

**Health and Social Services Committee Meeting
Wednesday, November 4, 2009**

1. Census:	October 1-	94
	Admitted-	8
	Expired-	4
	Discharged-	0
	October 31-	98

2. Employee updates: new hires, terminations, and monthly safety report. An employee of Hillcrest was terminated for the theft of gasoline at the nursing home.

3. Public Aid:	Paid August	\$117,455.61
	Due September	\$114,624.39
	Due October	\$127,823.49

Regarding Public Aid, there are newly published rules by the Department of Health and Family Services that will impact county nursing homes, and the County Nursing Home Association has requested a formal hearing. Information about the date and time of the meeting will be made available to all county nursing home Administrators as soon as it is scheduled. It is in regards to the phase out of the IGT and a proposed replacement formula that would utilize the MDS rates with an additional proposed quarterly bonus to be paid.

4. Gift Foundation Grant- applied for assistance in replacing air conditioning units on the Annex roof, especially Annex South. Cost per unit is \$23,529.00 each. We received notice from the GIFT Foundation that we will receive \$22,191.00. We are now negotiating the purchase price on three units as compared to one, and are investigating energy rebates from MidAmerican. The GIFT Foundation will have an ad in the Geneseo Chamber of Commerce semiannual magazine featuring the Sherrard family and the donation made to Hillcrest Home.

5. Wind Farm contract with Iberdrola- contract has been reviewed by State's Attorney, Steve Brandau/Highway Department, Bob Westfall/Zoning, future meeting with Iberdrola will be scheduled.

6. New dishwasher installed by Maintenance Department and working well.

7. Public Relations articles for Hillcrest by Deb VanDeWoestyne will be placed on the Hillcrest website, articles are a great marketing tool

8. Labor negotiations continue, next meeting 11/11/09 at 2:00 p.m

9. October bills: \$277,801.49

10. Next meeting: Tuesday, December 1, 2009