

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday October 7, 2015**

Agenda

1. Additions or corrections to the October 2015 agenda
2. Approval of the September 2015 minutes
3. Public Comment
4. Hillcrest budget review-
 - a. Building fund review - Capital fund- Generator
 - b. Monthly review of expenses vs costs
 - c. Budget review 2016 - recommend room rate increase.
 - d. Memorial/Concession Fund: review purchases-
5. Phase three plans
6. Census - Resident census is 93
7. Public Relations/Updates:
8. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Union update - completion of retyping contract language- ready for signatures
9. Public Aid - owe for September, August, and July in amount of \$304,094.22.
Paid \$93,589.44 for June.
10. EPA visit and inspection results. 8-18-15
11. Approval of bills
12. Next meeting - November 4, 2015 4:30 pm Hillcrest Conference room.
13. Adjourn meeting