

Health and Social Services Committee Meeting
Thursday, July 2, 2008

1. Census: June 1- 90 Admitted- 8 Expired- 2 Discharged- 2
June 30- 94
2. Employee updates: new hires, terminations, and monthly safety report
3. Public Aid: Paid April- \$95450.15; Due for May- \$103,598.63; Due June-\$101914.88
Attended meeting regarding Public Aid's IGT (Intergovernmental Transfer) and reimbursement.
4. Presentation from Kenyon Architects- review of demolition timeline and discussion of future plans to add on to the main dining area.
5. Mactec- old building asbestos removal, bids to be opened at 2:00 p.m. on Tuesday, August 5th, with Mactec reviewing bid proposals and then making a recommendation at 6:00 p.m. to the Health and Social Services Committee at their monthly meeting. *2-3 wks for permit*
2-3 wks to remove
6. Disposal of concrete and leveling of site behind facility- project completed
7. Submitted to Public Health application for roof replacement approval
8. Illinois Department of Public Health annual Life Safety Survey- three violations:
- automatic door closures needed on Payroll, Medical Records, and Central Supply doors
 - paneling in small dietary storage area not fire rated and needs to be removed
 - sprinkler head in Medical Records room needs to be added, and shelving rearranged in Central Supply storeroom

Recommendations:

- Linen Room- items stacked on top shelf (affects sprinkler system)
- Fire tower stairwell rails- gap too wide between railings
- Need carbon monoxide detector in hallway by mechanical room
- Lower level handrails can't have an open end to them where a resident's clothing might get caught (smoke towers too)
- Everything must be moved from lower level hallway- means of egress and we lack about 6 inches for the hallway to be wide enough to allow items,
- Sprinkler fire pump needs to be run mthly
- Wrong fire extinguisher in kitchen by back door
- Need a "no exit" sign on door leading to old building
- Blacktop needs repair by East Dining Room door
- Threshold on front porch cannot be more than 1/2 inch
- Need to test delayed egress locking system on front door and document

9. Updates:

- Walk-in freezer (purchased with grant money received from the Gift Foundation)- installed and running with some problems, company working with Maintenance

10. June bills: \$272,349.94

11. Next meeting: Thursday, July 3, 2008