

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 8, 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 6 - Member Calabresa, Chair Olson, Member Bieszcza, Member Knight, Member Mayer and Member Hillard

Absent 1 - Member Lawlor

Others present:

Steve Carlson, Lake County Board Member

Sandra Hart, Lake County Board Member

Steven Mandel, Lake County Board Member

Tom Weber, Lake County Board Member

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Craig Abbott, CEO, Health Dimensions Group

Kathy Karr, Health Dimensions Group

Tim Getty, Health Dimensions Group

Collin Higgins, Health Dimensions Group

Burce Adler, COO of Staffing Dimensions of Libertyville

Rick Curtis, Administrator, Staffing Dimensions of Libertyville

Rich Hentschel, Staffing Dimensions of Libertyville

Cris Pope, Lake County United

Nancy Dunn, Lake County United

May Helgren, Lake County United

Kathy Pierson, Lake County United

Kathy O'Brien, Lake County United

Richard Nowson, Lake County United

2. Approval of Minutes**2.1 12-1396**

Minutes from the November 29, 2012 meeting.

A motion was made by Member Knight, seconded by Member Calabresa, that the November 29, 2012 meeting minutes be approved. Motion carried by the following vote:

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

Absent: 1 - Member Lawlor

3. Added to the Agenda Items

Nothing was added to the agenda.

4. Chair's Remarks

The Chair welcomed members of the audience.

5. Member Remarks

The members made no remarks.

6. Old Business

There was no old business.

7. New Business**7.1 12-1397**

Report from the Winchester House Administrator for the month of November 2012.

Ryan Waller 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.

Bruce Adler presented the financial portion of the Administrator's report.

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

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

Absent: 1 - Member Lawlor

7.2 12-1398

Resolution amending the Winchester House Advisory Board by-laws.

Chair Olson requested that this matter be tabled to allow for the board to focus on the market study presentation. There was consensus among the board to table this matter until January 24, 2013.

7.3 12-1399

Presentation of the Market Demand Analysis of Winchester House's primary market area.

Tim Getty, Collin Higgins and Craig Abbott provided a powerpoint presentation that summarized the results of the market demand analysis. Information covered included population trends, nursing home utilization rates, trends for the nursing home utilization rates, market area definition and recommendations.

Discussion ensued following the presentation. At the conclusion, the Board directed staff to work with HDG on preparing a few scenarios for a financial model. Craig Abbott indicated that a few months would be needed to run the financial model.

8. County Administrator's Report

No report was provided.

8.1 12-1400

Discussion concerning potential impacts to Medicaid and Medicare.

8.2 12-1401

Upcoming Health and Community Service Committee schedule.

9. Adjournment

Meeting adjourned at 5:45 p.m.

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

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

Absent: 1 - Member Lawlor