

Health and Social Services Committee Meeting
Tuesday, January 4th, 2011
6:00 p.m.

1. Census:	December 1-	92
	Admitted-	6
	Expired-	4
	Discharged-	1
	December 29-	93

2. Employee updates: new hires, terminations, and monthly safety report. Review of Workers Compensation Claims Analysis Report

3. Public Aid:

- Paid December, \$101,769.05
- IGT Replacement Status- During the CNHA/HFS meeting on November 18 we asked that we be kept informed of developments related to the status of amendments to the State Plan and related factors associated with the IGT replacement formula and its implementation.

On December 15 we did receive information from HFS about the status of the State Plan Amendment indicating that federal staff were to conduct some further review of the Medicaid cost reports and a comparison to the Medicare apportionment methodology and provide feedback. HFS is also preparing a draft intergovernmental agreement for county homes to sign once all issues are resolved.

4. Hillcrest audit- scheduled for January 10, 2011

5. "Light Makes Life Better" grant progress- all hallway lights have been replaced, bulbs produce a very cool tone and are "daylight simulating."

6. Renovation Project- asbestos inspection complete, preliminary IDPH review in Springfield tentatively scheduled for January 15, 2011.

7. No negotiation dates set with AFSCME regarding wage reopener

8. Junk faxes

9. Review of Hillcrest vehicles

10. Approval of December bills

11. Next meeting: Tuesday, February 1, 2011 at 6:00 p.m.