

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Tuesday, May 31, 2011

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

Chair Lawlor called the meeting to order at 1:00 p.m.

Present 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Absent 1 - Member Mountsier

Others Present:

*David Stolman, Lake County Board Chair
Pat Carey, County Board Member
Bonnie Thomson Carter, County Board Member
Audrey Nixon, County Board Member
Diane Hewitt, County Board Member
Ann Maine, County Board Member
Anne Bassi, County Board Member
Jim Newton, County Board Member
Mary Ellen Vanderverter, Recorder of Deeds
Barry Burton, County Administrator
Ryan Waller, Assistant County Administrator
Gary Gordon, Financial and Administrative Services
Matthew Guarnery, Financial and Administrative Services
Patrice Sutton Burger, Financial and Administrative Services
Anita Patel, Financial and Administrative Services
Jennie Vana, Communications
Irene Pierce, Health Department
Mark Pfister, Health Department
Michael Kuhn, Health Department
Anne Wagner, Winchester House
Mary Stevens, Winchester House
Rodney Marion, Human Resources
Robert Szarzynski, Human Resources
Amy Pechacek, Human Resources
Russell Lissau, Daily Herald
Michael Scavotto, Management Performance Associates
Ric Olson, Winchester House Advisory Board
Louis Sharp, Lake County United
Nancy Knight, Lake County United
Michael Knight, Lake County United
George Merrill, Lake County United
June McCoy, Lake County United
Norene O'Brien, Lake County United
Terry McKinnon, Lake County United
Mary Stewart, Lake County United
Matt McDermott, Lake County United
Mary Causey, Lake County United*

*Nancy Dunn, Lake County United
Barbara Jonowitz, AFSME - Winchester House
Matthew La Pierre, AFSME- Winchester House
Terese Cyberlito, Winchester House
Rebecca Bancks, Winchester House
Roman Stu, Winchester House
Tina Landrus, Citizen
Barbara Allen, Lake County Board Office*

2. Pledge of Allegiance

Chair Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 11-0520

Minutes from May 3, 2011.

A motion was made by Member Cunningham, seconded by Member Feldman, to approve the minutes from May 3, 2011. The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

4. Public Comment

There was no public comment regarding items not on the agenda.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

HEALTH DEPARTMENT

7.1 11-0510

Joint resolution authorizing a five year renewal of a delegation agreement between the Illinois Environmental Protection Agency and Lake County for the inspection of local solid waste landfills.

Presented by Mark Pfister, Health Department.

A motion was made by Member Carlson, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

WINCHESTER HOUSE

7.2 11-0516

Joint resolution directing the issuance of an invitation to bid for the management of

Winchester House.

Presented by Barry Burton, County Administrator, Ryan Waller, Assistant County Administrator, and Mike Scavotto, Management Performance Associates (MPA). Mr. Waller noted that the Winchester House Advisory Board has been working with the County's consultant to analyze and validate the financial model for a new Winchester House. Mr. Scavotto presented a revised model of the financial summary to the committee. Mr. Burton highlighted that the financial model was sustainable when using benchmark data from the Health Service Area market. Given the relatively flat revenues and increasing expenses, the Winchester House Advisory Board unanimously recommended the County issue an invitation to bid for the management of Winchester House.

Ric Olson, Winchester House Advisory Board, addressed the committee regarding the thoroughness of the Advisory Board's analysis and their recommendation to privatize.

Barbara Janowitz, Winchester House employee, discussed the excellent care given at Winchester House and expressed her opposition to privatization of Winchester House.

Discussion ensued concerning the presentation and the recommendation.

A motion was made by Member Carlson, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Nay: 1 - Member Bush

Not Present: 1 - Member Cunningham

8. Executive Session

9. County Administrator's Report

9.1 11-0285

Report concerning proposed landscape waste burning restrictions.

Ryan Waller, Assistant County Administrator, reported that Planning, Building and Zoning (PBZ) committee directed staff to modify the proposed regulations to increase the time for burning. He noted an ordinance would be considered at the June 28 PBZ meeting.

10. Adjournment

A motion was made by Member Feldman, seconded by Member Pedersen, to adjourn at 3:19 p.m. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Not Present: 1 - Member Cunningham

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee