

Lake County Illinois

*Lake County Forest Preserve
General Offices, Third Floor
1899 W. Winchester Rd.
Libertyville, IL 60048*



Meeting Minutes - Final

Thursday, November 14, 2013

2:00 PM

Lake County Forest Preserve General Offices, Third Floor

Winchester House Advisory Board

1. Call to Order

Chair Olson called the meeting to order at 2:05 p.m.

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

Member Mayer entered the meeting at 3:45 p.m.

Others present:

Aaron Lawlor, County Board Chair

Lori Weiselberg, Health Management Associates

Deborah Gracey, Health Management Associates

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

A Representative from Lake County United

2. Approval of Minutes**2.1 13-1292**

Minutes from August 22, 2013.

A motion was made by Member Biesczat, seconded by Member Knight, that the meeting minutes of August 22, 2013 be approved. Motion carried by the following vote:

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

Absent: 1 - 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 13-1293**

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

A motion was made by Member Biesczat, seconded by Member Hillard, to accept the Administrator's report for the month of August 2013. Motion carried by the following vote:

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

Absent: 1 - Member Mayer

6.2 13-1294

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

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

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

Absent: 1 - Member Mayer

6.3 13-1295

Facilitated discussion with Health Management Associates regarding Winchester House.

Ryan Waller introduced Deborah Gracey and Lori Weiselberg of HMA. Mr. Waller noted that the purpose of the retreat was to review and discuss information presented to the Advisory Board over the last several months regarding managed care. Discussion ensued regarding the mission of Winchester House and the information presented. At the conclusion of the meeting it was the consensus of the Advisory Board to meet with HDG leadership to discuss current and planned efforts related to managed care contracting and implications for Winchester House. Additionally, the Advisory Board expressed an interest to explore current and/or anticipated gaps in service for the underprivileged elderly. Lastly, the Advisory Board agreed that based on the information presented and the unknown status of WH's contracts with managed care companies they cannot recommend moving forward with a new facility at this time.

8. Adjournment

The meeting was declared adjourned at 6:10 p.m.

Minutes prepared by Kelly J. Merz.