

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

Agenda

1. Additions or corrections to the March 2015 agenda
2. Approval of the February 2015 minutes
3. Public Comment
4. Census- Resident census is 96
5. Public Relations/Updates: ad in public library, letter to the board from John Hunt.
6. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims-
 - d. Union update- starting negotiations
7. Public Aid- owe for February, January, December, November, October, = Total \$647,123.23
Paid September at \$131,712.62
8. Memorial Fund- Review of purchases made from memorial fund and account balance.
Review of future items compared to previous year.
9. Dishwasher— painting and wall upgrade continues. Dietary open house March 25, 2015 3-4 pm
10. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Budget review –
 - c. Building fund review
11. Integrated Communication systems- call light system being used--door alarms system almost complete
12. Discussion of Phase three plans: cost analysis
13. Approval of bills
14. Next meeting-April 8, 2015 4:30 pm Hillcrest Conference room.
15. Adjourn meeting