

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 31, 2009

1:00 PM

10th Floor Assembly Room

Health & Community Services Committee

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 [09-1364](#)

HCS Minutes 3.3.09

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

6.1 **09-1261**

Presentation of the Winchester House Market Study and Financial Report update.

Information only.

- The County's Coordinating Consultant, Management Performance Associates (MPA), will make a presentation to the Health and Community Services Committee, updating the 2007 Market Study for skilled nursing facilities in Lake County.
- The updated Market Study will recommend to the final size (number of beds) for the new Winchester House.
- MPA will also present information on the updated financial model, showing how the new Winchester House will perform financially with the final bed count recommended in the updated Market Study.

7. **New Business**

7.1 [09-1356](#)

Resolution authorizing an Intergovernmental Agreement between Lake County, Cook County, and Barrington School District 220 for the purpose of medication distribution.

- Illinois Department of Public Health (IDPH) requires that local public health authorities prepare for potential public health emergencies, including distribution of medications and vaccines to the public.
- Lake County Health Department and Community Health Center (LCHD/CHC) has a plan in place to distribute medications via polling places throughout Lake County.
- Several Barrington Area Council of Governments (BACOG) communities, including Barrington and Barrington Hills, which lie partially in Lake County, have elected to participate in Cook County's medication distribution plan.
- Cook County Department of Public Health (CCDPH) has identified Barrington High School as a suitable site for medication distribution to the above residents.
- Barrington High School is located in Lake County; therefore an Intergovernmental Agreement between the County of Cook, County of Lake and Barrington Community Unit School District 220 is required to authorize CCDPH and LCHD/CHC to share jurisdictional responsibilities for this purpose.

Attachments: [BACOG Map](#)

[BACOG Intergovernmental Agreement](#)

- 8. Executive Session**
- 9. County Administrator's Report**
- 10. Adjournment**