

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday June 3, 2015**

Agenda

1. Additions or corrections to the June 2015 agenda
2. Approval of the May 2015 minutes
3. Public Comment
4. Census- Resident census is 93
5. Public Relations/Updates: web site updated.
6. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Union update- Approval of AFSCME/Hillcrest labor union contract
7. Public Aid- owe for May, April, March, = Total \$348,623.02
Paid February= total \$120,574.50
8. IDPH survey results- compliance letters received- all clear
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- working with time clock installation.
11. Discussion of Phase three plans: review new suggestions.
12. Approval of bills
13. Next meeting- to be announced- July?,2015, 4:30 pm Hillcrest Conference room.
14. Adjourn meeting