

Lake County Illinois

*Central Permit Facility
500 Winchester Road
Libertyville, IL 60048*



Meeting Minutes - Final

Wednesday, July 17, 2013

4:00 PM

Central Permit Facility

Winchester House Advisory Board

1. Call to Order

Chair Olson called the meeting to order at 4:05 p.m.

Others present:

Aaron Lawlor, County Board Chair

Tom Weber, County Board Member

Steven Mandel, County Board Member

Andy Edeburn, Health Dimensions Group

Noreen Zaio, Interim Administrator for Winchester House

Representatives from Lake County United

2. Approval of Minutes**2.1 13-0789**

Minutes from the June 27, 2013 meeting.

A motion was made by Member Mayer, seconded by Member Knight, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Chair Olson, Member Knight, Member Mayer, Member Hillard and Member Carlson

Absent: 2 - Member Calabresa and Member Bieszczt

3. Chair's Remarks

The Chair made no remarks.

4. Member Remarks

The members made no remarks.

5. Old Business**5.1 13-0762**

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

Ryan Waller noted that this item was not approved at the last meeting.

A motion was made by Member Mayer, seconded by Member Knight, that this communication or report be received and filed. The motion carried by the following vote:

Aye: 5 - Chair Olson, Member Knight, Member Mayer, Member Hillard and Member Carlson

Absent: 2 - Member Calabresa and Member Bieszczt

6. New Business**6.1 13-0790**

Presentation from Andy Edeburn concerning challenges and change for senior service providers.

Andy Edeburn, Health Dimensions Group, provided a presentation concerning the impacts of the affordable care act and managed care. Discussion ensued.

6.2 13-0791

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

A motion was made by Member Knight, seconded by Member Hillard, that this communication or report be received and filed. The motion carried by the following vote:

Aye: 5 - Chair Olson, Member Knight, Member Mayer, Member Hillard and Member Carlson

Absent: 2 - Member Calabresa and Member Biesczat

7. County Administrator's Report

8. Adjournment

The meeting was declared adjourned at 5:35 p.m.

Minutes prepared by Kelly J. Merz