

Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday November 5, 2014

Agenda

1. Additions or corrections to the November 2014 agenda
2. Approval of the October 2014 minutes
3. Public Comment
4. Census- Resident census is 100
5. Public Relations/Updates: Comments from visitor to cemetery
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update
7. Public Aid- owe for Oct, Sept, and August none paid past month. Total \$462,901.57
8. Memorial Fund- Review of purchases made from memorial fund and account balance.
Review recent Memorials received:
9. Rental House- update- gas service discontinued. Permit received will wait for corn harvest.
10. Brick rental house- Roof completed past week
11. Dishwasher—ordered- will be shipped 11/4/14 -working on floor plan with drain etc.
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 sent to Heart technologies
13. Integrated Communication systems-computers connecting to the server, time clock software installed need set up to match exact system, phones to come soon. Elevator work 11/18/14
14. Discussion of Phase three plans:
 - a. Water emergency repairs- update-- tanks arrived, temporary tanker in place, building supplies here. Tests to state 10/30/14
15. Approval of bills
16. Next meeting-December 3, 2014 4:30 pm Hillcrest Conference room.
17. Adjourn meeting