

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday January 7, 2014**

Agenda

1. Additions or corrections to the January 2015 agenda
2. Approval of the December 2014 minutes
3. Public Comment
4. Census- Resident census is 99
5. Public Relations/Updates: Christmas pictures in paper, response of angel tree
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update
7. Public Aid- owe for December, November, October, September = Total \$558,647.23
Paid August \$185,326.86
8. Memorial Fund- Review of purchases made from memorial fund and account balance.
9. South/East family room- painted and new furniture to convert to library, waiting on desk remodel for wall restructure.
10. Rental House- \$15,600 electrical repair claim to insurance
11. Dishwasher—working on floor plan with MSI, equipment arrived.
12. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Budget review –
 - c. Building fund review
13. Integrated Communication systems- IDPH has approved call light system waiting for in writing correspondence will start final installment.
14. Discussion of Phase three plans:
 - a. Water emergency repairs- update— completion of tanks and piping is done, water tanker returned, papers of completion to EPA.
15. Approval of bills
16. Next meeting-FEBRUARY 4, 2015 4:30 pm Hillcrest Conference room.
17. Adjourn meeting