# **Lake County Illinois**

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



## **Agenda Report - Final**

Tuesday, December 6, 2011 1:00 PM

Assembly room, 10th floor

**Health & Community Services Committee** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Added to Agenda
- 5. Public Comment
- 6. Old Business
- 7. New Business

#### WINCHESTER HOUSE

#### 7.1 11-1256

Joint resolution authorizing the execution of a six month (January 1, 2012 to June 30, 2012) emergency contract with Select Rehabilitation, in the amount of \$228,000, to provide rehabilitation services at Winchester House.

- Winchester House entered into a rehabilitation services contract with Peoplefirst Rehabilitation in August of 2006.
- This agreement expires December 31, 2011 and Peoplefirst has opted not to extend the contract.
- A disruption in these services would jeopardize the welfare and safety of Winchester House residents; therefore, the Administrator of Winchester House has declared an emergency and has engaged Select Rehabilitation to provide these services.

### 7.2 <u>11-1262</u>

Joint resolution authorizing a contract with Nurse Express Healthcare, Inc. of Mundelein, Illinois, to provide temporary nursing services at Winchester House in the estimated annual amount of \$200,000.

- Lake County desires to enter into a contract for temporary nursing services for Winchester House.
- Lake County extended requests to 35 potential vendors and nine proposals were received.
- Nurse Express Healthcare, Inc. is recommended as the firm that best meets the needs
  of the County based on request for proposal evaluation criteria.
- The term of the contract is one year agreement with four additional one year renewal options and will cost Winchester House an estimated annual amount of \$200,000.
- 8. Executive Session
- 9. County Administrator's Report
- 10. Adjournment