

Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Monday May 5th, 2014

Agenda

1. Additions or corrections to the May 2014 agenda
2. Approval of the April 2014 minutes
3. Public Comment
4. Census- Resident census is 100
5. Public Relations/Updates: Cambridge Chronicle- article
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update
7. Public Aid- Total payment due, February, March and April totaling \$.426,786.74
November was paid 142,863.84 January paid 120,875.98
8. Memorial Fund- Review of purchases made from memorial fund and account balance.
Received final payment for Jim King memorial
9. Rental House- tour- future plans
10. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Financial report requested by finance committee
 - c. Joint meeting with finance committee agenda on items to review
11. Discussion of Phase three plans:
 - a. Future planning- Bid in process for computer /door alarm /call light system
 - b. Safety issues
12. Results of Public Health Inspection
13. Approval of bills
14. Next meeting- June 4, 2013 4:30pm.Hillcrest Conference room
15. Adjourn meeting