

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

Agenda

1. Additions or corrections to the December 2014 agenda
2. Approval of the November 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.
9. South/East family room- permit from IDPH received for half wall, working on walls first.
10. Rental House- update- Practice burn has started. Temporary burn depends on weather.
11. Dishwasher—working on floor plan with drain waiting for dish table to arrive
12. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Budget review –
 - c. Establishment of building fund -
13. Integrated Communication systems- Phone system is installed. Waiting on IDPH for call lights and door alarm.
14. Elevator – 2015 mandates completed phone in operation and reverse release item complete. Ready for door alarm system when installed
15. Discussion of Phase three plans:
 - a. Water emergency repairs- update—building outside and inside insulation complete, concrete poured. Lighting installed, tanks installation first week of December then hook up.
16. Approval of bills
17. Next meeting-January 7, 2014 4:30 pm Hillcrest Conference room.
18. Adjourn meeting