

# 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,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*