Health and Social Services Committee Agenda
Hillcrest Home
4:00 p.m. Tuesday July 7th, 2014

Agenda

1. Additions or corrections to the July 2014 agenda

2. Approval of the June 2014 minutes

3. Public Comment

4. Census- Resident census is 101

5. Public Relations/Updates: correction VA program ad not printed, had 48 family members and friends attend Father's Day Cookout

6. Employee Updates

   a. new hires and terminations
   b. Incidents
   c. Union update

7. Public Aid- Total payment due, April, May and June totaling $392,680.24
   March was paid $144,596.81

8. Memorial Fund- Review of purchases made from memorial fund and account balance.

   Waiting for weather to change for landscape project

   Wheel chair swing will be shipped; arrival around mid July.

   Cable service repair and proposal

9. Rental House- rented one more month for Mr. Gentry to empty house. Auction company coming July 17th, insurance contacted, agreement with fire dept signed

10. Hillcrest budget review-
    a. Monthly review of expenses vs. costs
    b. Financial report requested by finance committee
    c. Room rate update - board discussion at July meeting – action item held over from June

11. Integrated Communication systems- setting up site review
    Fiber optic line being set up by Geneseo Communication.

12. Discussion of Phase three plans:
    a. Water emergency repairs- design plan in process, temporary tank being set up, bid for building in progress- action item to approve bid. Water tank bid in progress – request County Board approval to accept low bid when received.

13. Approval of bills

14. Next meeting- August 6th 4:30 pm Hillcrest Conference room.

15. Adjourn meeting