

**Health and Social Services Committee Agenda  
Hillcrest Home  
4:30 p.m. Tuesday June 3, 2014**

**Agenda**

1. Additions or corrections to the June 2014 agenda
2. Approval of the May 2014 minutes
3. Public Comment
4. Census- Resident census is 99
5. Public Relations/Updates: ad in the sporting event, ad in VFW program, 158 guests for mother's brunch
6. Employee Updates
  - a. new hires and terminations
  - b. Incidents
  - c. Union update
7. Public Aid- Total payment due, March, April and May totaling \$421,810.31  
February was paid 138,955.90
8. Memorial Fund- Review of purchases made from memorial fund and account balance.  
Received final payment for Jim King memorial. Steve's nursery is proposing what plants will be good in that area.  
New dining room pictures are up from a specific family request.
9. Rental House- updates
10. Home sweet Home dinner for longevity- June 20<sup>th</sup> invitation to committee members
11. 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
  - d. Room rate analysis/ private room ability
12. Discussion of Phase three plans:
  - a. Future planning- integrated communication Bid advertised , opening June 3<sup>rd</sup> 8am, Bid review
  - b. Emergency repairs
13. Approval of bills
14. Next meeting- to be decided
15. Adjourn meeting