

Lake County Illinois

*Central Permit Facility
500 Winchester Rd.
Libertyville, IL 60048*



Meeting Minutes - Final

Thursday, August 22, 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.

Present 6 - Chair Olson, Member Biesczat, Member Knight, Member Mayer, Member Hillard and Member Carlson

Absent 1 - Member Calabresa

Others present:

Aaron Lawlor, County Board Chair

Linda Pedersen, County Board Member

Steven Mandel, County Board Member

Michael Scavotto, Management Performance Associates

Kathy Karr, Health Dimensions Group

Bruce Adler, Staffing Dimensions of Libertyville

*Noreen Zaio, Interim Administrator for Winchester House
Representatives from Lake County United*

2. Approval of Minutes**2.1 [13-0906](#)**

Minutes from July 17, 2013.

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

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

Absent: 1 - Member Calabresa

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 [13-0911](#)**

Presentation from Michael Scavotto regarding Illinois' move to managed care.

Michael Scavotto, Management Performance Associates, provided a presentation concerning the impacts of the affordable care act and managed care. Discussion ensued.

6.2 [13-0912](#)

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

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

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

Absent: 1 - Member Calabresa

7. County Administrator's Report**8. Adjournment**

The meeting was declared adjourned at 5:55 p.m.

Minutes prepared by Kelly J. Merz.