

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 26, 2016

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

Chair Carlson called the meeting to order at 1:00 p.m.

Present 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Others Present:

Gary Gordon, Finance and Administrative Services

Barry Burton, County Administrator

Audrey Nixon, County Board Member

Cameron Davis, County Administrator's Office

Farrah Waston, Finance and Administrative Services

Adli Issakoo, County Administrator's Office

Steve Rice, State's Attorney's Office

RuthAnne Hall, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Amy McEwan, County Administrator's Office

Ben Gilbertson, County Administrator's Office

Jerry Nordstrom, Health Department

Adam Carson, Health Department

Michele Slav, Finance and Administrative Services

Heidie Hernandez, Lake County Board Office

2. Pledge of Allegiance

Chair Carlson led the group in the Pledge of Allegiance

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the Agenda.

5. Public Comment

There were no Public Comments.

6. Old Business

There was no old business to conduct.

7. New Business

HEALTH DEPARTMENT

7.1 [16-0326](#)

Joint resolution accepting the Illinois Department of Human Services grants and authorizing an emergency appropriation in the amount of \$142,880 for fiscal year (FY) 2016.

Jerry Nordstrom, Health Department, requested approval for additional funds to help supplement the work for Williams Consent.

A motion was made by Member Mandel, seconded by Member Cunningham, that

this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Mandel, Member Pedersen and Member Weber

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

9.1 [16-0398](#)

Update on Winchester House financial performance.

County Administrator, Barry Burton, provided an update on Winchester House. Transitional Care Management (TCM) has filed with the State for approval to begin building the new facility near Dover Straits in Mundelein. It was noted due to a delay in meeting with the Illinois Health Facilities and Services Review Board, the opening date of the new facility could be delayed.

Finance and Administrative Services Director, Gary Gordon, informed the committee that a request for a line item transfer will be on the agenda next month. During the fiscal year (FY) 2014 audit, a flag was raised that revenue was not collected and added that the County was not alarmed as it is normal for a State funded medical program to have delays in the receipt of revenue for a period of time. The County believed that the previous operator, Health Dimensions Group (HDG) would complete the necessary steps and receive payment. Later, the County selected TCM to take over Winchester House and, as part of the contract TCM was tasked with reviewing the collections and receivables. TCM discovered that the missing revenue flagged in the FY14 audit was non-collectable due to actions that were not taken by HDG.

10. Adjournment

Meeting adjourned at 1:48 p.m.

A motion was made by Member Weber, seconded by Member Mandel, to adjourn.

The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Mandel, Member Pedersen and Member Weber

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee