

**Health and Social Services Committee**  
**Agenda for Wednesday, February 6, 2013**

**5:00 p.m.**

1. Additions or corrections to February 2013 agenda
2. Approval of January 2013 minutes
3. Public Comment
4. Census- Resident census is 91 as January 29, 2013
5. Public Relations/Updates- Henry County Courthouse newsletter article; Thrifty Nickel ad; GIFT Foundation article; Girl Scouts at Hillcrest article; Hillcrest resident is a calendar girl for the Long Term Care Nurses Association; John Hunts "updated letter"; Guide to Henry County ad
6. Employee updates- new hires, terminations, and monthly safety report (OSHA Form 300A and Workers Comp yearly review)
7. Public Aid- total payment due is: 2012- June, July, August, September, November, December; 2013- January; total owed by Public Aid- \$770,834.05; October 2012 has been paid- \$127,877.24
8. Labor negotiations
9. County audit for Hillcrest completed January 10<sup>th</sup>. The HFS (Public Aid) audit, which takes place every other year, was completed January 7<sup>th</sup>.
10. Certified Nurse Aid Classes through Black Hawk West will use Hillcrest as their clinical training site this semester.
11. Received Henry County Health Department "Permit to Operate" certificate. Starting to prepare for our annual Illinois Department of Public Health Annual Survey.
12. Medical Director update
13. Memorial donations- shades for resident rooms
14. Approval of bills
15. Next meeting- Wednesday, March 6, 2013 at 5:00 p.m.