

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 1, 2012

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 Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent 1 - Member Bush

Others Present:

*David Stolman, County Board Chair
Barry Burton, County Administrator
Ryan Waller, Assistant County Administrator
Anne Bassi, County Board Member
Ann Maine, County Board Member
Diane Hewitt, County Board Member
Irene Pierce, Health Department
Jerry Nordstrom, Health Department
Amy Pechacek, Human Resources
Brooke Hooker, Communications
Joel Williams, Community Development
Patrice Sutton-Burger, Financial and Administrative Services
Anita Patel, Financial and Administrative Services
Mary Stevens, Financial and Administrative Services
Efren Heredia, Financial and Administrative Services
Keith DeVore, Financial and Administrative Services
RuthAnne Hall, Financial and Administrative Services
Craig Abbott, Health Dimensions Group
Rick Curtis, Winchester House
Rev. Meredith Woods Potter, Lake County United
Shawn Tiemeier, Lake County United
Patty Schmitz, Lake County United
Peter Schmitz, Lake County United
Joan Brodarick, Lake County United
John Brodarick, Lake County United
Dennise Gasick, Lake County United
Kathy Gasick, Lake County United
Marianne Miller, Lake County United
Louis Sharp, Lake County United
George Merrill, Lake County United
Scott Kuhlmet, Lake County United
Nancy Dunn, Lake County United
Matt McDermott, Lake County United
Marcia Bernstein, Lake County United
Terry McKinnon, Lake County United
Cathy O'Brien, Lake County United*

*Michael Knight, Lake County United
Sher Rockway, Lake County United
Kathy Pierson, Lake County United
Dan Pierson, Lake County United
Kathy Cole, Lake County United
Patricia Ferrozza, Grant Township Democrats
Nick Sauer, District 17 Resident
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 12-0550

Minutes from April 24, 2012.

A motion was made by Member Mountsier, seconded by Member Cunningham, to approve the minutes. Motion carried by the following vote:

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

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

Chair Lawlor asked the public comment be held until the item is presented.

6. Old Business

There was no old business to conduct.

7. New Business

HEALTH DEPARTMENT

7.1 12-0516

Joint resolution authorizing a contract with Health Management Associates of Chicago, Illinois in the estimated amount of \$160,189 to perform a public health programs evaluation.

Presented by Ryan Waller, Assistant County Administrator. Through this agreement the effectiveness of Health Department programs will be evaluated and compared with other counties and possible community partners. It will also assist in assessing how to best allocate resources, identifying other funding opportunities and recommending efficiencies.

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

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

COMMUNITY DEVELOPMENT

7.2 12-0528

Joint resolution approving a substantial amendment to the 2011 Annual Action Plan to incorporate new requirements for the Emergency Solutions Grant (ESG).

Presented by Joel Williams, Community Development. This amendment will give more flexibility with the use of funding, and assure uniformity with all organizations that receive ESG funds.

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

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

WINCHESTER HOUSE

Ryan Waller, Assistant County Administrator, and Craig Abbott, Health Dimensions Group, presented an overview and update of the transition of Winchester House with Health Dimensions Group (HDG).

Craig Abbott informed the committee that the transition went better than expected. He indicated census was up and significant progress has been made with community outreach. Mr. Abbott reviewed the results of a performance and satisfaction survey recently conducted.

Mr. Abbott informed the committee that there has been progress in eliminating costs associated with temporary staffing and key leadership positions have been filled. This has made a big impact on their quality program: Caring Above and Beyond.

Mr. Abbott introduced Mr. Richard Curtis, Winchester House administrator. Mr. Curtis will be submitting Winchester House reports to the Advisory Board and HCS every month.

Public Comment:

Peter Schmitz, Lake County United, addressed the committee. Mr. Schmitz, representing Lake County United, said the members are in full support of HDG and Winchester House. They have been monitoring Winchester House for the last five years and believe it is a high quality facility that is setting the standards for others.

7.3 12-0522

Joint resolution amending the Fiscal Year 2012 annual budget for Winchester House and authorizing an emergency appropriation.

Presented by Ryan Waller, Assistant County Administrator. This modified budget reflects changes to both revenue and expense as proposed by HDG.

A motion was made by Member Carlson, seconded by Member Mountsier, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

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

7.4 12-0445

Joint resolution authorizing a contract with The Comprehensive Group, a Health Pro Company, of Glenview, Illinois for physical and occupational therapy, as well as speech pathologist services in the estimated annual amount of \$744,000.

Presented by Ryan Waller, Assistant County Administrator. This contract for physical and occupational therapy and speech pathologist services will greatly enhance the services at Winchester House.

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

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

7.5 12-0532

Report from the Winchester House Administrator for the month of January 2012.

A motion was made by Member Feldman, seconded by Member Calabresa, that this report be received and placed on the County Board agenda. Motion carried by the following vote:

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

7.6 12-0514

Report from the Winchester House Administrator for the month of March 2012.

A motion was made by Member Feldman, seconded by Member Calabresa, that this report be received and placed on the County Board agenda. Motion carried by the following vote:

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

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, informed the committee that the Winchester House Administrator will be submitting a notice to the State of the intent to de-license 136 beds at Winchester House. He also informed the committee that federal law requires the

County, as the license holder of Winchester House, to appoint the new Winchester House Administrator even though he is not a County employee. This appointment will appear on the May 8, 2012 County Board Agenda.

10. Adjournment

A motion was made by Member Mountsier, seconded by Member Carlson, to adjourn at 2:00 p.m. The motion carried by the following vote:

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

*Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health and Community Services Committee