

**Health and Social Services Committee Minutes  
Hillcrest Home  
4:30 p.m. Tuesday, December 3, 2013**

**Agenda**

1. Additions or corrections to the December agenda
2. Approval of the November 2013 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Oct 30<sup>th</sup> -Julie Kaufman & Mary Thompson Presented at Senior Panel at library  
Nov 11<sup>th</sup>- Newspaper article/picture- honor vets.  
Nov 15<sup>th</sup>- Bake sale at Farmer Bank – Resident Council/Activities  
Review letter to editor  
Adopting residents for Christmas  
Christmas Open house- Dec 11 and 12th
6. Employee Updates
  - a. 4 new hires and 3 terminations
  - b. Review of scheduled monthly employee wage increases by the Committee
  - c. Union update
7. Public Aid- Total payment due, August, September, October and November \$463,038.12 paid July \$121,520.22
8. Estate of Jimmie D. King- Recommendations for a specific project that the funds bequeathed to Hillcrest could be applied.
9. Meeting with Rich VerHeecke, County Treasurer- reviewed Hillcrest investments as requested by the Finance Committee. Rich noted that Hillcrest funds are collateralized and CD's appear to be at comparable rates.  
Recommendation: a couple of balance statement changes and he shared information on other banking options
10. Renovation updates
11. Joint Meeting request by Hillcrest Committee to meet with the Finance Committee in January
12. Review of Farm Rental Contract
13. Hillcrest budget review- comparison FY 2013 budget vs. actual
14. Request for resident information- Sent to Terry Patton for review
15. Approval of bills
16. Next meeting- to be announced
17. Adjourn meeting