

# Lake County Illinois

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



## Meeting Minutes - Final

Thursday, January 24, 2013

4:00 PM

Winchester House Center

**Winchester House Advisory Board**

**1. Call to Order**

*Chair Olson called the meeting to order at 4:00 p.m.*

**Present 7 - Member Biesczat, Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson**

*Others present:*

*Barry Burton, County Administrator*

*Ryan Waller, County Administrator's Office*

*Craig Abbott, CEO, Health Dimensions Group*

*Kathy Karr, Health Dimensions Group*

*Rick Curtis, Administrator, Staffing Dimensions of Libertyville*

*Rich Hentschel, Staffing Dimensions of Libertyville*

*Noreen Zaio, Staffing Dimensions of Libertyville*

*Cris Pope, Lake County United*

*Richard Nowson, Lake County United*

**2. Approval of Minutes****2.1 [13-0072](#)**

Minutes from the January 8, 2013 meeting.

**A motion was made by Member Knight, seconded by Member Hillard, that the meeting minutes of January 8, 2013 be approved. Motion carried by the following vote:**

**Aye 7 - Member Biesczat, Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson**

**3. Added to the Agenda Items**

*Nothing was added to the agenda.*

**4. Chair's Remarks**

*The Chair welcomed Member Carlson back to the Advisory Board.*

**5. Member Remarks**

*The members made no remarks.*

**6. Old Business**

*There was no old business.*

**6.1 [12-1398](#)**

Resolution amending the Winchester House Advisory Board By-laws.

*Ryan Waller presented the modifications that were included in the draft. He also explained the next steps in the approval process of any modifications. Discussion ensued concerning possible individuals to serve in the two new spots that would be created on the advisory board.*

**A motion was made by Member Carlson, seconded by Member Calabresa to recommend adoption of the resolution. Motion carried by the following vote:**

**Aye 7 - Member Biesczat, Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson**

**7. New Business**

**7.1 [13-0076](#)**

Report from the Winchester House Administrator sent a few of the attachments for the month of January 2013.

*Rick Curtis presented the report and noted that the State has accepted all of the plans of corrections from the most recent license and life safety code survey. All tags have been cleared. Rick noted that there is a new admissions director and that budget is trending \$23,000 better than anticipated for the first month of the fiscal year.*

**A motion was made by Member Calabresa, seconded by Member Knight, to accept the report for 7.1. The motion carried by the following vote:**

**Aye 7 - Member Biesczat, Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson**

**8 County Administrator's Report**

**8.1 [13-0073](#)**

Discussion concerning potential impacts to Medicaid and Medicare.

*Ryan Waller indicated that he is working with Metro Counties on protecting the IGT, which is the additional reimbursement that county nursing homes receive from the state. Ric Olson noted that there may be a 2% reduction in Medicare resulting from the "fiscal cliff".*

**8.2 [13-0074](#)**

Upcoming Health and Community Service Committee schedule.

*Ryan Waller noted that the proposed by-laws changes just considered will be presented to the HCS committee on February 5, 2013.*

**8.3 [13-0075](#)**

Follow up concerning the 2012 market study.

*Ric Olson commented on the discussion that occurred at the last meeting. Ryan Waller and Craig Abbott reviewed the three scenarios that would be performed for the financial modeling. Craig Abbott indicated that the modeling should be completed in time for the March meeting.*

*Ryan Waller informed the Advisory Board of the County Board's upcoming Strategic Plan process and reviewed the scheduled forums.*

**9. Adjournment**

*Meeting adjourned at 5:30 p.m.*

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

**Aye 7 - Member Biesczat, Member Calabresa, Member Carlson, Member Hillard,  
Member Knight, Member Mayer and Chair Olson**