

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 7, 2014

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

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

Present 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Others present:

Patrice Sutton Burger, Finance and Administrative Services

Anita Patel, Finance and Administrative Services

Jeanne Ang, Health Department

Tony Beltran, Health Department

Howie Sell, I.T.

Rue Anne Mills, Winchester House

Pat Carey, County Board

Audrey Nixon, County Board

Kimberly Mannette, I.T.

Diane Hewitt, County Board

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

Kelly Merz, County Board Office

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **[13-1496](#)**

Minutes from December 3, 2013.

Attachments: [HCS Minutes 12.3.13 Final](#)

A motion was made by Member Calabresa, seconded by Member Mandel, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

4. **Added to Agenda**

No items were added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

No old business was discussed.

7. **New Business**

HEALTH DEPARTMENT

7.1 **[13-1452](#)**

Presentation regarding the Affordable Care Act.

Tony Beltran of the Health Department presented the first of a three part presentation on the Affordable Care Act. Mr. Beltran discussed the current reimbursement model, the State's Managed Care implementation strategy, Managed Care Organization structure, potential quality improvements, and various cost models. Discussion followed.

This matter was presented.

7.2 [13-1440](#)

Joint resolution authorizing an emergency appropriation in the Special Service Area (SSA) #8 Loon Lake Fund 272.

Patrice Sutton Burger of Finance and Administrative Services presented a request for an emergency appropriation for SSA #8 in the amount of \$217.67, as FY13 expenses exceeded the budgeted amount. Discussion followed, and a request for a report on the status of the Loon Lake Special Service Area was made by the members.

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

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

WINCHESTER HOUSE

7.3 [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](#)

Assistant County Administrator Ryan Waller presented the report for October, explaining the last meeting was held in November. Rue Anne Mills of Winchester House provided current statistics and the status of its review of managed care contracts. It was reported enrollment for nursing homes will now be August 2014.

A motion was made by Member Pedersen, seconded by Member Weber, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

8. **Executive Session**

There was not an executive session.

9. **County Administrator's Report**

There was not a County Administrator's Report.

10. **Adjournment**

