

Lake County Illinois

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



Meeting Minutes - Final

Thursday, March 27, 2014

4:00 PM

Winchester House Center

Winchester House Advisory Board

1. Call to Order

Chair Olson called the meeting to order at 4:04 p.m.

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

Others present:

Aaron Lawlor, County Board Chairman

Tony Beltran, Executive Director of the Health Department

Ryan Waller, Assistant County Administrator

Matt Meyers, Planning Building and Development

Kathy Karr, Health Dimensions Group

Dewayne Tremain, Winchester House Interim Administrator

Representatives from Lake County United

2. Approval of Minutes**2.1 [14-0270](#)**

Minutes from January 23, 2014.

A motion was made by Member Carlson, seconded by Member Biesczat, that the meeting minutes of January 23, 2014 be approved. Motion carried by the following vote:

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

3. Chair's Remarks

The Chair made no remarks.

4. Member Remarks

The members made no remarks.

5. Old Business

None.

6. New Business**6.1 [14-0271](#)**

Report from the Winchester House Administrator for the month of January 2014.

Ryan Waller noted that the financial performance for the facility was better than budget by \$400,000. Kathy Karr and Dewayne Tremain reviewed item 6.1. They discussed the drop in census and the strategy for improving.

This matter was presented.

6.2 [14-0272](#)

Presentation regarding social services.

Ryan Waller reported that this presentation will conclude the directives provided by the Advisory Board following the November retreat. He noted that the purpose of the

presentation is to, among other things, highlight the social service programs for residents who may be in need of nursing homes or other similar programs. Mr. Waller introduced Tony Beltran, Executive Director of the Health Department. Mr. Beltran provided a presentation to the Advisory Board. The presentation provided an overview of the affordable care act and managed care. Mr. Beltran also discussed the current nursing home market and noted that there was an excess supply of beds. He indicated that updated projections suggest that the surplus would increase by 2019. Lastly, Mr. Beltran reviewed information concerning social service programs currently available for residents who are looking for nursing homes or looking to move out of nursing homes, as well as other similar programs. Discussion ensued. At the conclusion of the discussion, staff was directed to research options available for the disposition of Winchester House. The Advisory Board also requested a trip to Manitowoc County to visit the nursing home previously owned and operated by that County.

This matter was presented.

7. County Administrator's Report

There was no report.

8. Adjournment

The meeting was declared adjourned at 5:57 p.m.