentschel, Staffing Dimensions of Libertyville*

*Cris Pope, Lake County United*

*Richard Nowson, Lake County United*

**2. Approval of Minutes****2.1 [13-0395](#)**

Minutes from February 28, 2013.

**A motion was made by Member Carlson, seconded by Member Knight, that the meeting minutes of February 28, 2013 be approved. Motion carried by the following vote:**

**Aye:** 6 - Member Calabresa, Chair Olson, Member Knight, Member Mayer, Member Hillard and Member Carlson

**Absent:** 1 - Member Biesczat

**3. Old Business****4. New Business****4.1 [13-0400](#)**

Election of officers.

*A motion was made by Member Carlson to appoint Ric Olson as Chair. A second was made by Michael Knight. Motion carried by the following vote:*

*Aye 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson*

*Absent 1 - Member Biesczat*

*A motion was made by Member Carlson to appoint Michael Knight as Vice-Chair. A second was made by Member Calabresa. Motion carried by the following vote:*

*Aye 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson*

*Absent 1 - Member Biesczat*

**4.2 [13-0403](#)**

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

*Noreen Zaio and Ryan Waller reviewed the report provided in the meeting packet.*

**A motion was made by Member Carlson to accept the report. A second was made by Member Calabresa. Motion carried by the following vote:**

**Aye:** 6 - Member Calabresa, Chair Olson, Member Knight, Member Mayer, Member Hillard and Member Carlson

**Absent:** 1 - Member Biesczat

**5. Chair's Remarks**

*The Chair made no remarks.*

**6. Member Remarks**

*The members made no remarks.*

**7. County Administrator's Report**

**7.1 [13-0404](#)**

Presentation of the draft financial models for a new Winchester House.

*Barry Burton and Ryan Waller walked through the draft financial models and indicated that the HDG team would be present on April 25th to provide a formal presentation of the materials.*

*There was no discussion on 7.2 and 7.3.*

**7.2 [13-0240](#)**

Discussion concerning potential impacts to Medicaid and Medicare.

**7.3 [13-0241](#)**

Upcoming Health and Community Service Committee schedule.

**8. Adjournment**

*Meeting adjourned at 5:12 p.m.*

**A motion was made by Member Carlson, seconded by Member Knight, that this meeting be adjourned. The motion was carried by the following vote:**

**Aye:** 6 - Member Calabresa, Chair Olson, Member Knight, Member Mayer, Member Hillard and Member Carlson

**Absent:** 1 - Member Biesczat