

**Meeting Notice**  
**Health and Social Services Committee**  
**Hillcrest Home Lower Level Conference Room**  
**4:30 p.m. Wednesday, November 6, 2013**

**Agenda**

1. Additions or corrections to the November 2013 Agenda
2. Approval of the October 2013 minutes
3. Public Comment
4. Census- currently resident census is 102 residents
5. Employee updates
6. Public Aid- due from Public Aid \$466,661.05 (July, August, September, and October)
7. Public Relations/Updates- Geneseo telephone listings; Orion Gazette- Coop Student; Fishing trip in Henry County Courthouse Newsletter; Trick or Treat night at Hillcrest; Hope Creek news articles
8. Estate of Jimmie D. King- Hillcrest received 85% of total distribution in the amount of \$17,000, discussion by Committee as to Jim's wishes for the allocation of these funds.
9. Sealed bids for lawn mower and 2001 van
10. Dining Room Renovation Project- letter from Illinois Department of Public Health, concrete patio complete
11. Electronic Medication Administration – initiated in October
12. Budget review- information requested by and of the Finance Committee:

Under discussion of the current budget, the Hillcrest Home Balance Sheet, Overview of Past Due State Payments and New Employees/Current Employees Revised Wage Info for the month of September was reviewed and discussed. The Committee requested Hillcrest Home and the Health Department also report monthly new employees/current employees revised wage information for Finance Committee review.

13. Approval of the bills
14. Next meeting- Wednesday, December 4, 2013 at 4:30 p.m.
15. Adjourn meeting