

**Health and Social Services Committee
Hillcrest Home
4:30 p.m. Tuesday, January 7, 2013**

Agenda

1. Additions or corrections to the January 2014 agenda
2. Approval of the December 2013 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Christmas Open house Dec 11-12, 80 resident family first night, 50 plus second night.
Salvation Army picture to be in local papers-
Review letter to editor
Christmas adoption of residents by Geneseo Library, Farmer Bank,
Southwest School Geneseo, Santa for Senior Bettendorf, St. Malachy Geneseo,
Colona United Methodist Church, Eagle Ridge School Carbon Cliff, Galva VFW,
Salvation Army, Henry County Courthouse, Henry County Health Dept,
several private individuals.
6. Employee Updates
 - a. 3 new hires and 4 terminations
 - b. Incidents
 - c. Union update
7. Public Aid- Total payment due, September, October , November and December \$474,079.02, \$126,515.11
paid for August
8. Estate of Jimmie D. King- discussion of outdoor improvements to augment the new construction, to be purchased
with donations from Mr. King's estate.
9. Renovation updates-new fire panel installed from 2013 Gift Foundation money.
10. Review of Farm Rental Contract- Rick Livesay, farm liaison, will review three items of the rental contract:
residency, length of lease, and advertisement of rental contract.
11. Pathway Consultant visit- 5 Star rating on Nursing Home Compare survey
12. Hillcrest budget review-
 - a Year-end review-comparison FY 2013 budget vs. actual.
 - b. Monthly review of expenses vs costs
 - c. Auditors review
 - d. Finance committee meeting request
13. Transition with administrator change- most banking signatures done- required minutes to say change
14. Request for resident information
15. Approval of bills
16. Next meeting- February 5, 2014 4:30pm Hillcrest home conference room.
17. Adjourn meeting