

**Health and Social Services Committee Meeting
Tuesday, January 6, 2009**

1. Census:	December 1-	92
	Admitted-	3
	Expired-	3
	Discharged-	2
	December 31-	90

2. Employee updates: new hires, terminations, and monthly safety report. Safety goal met- of 292 days with no lost time

3. Public Aid:	Paid October	\$263933.32
	Due November	\$105,676.46
	Due December	\$108,861.81

4. Updated blue prints for possible dining room expansion

5. Demolition continues- testing of cistern material completed 1/06/09, up to 3 weeks for results. Foundation from original Poor Farm building (built in 1863) was found and removed.

6. Training/resident data input continues on clinical software, wall kiosks in place and working with Courthouse IP Department regarding routers/wireless internet

7. President's stimulus package- letters sent to offices of Hare and Durbin outlining dining room/kitchen expansion including blueprints. Spoke to Jim King regarding Bi-State's list of County projects, Hillcrest project was not included but he will try to get it added.

8. Hillcrest Wind Farm

9. Overpayment by Illinois Department of Public Aid- County Nursing Home Association Survey to be submitted to IDPH

* Hillcrest prefers a one-time payback, otherwise resident accounts will be out of balance until final payment would be made

* We prefer County nursing homes continue to be paid by the "preferential payment" preference, which would mean Public Aid payments would remain only two months behind.

* Hillcrest prefers the MDS assessment based reimbursement model (rather than the Intergovernmental Transfer (IGT) method of payment)

* Meeting at Rep. Donald Moffitt's office- Public Aid indicated the replacement model will be ready by the end of December with a possible early January roll-out. Target has since been adjusted to April.

***Please note- this program involves Federal matching dollars and pertains only to County nursing homes.

10. Quality Measure report

11. County Waste Systems

12. December bills: \$361,290.94

13. Next meeting: Tuesday, February 3, 2009 at 6:00 p.m.