

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday August 6th, 2014**

Agenda

1. Additions or corrections to the August 2014 agenda
2. Approval of the July 2014 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Article for Employee longevity
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update- Nurse approval of wage scale, retro on current payroll.
7. Public Aid- Total payment due, June and July totaling \$270,676.92
April was paid \$129,558.14 and May 130,711.00
8. Memorial Fund- Review of purchases made from memorial fund and account balance.

Wheel chair swing has been installed and picture taken.

TV Cable service has been upgraded review possible purchase of televisions. Audit done for resident opinion conducted by Activities.
9. Rental House- items removed and keys turned in by July 21st. inventory of items remaining and disposal. Fire department has applied for permit for control burn. Insurance will be contacted once date set.
10. Brick rental house- roof repair. Roof in need of major repair-- recommend steel based on labor and price of shingles as well as longevity.
11. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Financial report requested by finance committee
 - c. Room rate update –
 - d. Budget review – line items and capital items
12. Integrated Communication systems-site review was completed on July 29th Timeline for installation start August.
13. Review of request for patient information.
14. Discussion of Phase three plans:
 - a. Water emergency repairs- design plan in process, EPA has on approval track. Water tank installation bid will be in progress once EPA approval complete. Building approval by board complete, Electrical bid in newspaper and discuss bids- approval motion for august action item.
15. Approval of bills

16. Next meeting- September 3, 2014 4:30 pm Hillcrest Conference room.

17. Adjourn meeting