

Health and Social Services Committee Agenda
Hillcrest Home
4:00 p.m. Tuesday July 7th, 2014
****Revised****
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
 - d. Approval of Amended Collective Bargaining Agreement between Hillcrest Home and AFSCME.**
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