

Lake County Illinois

*1125 N. Milwaukee Avenue
Libertyville, IL 60048*



Agenda Report - Final

Thursday, December 8, 2016

4:00 PM

Winchester House Center

Winchester House Advisory Board

1. **Call to Order**

2. **Approval of Minutes**

2.1 **[16-1207](#)**

Consideration of meeting minutes from October 20, 2016.

Attachments: [WHAB 10.20.16](#)

3. **Chairperson's Remarks**

4. **Member Remarks**

5. **Old Business**

6. **New Business**

6.1 **[16-1208](#)**

Discussion regarding Winchester House Advisory Board and the role the board may play in establishing and reviewing metrics related to resident services.

6.2 **[16-1209](#)**

Transitional Care of Lake County Winchester House Milestone, Regulation and Financial Report - Periods Ending September 30, 2016, and October 31, 2016. (Financials to be distributed at meeting)

Attachments: [Report - Periods Ending September 30, 2016, and October 31, 2016](#)

6.3 **[16-1210](#)**

Winchester House Program(s) Update - Transitional Care of Lake County.

6.4 **[16-1039](#)**

Transitional Care of Lake County New Mundelein Facility Report.

6.5 **[16-1040](#)**

Lake County Update on Winchester House Donation Fund.

6.6 **[16-0808](#)**

Discussion regarding the next Winchester House Advisory meeting.

7. **Adjournment**