

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

1. Census:	September 1-	92
	Admitted-	8
	Expired-	1
	Discharged-	5
	September 30-	94

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

3. Public Aid:	Paid July	\$85,752.60
	Due August	\$117,455.61
	Due September	\$114,624.39

4. Courtyard concrete complete. Will begin installation of new automatic doors. Grant payment from IDPH will come in two installments of \$50,000 each. Once this is complete we will start on the full spectrum lighting.

5. Gift Foundation Grant- applied for assistance in replacing three of four air conditioning units on the roof. There are four total on the Annex but one has already been replaced. Cost per unit is \$23,529.00 each, and we asked for whatever assistance they could give us. The Illinois Department of Public Health mandates the temperature and humidity levels allowed in a nursing facility.

6. Reviewed Informational Bulletin from HFS (Healthcare and Family Services). We are required to evaluate every Public Aid resident every quarter for the appropriateness of a motorized wheelchair and the facility must provide and pay for the resident to have a motorized wheelchair. There is no funding to support this policy by HFS.

7. Wind Farm contract- meeting with Iberdrola, contract to be reviewed by State's Attorney, Steve Brandau/Highway Department, Bob Westfall/Zoning

8. Maintenance installing "new" dishwasher that was purchased when "The Deck" auction was held.

9. September bills: \$489,222.00

10. Next meeting: to be discussed

WEDNESDAY