

**Health and Social Services Committee Agenda  
Hillcrest Home  
4:30 p.m. Wednesday May 11, 2015**

**Agenda**

1. Additions or corrections to the May 2015 agenda
2. Approval of the April 2015 minutes
3. Public Comment
4. Census- Resident census is 92
5. Public Relations/Updates:
6. Employee Updates
  - a. New hires and terminations
  - b. Incidents
  - c. Claims
  - d. Union update- starting negotiations
7. Public Aid- owe for April, March, February = Total \$350,008.76  
Paid November, December and January =total \$289,297.95
8. IDPH survey results- plan of correction accepted
9. Hillcrest budget review-
  - a. Monthly review of expenses vs costs
  - b. Budget review
  - c. Building fund review
  - d. Memorial/Concession Fund review purchases- beds, wheelchairs, final bills on computer system and dietary project.
10. Integrated Communication systems- expanding the fall prevention program to the other three wings, pagers programmed to the wings, final step in time clock installation complete.
11. Discussion of Phase three plans: cost analysis
12. Approval of bills
13. Next meeting-June 3, 2015 4:30 pm Hillcrest Conference room.
14. Adjourn meeting