

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

Agenda

1. Additions or corrections to the September 2014 agenda
2. Approval of the August 2014 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Article for Jim King Memorial
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update
7. Public Aid- Total payment due, June and July and August totaling 280,089.44
June paid at 125,316.77
8. Memorial Fund- Review of purchases made from memorial fund and account balance.

Wheel chair swing and Landscape article in paper, 35 TV's purchased and on way.
9. Rental House- Fire dept has applied for permit for control burn. Insurance will be contacted once date set. Discussion of when it needs to be completed.
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. Review proposed cost and items.
11. Elevator requirements needed for 1-1-15 phone, phase reversal protection and key stop switch. \$3779 and \$3280 they will put in stop switch for free. Total \$7059.
12. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Financial report requested by finance committee
 - c. Room rate update –
 - d. Budget review hearing with finance committee.
13. Integrated Communication system update. Most equipment has arrived at Heart technologies and they will be installing it soon.
14. Discussion of Phase three plans:
 - a. Water emergency repairs- EPA approval received, tank order in process bids for control system and piping system in paper results reviewed for action item for the board.
15. Approval of bills
16. Next meeting- September 3, 2014 4:30 pm Hillcrest Conference room.
17. Adjourn meeting