

Lake County Illinois

*Winchester House Center
1125 N. Milwaukee Ave.
Libertyville, IL 60048*



Meeting Minutes - Final

Tuesday, December 10, 2013

4:00 PM

Winchester House Center

Winchester House Advisory Board

1. Call to Order

Chair Olson called the meeting to order at 4:05 p.m.

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

Others present:

Aaron Lawlor, County Board Chair

Steve Mandel, County Board Member

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

Representatives from Lake County United

Kathy Karr, Health Dimensions Group

Rue Anne Mills, Winchester House Administrator

Noreen Zaio, Staffing Dimensions Group

2. Approval of Minutes**2.1 [13-1409](#)**

Minutes from November 14, 2013.

Attachments: [WinAdvBd 11.14.13](#)

A motion was made by Member Carlson, seconded by Member Calabresa, that the minutes be approved. Motion carried by the following vote.

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

3. Chair's Remarks

Chair Olson thanked the members for their participation in the retreat on November 14th.

4. Member Remarks

The members made no remarks.

5. Old Business

There was no old business discussed.

6. New Business**6.1 [13-1410](#)**

Approval of the 2014 Winchester House Advisory Board meeting schedule.

Attachments: [Winchester House Advisory Board Meeting Schedule \(2014\)](#)

A motion was made by Member Calabresa, seconded by Member Mayer, that the 2014 schedule be approved. Motion carried by the following vote.

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

6.2 [13-1411](#)

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

Attachments: [October Monthly Management Report](#)
[PeopleServed_Oct2013](#)
[WH Fin Stmt 103113](#)

Ryan Waller and Rue Anne Mills reviewed the report. Discussion took place regarding the result of the recent State Licensure survey. Improvement was made with the facility only receiving one G-tag. Discussion then took place regarding the star rating system. Follow-up information on the star rating system would be emailed to members.

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

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

6.3 [13-1412](#)

Update regarding managed care contracts with Winchester House.

Rue Anne Mills and Noreen Zaió reported that the facility is currently reviewing several managed care contracts. Contracts have not been recommended for execution because rates are not included. Additionally, no information is contained within the contracts regarding the Intergovernmental Transfer. Regular updates will be provided.

7. County Administrator's Report

There was no report.

8. Adjournment

The meeting was declared adjourned at 4:46 p.m.

Minutes prepared by Kelly J. Merz.