

Meeting Notice
Health and Social Services Committee
Hillcrest Home Lower Level Conference Room
4:30 p.m. Tuesday, June 4, 2013

Agenda

1. Additions or corrections to June 2013 agenda
2. Approval of May 2013 minutes
3. Public Comment
4. Census- Resident census currently is 104
5. Public Relations/Updates- Republic article- Teens With a GIFT of Foresight; Mother/Daughter brunch
6. Employee updates- new hires, terminations, and monthly safety report
7. Public Aid- total payment due is: March, April, May; total owed by Public Aid- \$332,654.21
8. IDPH Annual Facility/Nursing Survey- took place May 6th through the 9th, and we received a perfect survey with no violations.
9. IDPH Life Safety Survey- took place on May 6th, and we had 6 minor violations. A plan of correction has been submitted to IDPH and we are waiting their approval.
 - 2 small screw holes in activity storeroom door were filled
 - Small strip above walk-in freezer had insulation visible, maintenance covered area with strip of aluminum
 - Two insulated water lines going through the wall to the Dietary mechanical room had small open areas in the brick wall where smoke could penetrate, these were filled
 - Two open metal ashtrays were used in the smoking hut by employees (emptied into a fireproof container each night). Per regulations we can only use a covered fireproof container.
 - Surveyor would not accept our documentation regarding monthly testing of our central monitoring system (fire alarm testing through our direct line). We have submitted an Informal Dispute Resolution protesting this finding, and are waiting for these results.
 - Three smoke detectors (Central Supply, family Sitting Room, and Nursing Office) were located too close to the edge of a supply air diffuser, were 24 inches away and have to be 36 inches.
10. Henry County Highway Department inspected the Hillcrest parking lot, including the visitors parking, employee parking, delivery area, and ambulance entrance. \$75,000 was budgeted from the Hillcrest Farm Account for needed repairs and blacktopping for 2013.
11. Approval of bills
12. Next meeting- Wednesday, July 9, 2013 at 4:30 p.m.
13. Adjourn meeting