

Lake County Illinois

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



Meeting Minutes - Final

Thursday, June 27, 2013

4:00 PM

Winchester House Advisory Board

1. Call to Order

The meeting was called to order at 4:05 p.m.

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

Others present:

Aaron Lawlor, County Board Chair

Tom Weber, County Board Member

Steven Mandel, County Board Member

Barry Burton, County Administrator

Kathy Karr, Health Dimensions Group

Noreen Zaio, Interim Administrator for Winchester House

Rich Hentschel, Staffing Dimensions of Libertyville

Representatives from Lake County United

2. Approval of Minutes**2.1 13-0760**

Minutes from May 23, 2013.

A motion was made by Member Mayer, seconded by Member Knight, that the meeting minutes of May 23, 2013 be approved. The motion carried by the following vote:

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

3. Chair's Remarks

The Chair made no remarks.

4. Member Remarks

The members made no remarks.

5. Old Business

There was no old business.

6. New Business**6.1 13-0764**

Presentation from Health Management Associates concerning impacts of the Affordable Care Act and Managed Care.

Doug Elwell and Lori Weiselberg, representatives from HMA, provided a presentation concerning the impacts of the affordable care act and managed care. Discussion ensued.

6.2 13-0762

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

This matter was not considered during the meeting.

7. County Administrator's Report**7.1 13-0765**

Tour of proposed location for a new Winchester House.

The members visited the site of the proposed location for a new Winchester House.

8. Adjournment

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

Minutes prepared by Kelly J. Merz.