

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday, February 5th, 2014**

Agenda

1. Additions or corrections to the February 2014 agenda
2. Approval of the January 2014 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Senior living ad in Thrifty Nickel
Year in Review Cambridge Chronicle
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update
 - d. Maintenance supervisor position updates
7. Public Aid- Total payment due, September, October , November and December, January \$603,214.54 no payment past month
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. Final review of changes to Farm Lease and Advertisement of land for lease.
10. Renovation updates- repairs to front entrance
11. Use of Medical Cannabis at Hillcrest Home
12. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Finance committee meeting request
13. Auction purchases
14. Approval of bills
15. Next meeting- March 5, 2014 4:30pm Hillcrest home conference room.
16. Adjourn meeting