

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday October 8, 2014**

Agenda

1. Additions or corrections to the October 2014 agenda
2. Approval of the September 2014 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Swing article in Kewanee star courier and picture in Geneseo Republic
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update
7. Public Aid- Total payment due for August and September totaling \$281,467.95. July was paid at \$134,141.24.
8. Memorial Fund- Review of purchases made from memorial fund and account balance.
Family memorial from resident – purchased two otoscopes for the nursing units.
9. Rental House- Fire dept has applied for permit for control burn. Insurance will be contacted once date set.
10. Brick rental house- Roof Bids Review
11. Dishwasher—contingency amount and foundation money. Three bids in- reviewed
12. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Financial report requested by finance committee
 - c. Budget review –
 - d. Establishment of building fund
 - e. Farm account- funds requested for intergrated communication system
13. Integrated Communication systems-installation by Heart technologies in full swing
14. Discussion of Phase three plans:
 - a. Water emergency repairs- New tanks to arrive 10-24-14, building ordered, electric moved.
15. Approval of bills
16. Next meeting- November 5, 2014 4:30 pm Hillcrest Conference room.
17. Adjourn meeting