

Lake County Illinois

*1125 N. Milwaukee Avenue
Libertyville, IL 60048*



Agenda Report - Final

Thursday, February 23, 2017

4:00 PM

Winchester House Center

Winchester House Advisory Board

1. **Call to Order**

2. **Approval of Minutes**

2.1 **[17-0247](#)**

Consideration of meeting minutes from January 26, 2017.

Attachments: [WHAB - 1.26.17 Meeting Minutes](#)
[WHAB Report Through 12.31.17](#)

3. **Chairperson's Remarks**

4. **Member Remarks**

5. **Old Business**

6. **New Business**

6.1 **[17-0246](#)**

Transitional Care of Lake County Winchester House Financial Report - Period Ending in December 31, 2016.

Attachments: [TCLC Financials 12.31.16](#)

6.2 **[17-0248](#)**

Transitional Care of Lake County Winchester House Milestone, Regulation and Financial Report - Period Ending in January 31, 2017. (Report to be distributed at meeting)

6.3 **[16-1210](#)**

Winchester House Program(s) Update - Transitional Care of Lake County.

6.4 **[16-1039](#)**

Transitional Care of Lake County New Mundelein Facility Report.

- Update to be provided by TCLC on Village of Mundelein consideration of new facility.

6.5 **[17-0249](#)**

Lake County Update on Winchester House Donation Fund.

- Update provided by Lake County staff regarding television and WiFi installations.
- Presentation by TCLC regarding additional Winchester House Donation Fund Purchases.

7. **Adjournment**