

**Health and Social Services Committee Meeting  
Tuesday, February 3, 2009**

Present: Mary Bergren, Administrator, Ron Salisbury, Betty Murphy, Karen Urick, Jan May, Chair.

1. Census:	<del>December</del> <sup>Jan.</sup> 1-	90
	Admitted-	7
	Expired-	4
	Discharged-	2
	<del>December</del> 31-	91
	<del>Jan.</del>	

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

3. Public Aid:	Paid November	\$88,224.64
	Due December	\$108,861.81
	Due January	\$104,675.26

4. Demolition complete, waiting for equipment removal, balance of \$19,900 to be paid to Champion. Cistern- testing complete and will be filled in Thursday.

5. Working with Courthouse IP Department regarding routers/wireless internet for Annex. Next training session will be for nurses and CNA's related to resident daily care.

6. President's stimulus package- 2010 Appropriations form for Representative Phil Hare completed. Attended town hall meeting by Congressman Bruce Braley. Received Appropriations Request Forms today from Jim King for Congressman Bill Foster- will complete and submit to the County.

7. Hillcrest Wind Farm- letter from BP

8. Overpayment by Illinois Department of Public Aid- amount of overpayment \$177,835.76. Hillcrest's portion of the County audit was completed on 1/22/09, this amount shows as a liability for 2008.

9. January bills: \$330,210.68. Ron Salisbury made a motion to pay the January bills. Karen Urick seconded the motion.

10. Next meeting: Tuesday, March 3, 2009 at 6:00 p.m.

11. Motion to adjourn made by Betty Murphy – seconded by Karen Urick.

Submitted by Jan May