

Meeting Notice
Health and Social Services Committee
Hillcrest Home Lower Level Conference Room
4:30 p.m. Wednesday, October 2, 2013

Agenda

1. Additions or corrections to October 2013 agenda
2. Approval of the September 4th & 9th, 2013 minutes
3. Public Comment
4. Census- Resident census currently is 103
5. Public Relations/Updates- Clown week picture in Star Courier; resident fishing trip/picnic at Giant Goose; initial meeting for the Santa's for Seniors program; resident trip to antique tractor and engine show; 911 cell phone donation
6. Employee updates- new hires, terminations, monthly safety report/workers comp review
7. Public Aid total payment due is: July, August, and September \$339,399.40 (received June)
8. Leasing of Hillcrest Farm- results of bid opening that was held on Tuesday, September 17 at 5:00 p.m. at Hillcrest Home
9. Memorial purchase- purchase of 10 low rise beds
10. Dining room/main entrance renovation project- completion of the outdoor patio areas for resident dining
11. Union petition update
12. Hillcrest Home Administrator's position- interviews held the week of September 16th
13. Budget review
14. Approval of bills
15. Next meeting- Wednesday, November 6, 2013
16. Adjourn meeting