

Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday April 8, 2015

Agenda

1. Additions or corrections to the April 2015 agenda
2. Approval of the March 2015 minutes
3. Public Comment
4. Closed session for employee evaluation.
5. Census- Resident census is 92
6. Public Relations/Updates: ad in public library final approval complete
7. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Union update- starting negotiations
8. Public Aid- owe for March, February, January, December, November = Total \$639,306.71
Paid October- \$140,542.47
9. IDPH survey results.
10. Dishwasher— dietary project completed.
11. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Budget review
 - c. Building fund review
 - d. Memorial/Concession Fund review
12. Integrated Communication systems- working on fall prevention program and reprogramming pagers
13. Discussion of Phase three plans: cost analysis
14. Approval of bills
15. Next meeting-May 6, 2015 4:30 pm Hillcrest Conference room.
16. Adjourn meeting