

**Health and Social Services Committee Agenda for  
Tuesday, May 3rd, 2011  
6:00 p.m.**

1. Census: April- 101  
Admitted- 6  
Expired- 0  
Discharged- 4  
April 27- 103            (April 30- 103)
  
2. Public Aid: Paid through March    (pd March 102,096.22, owed for April- 137,619.43)
  
3. Employee updates- new hires, terminations, and monthly safety report
  
4. Renovation Project- spoke with Kenyon and IDPH, project application complete and submitted with required fee (updated Kenyon that IDPH survey is completed)
  
5. Union negotiations- Union has requested to go to mediation
  
6. Illinois Department of Public Health (IDPH) annual survey took place April 25<sup>th</sup>-28<sup>th</sup>  
(Nursing/Facility tags:
  - Need date and location of supporting documentation on quarterly assessment
  - Need date and location of supporting documentation on annual assessment
  - Environmental concerns- Hand wipes are within reach of residents, 1/8 inch lint in 2 out of 4 dryers
  
- Life Safety Code tags:
  - Need GFI outlets in Social Service office (3 plugs by sink in that office)
  - Need range hood inspection two times per year (our maintenance cleaning is not sufficient)
  - Generator log- want a specific form used to record testing
  - Fire drills- have to note on monthly fire drill form that we have contacted our Central Monitoring company to let them know we are performing a drill)
  
7. Approval of bills
  
8. Next meeting: Tuesday, June 7<sup>th</sup> at 6:00 p.m. (to be discussed)