

## **1. Call to Order**

*Chair Olson called the meeting to order at 4:03 p.m.*

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

**Absent** 1 - Member Biesczat

*Others present:*

*Aaron Lawlor, County Board Chair*

*Mary Ross Cunningham, County Board Member*

*Steve Mandel, County Board Member*

*Tom Weber, County Board Member*

*Barry Burton, County Administrator*

*Ryan Waller, County Administrator's Office*

*Noreen Zaio, Interim Administrator, Staffing Dimensions of Libertyville*

*Craig Abbott, Health Dimensions Group*

*Tom Stitt, Health Dimensions Group*

*Rich Hentschel, Staffing Dimensions of Libertyville*

*Several members of Lake County United*

## **2. Chair's Remarks**

No comments.

## **3. Member Remarks**

No comments.

## **4. Old Business**

None.

## **5. New Business**

### **5.1**

#### **13-0462 Report from the Winchester House Administrator for the month of March 2013.**

*Ryan Waller, Assistant County Administrator, and Noreen Zaio, Interim Winchester House Administrator, presented the report for the month of March 2013.*

**A motion was made by Member Calabresa, seconded by Member Mayer, that the report be accepted. The motion was carried by the following vote:**

**Aye** 6 - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent** 1 - Member Biesczat

### **5.2**

#### **13-0404 Presentation of the draft financial models for a new Winchester House.**

Craig Abbott and Tom Stitt, Health Dimensions Group, reviewed several financial modeling scenarios for a new Winchester House. Discussion ensued and it was the consensus of the group to maintain the current Winchester House proposal as a model scenario, as well as scenarios 2A and 3A.

## **6. Other Business**

None.

## **7. Adjournment**

*Meeting adjourned at 6:12 p.m.*

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

**Aye 6** - Member Calabresa, Member Carlson, Member Hillard, Member Knight, Member Mayer and Chair Olson

**Absent 1** - Member Biesczat