

Health and Social Services Committee Meeting
September 8, 2010

Present: Mary Bergren, Administrator and Jan May, Chairman. Absent: Betty Murphy, Ron Salisbury and Karen Urick.

1. Census:	August 1-	88
	Admitted-	6
	Expired-	3
	Discharged-	2
	August 31-	89

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

3. Public Aid:	Paid for July	\$102,604.20
	Due for Aug	\$115,233.84

3. Satisfaction Survey results

4. Dining Room Expansion- Kenyon Architects contract review, project cost estimate, project timeline

5. AFSMCE contract update, wage reopener request

6. Hillcrest farm bid process, bids to be opened 5:00 p.m. on 9/23/10 at Hillcrest

7. Review Iberdrola Wind Farm Contract

8. Meeting with family member concerning b

9. Budget review for 2011

10. Family picnic rained out, moved indoors, 130 people attended!

11. August bills- \$435,365.62

12. Special Meeting set for 5:30, September 14 (prior to the County Board Meeting) to approve the bills for August and to set a date for the October meeting.

13. Next meeting: to be determined at the September 14th meeting.

Submitted by: Jan May, Chairman.