

**Health and Social Services Committee Meeting
Tuesday, August 5, 2008**

1. Census: July 1- 93 Admitted- 2 Expired- 2 Discharged- 5
 July 30- 88
2. Employee updates: new hires, terminations, and monthly safety report
3. Public Aid: Paid May \$168,992.62
 Due June \$101,914.88
 Due July \$107,614.58
4. Demolition/Kenyon Architects- Bids are now due on 8/07/08 at 2:00 p.m. at Hillcrest Home. Kenyon will review bids and make a recommendation to the Committee at 5:30 p.m. before the County Board meeting.
5. Mactec- old building asbestos removal, bids opened at 2:00 p.m. on Tuesday, August 5th. Mactec reviewed bid proposals with recommendation
6. Received approval from Public Health for roof replacement
7. 2009 budget proposal
8. Better Business Bureau- marketing proposal, join/accredited at a cost of \$575.00 per year (BBB is a not-for-profit organization, it is not governmental)
9. Spoke with Roger Brown (formerly of Western Il. University and now is working for BP) regarding Hillcrest Wind Farm
10. Hillcrest was without power for 4 days, ran on back-up generator which powers about everything except laundry, main floor air conditioning, and booster heater for dishwasher. Both walk-in coolers and all freezers had power. Used over 650 gallons of diesel.
11. Received \$5000.00 from the estate of former resident Naomi Livengood. Naomi brought her pet cat with her when she was admitted to Hillcrest, and Muffin still lives with us here.
12. ~~July bills 364,969.52~~ July bills 364,969.52
13. Next meeting: Tuesday, September 2, 2008

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