

**Meeting Notice**  
**Health and Social Services Committee**  
**Hillcrest Home Lower Level Conference Room**  
**4:30 p.m. Monday, August 5, 2013**

**Agenda**

1. Additions or corrections to August 2013 agenda
2. Approval of the July 9, 2013 and July 17, 2013 minutes
3. Public Comment
4. Census- Resident census currently is 103
5. Review of Farm Lease
6. Public Relations/Updates- Family picnic scheduled for August 16<sup>th</sup>, Courtyard flag donation picture
7. Employee updates- new hires, terminations, monthly safety report/workers comp review
8. Public Aid- total payment due is: \$212,746.52 for June and July; paid May \$120,296.61
9. Review of Administrator's meeting with BLDD Architects to discuss Phase Four of our renovation projects- Assisted Living or Senior Apartments at Hillcrest
10. Union petition update
11. Review of Farm Account
12. Review of timeline for the hiring of a new Administrator
13. Approval of bills
14. Next meeting- Wednesday, September 4th
15. Adjourn meeting