

**Health and Social Services Committee Agenda  
Hillcrest Home  
4:30 p.m. Wednesday February 4, 2015**

**Agenda**

1. Additions or corrections to the February 2015 agenda
2. Approval of the January 2015 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Thank you to community for Christmas presents for the residents.
6. Employee Updates
  - a. New hires and terminations
  - b. Incidents
  - c. Claims-
  - d. Union update
7. Public Aid- owe for January, December, November, October, September = Total \$681,439.83  
None paid past month
8. Memorial Fund- Review of purchases made from memorial fund and account balance.  
Review of future items compared to previous year.
9. Dishwasher— Dishwasher installed, drain work complete
10. Farm account- approval of farm drive from farm account
11. Hillcrest budget review-
  - a. Monthly review of expenses vs costs
  - b. Budget review –
  - c. Building fund review
12. Integrated Communication systems- IDPH has approved call light system waiting for in writing correspondence will start final installment.
13. Discussion of Phase three plans:
14. Approval of bills
15. Next meeting-March 4, 2015 4:30 pm Hillcrest Conference room.
16. Adjourn meeting