

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 27, 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 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Others Present:

David Stolman, Lake County Chairman

Diana O'Kelly, County Board Member

Bonnie Thomson Carter, County Board Member

Audrey Nixon, County Board Member

Patrice Carey, County Board Member

Craig Taylor, County Board Member

Jim Newton, County Board Member

Ann Maine, County Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Jennie Vana, Communications

Anne Wagner, Winchester House

Mary Stevens, Winchester House

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

Anita Patel, Finance & Administrative Services

Matt Guarnerly, Finance & Administrative Services

Rodney Marion, Human Resource

Robert Szarzynski, Human Resource

Amy Pechacek, Risk Management

Michael Knight, Winchester House Advisory Board

Kitty Cole, Lake County United

Nancy Knight, Lake County United

Kathy Harshy, Lake County United

Shawn Tiemeter, Lake County United

Louis Sharp, Lake County United

Matt McDermott, Lake County United

Craig Abbott, Health Dimensions Group

Geroge Merrill, Lake County United

Matthew LaPierre, American Federation of State, County and Municipal Employees

Dan Peterson Village of Lake Zurich

David Hedorn, Village of Lake Zurich

Mary Helgren, Lake County United

George Merrill, Lake County United

Barbara Allen, County Board Office

2. Pledge of Allegiance

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **11-0934**

Minutes from September 6, 2011.

A motion was made by Member Carlson, seconded by Member Cunningham, to approve the minutes from September 6, 2011. The motion carried by the following vote:

Aye: 7 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Not Present: 2 - Member Bush and Member Paxton

4. **Public Comment**

There were no public comments at this time.

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**

Brownfield

7.1 **11-0932**

Committee action authorizing a three month extension to the 2009 Brownfield Grant for the Village of Lake Zurich.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Not Present: 2 - Member Bush and Member Paxton

Winchester House

7.2 **11-0948**

Presentation on the extensive review process conducted to evaluate the bids received for the management, staffing, and daily operation of Winchester House, as well as an overview of the proposed agreement.

Presented by Ryan Waller, Assistant County Administrator, Barry Burton, County Administrator, and Craig Abbott, Health Dimensions Group.

Member Bush entered the meeting at 1:05 p.m. Member Paxton entered the meeting at 1:06 p.m. Member Mountsier left the meeting at 1:34 p.m.

Mr. Waller gave background on Winchester House, the mission, the direction to seek bids from private operators, and the review process. He noted that the review process was

extensive and which concluded in a unanimous recommendation to award an agreement to manage and staff Winchester House to Health Dimensions Group (HDG), Minneapolis, MN. HDG operates 22 facilities in four states. Several of those facilities were previously owned by counties and municipalities. HDG also places a strong emphasis on resident care and performance measurements.

Mr. Abbott addressed the committee and provided a background of HDG, their mission, and their qualifications.

Mr. Waller distributed letters of recommendations from other counties that have partnered with HDG.

Mr. Waller read a letter from Ric Olson, Winchester House Advisory Board Chair, supporting the recommendation.

Michael Knight, Winchester House Advisory Board, commented to the committee that he is strongly supportive of the recommendation to award to HDG.

Discussion ensued.

Public comment: George Merrill, Lake County United, spoke in favor of Health Dimensions Group.

Mr. Waller noted an agreement would be provided at the October 4, 2011 Health and Community Services committee meeting for consideration.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no county administrator's report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Feldman, to adjourn at 3:08 p.m. 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

Not Present: 1 - Member Mountsier

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee