

Health and Social Services Committee Meeting
Wednesday, December 8th, 2010
6:00 p.m.

1. Census:	November 1-	92
	Admitted-	9
	Expired-	6
	Discharged-	3
	November 30-	92

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

3. Public Aid:	Paid for October	\$148,871.15
	Paid for November	\$101531.36

Attended meeting on 11/18/10 in Springfield with County Nursing Home Association members and Public Aid (HFS) regarding the status of the nursing county home payment rate. HFS met with the Federal government (CMS) on 11/22/10 to discuss federal matching funds for county homes.

4. New well pump has been installed

5. Gift Foundation- received \$25,060.00 from the Sherrard Fund for 2010 to help purchase new ADA exterior doors for the facility (ours are rusting through, glass has cracked, and many do not seal and latch properly causing security problems; also will install an automatic door at front entryway during the spring renovation) and for nursing home care (to purchase needed medical equipment for resident care)

6. Renovation Project- asbestos tested completed and waiting on results; reviewing project change to front of facility per Kenyon Architects; timeline for renovation complete

7. Illinois Nursing Home Funding workgroup preparing funding recommendations. It includes a two phase provider tax increase (bed tax). Effective 1/01/11 and in effect for only the last quarter of FY 2011 in the amount of \$1.90 per taxed bed day, excluding Medicare. The second phase seeks to maximize allowable 5.5% of industry revenues, estimated to be \$8.88 per taxable day, Medicare excluded.

8. Unfair Labor practice filed by Union against Hillcrest was dismissed, Union Representative Randy Lynch has signed 12/2009-11/2012 contract. Wage reopener for Union contract- no additional negotiations scheduled by Union at this time.

9. December bills- \$345,302.91

10. Next meeting: day and time to be announced

[Faint handwritten notes and signatures in the bottom right corner, including names like "Thompson Central Bank" and "Genesis Foundation".]