

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

Agenda

1. Additions or corrections to the September 2015 agenda
2. Approval of the August 2015 minutes
3. Public Comment
4. 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- wall mounted scales, new dinnerware started.
5. Phase three plans--
6. Census- Resident census is 97
7. Public Relations/Updates: working on article about the resident's fishing outing
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 August, July and June in amount of \$272,193.38
10. EPA visit and inspection results. 8-18-15
11. Approval of bills
12. Next meeting- October 7, 2015 4:30 pm Hillcrest Conference room.
13. Adjourn meeting