

**Health and Social Services  
Hillcrest Home Committee Meeting  
Tuesday, April 8, 2008**

1. Census:            March 1- 89  
                         Admitted- 9  
                         Expired- 4  
                         Discharged- 4  
                         March 31- 90

2. Employee updates: new hires, terminations, and monthly safety report

3. Public Aid:        Paid January        \$164,736.11  
                         Due February      170,616.80  
                         Due March         \$105,019.46

4. Updates:

- Demolition of old building: Mactek will set up the bid process for asbestos removal, and will be at Hillcrest on 4/14/08 for a follow-up inspection.
- Applied for Innovations in Long Term Care Grant Program through IDPH (\$50,000) to help with installation of electronic medical records. We have made the first "cut" and are required to submit a full grant proposal
- Preparing for our annual survey by Illinois Dept. of Public Health. Last year we had a perfect survey, which is very unusual in the state of Illinois.
- Purchasing and installing walk-in freezer with grant money received from the Gift Foundation. New concrete will be laid and freezer must per fully sprinkled as per Public Health regulations.

5. Fund Raiser to help with expansion of the Main Dining Room project was held on Saturday, March 8th at the Geneseo Moose. Soup and desserts were served from 5:00 p.m. to 7:00 p.m., with a "Womanless Fashion Show" following. There was a 50/50 drawing and also a silent auction. A total of \$5000 was raised.

6. Lawn tractor bids- budgeted item

7. Electronic Medical Record software- budgeted item

7. Spoke with Steve Kaufman from the new Supportive Living Center in Geneseo- will call us for a tour when facility is complete.

8. March bills: 252,921.68

9. Next meeting: Tuesday, May 6, 2008 at 6:00 p.m.