

Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday August 5, 2015

Agenda

1. Additions or corrections to the August 2015 agenda
2. Approval of the July 2015 minutes
3. Public Comment
4. Discussion of Phase three plans: review new suggestions. Presentation by Russell construction.
5. Hillcrest budget review-
 - a. Building fund review- capital budget 2016-- Farm Account Funds.
 - b. Monthly review of expenses vs costs
 - c. Budget review 2016
 - d. Memorial/Concession Fund: review purchases- dietary project invoice in process. Recliners, over bed tables, large wheelchairs/cushions. Working on dinnerware replacement. Looking at wall mounted scales.
6. Census- Resident census is 97
7. Public Relations/Updates: several ads in senior guides for the area.
8. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Union update- working on retyping contract language
9. Public Aid- owe for July and June \$162,879.61
Paid for March \$ 119,380.66, April \$141,906.12 and May \$88,396.24
10. Approval of bills
11. Next meeting- September 2, 2015 4:30 pm Hillcrest Conference room.
12. Adjourn meeting