

**JOINT MEETING NOTICE
OF HEALTH & SOCIAL SERVICES & FINANCE COMMITTEES
HENRY COUNTY COURTHOUSE
COUNTY BOARD ROOM 102J – JUDICIAL WING
5:30 P.M. TUESDAY, MAY 13, 2014**

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Public Comment.
- III. New Business:
 - A. Finance Committee Discussion Topics.
 - 1. Request for Completion of Hillcrest Home Rate Study.
 - 2. Established Budgetary Cap for TORT, IMRF and FICA Expenses.
 - 3. Nursing Home Tax Referendum.
 - a. Use of Potential Nursing Homes Tax Levy Funding.
 - 4. Hillcrest Home Long-Range Plan.
 - B. Health & Social Services Committee Discussion Topics.
 - 1. Short-term Capital Improvements.
 - 2. Long-range Facility Plans.
 - 3. Farm Account Usage.
- IV. Adjourn meeting.