

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

Agenda

1. Additions or corrections to the November 2015 agenda
2. Approval of the October 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 – Supervisor assignment/ job description proposal.
 - d. Memorial/Concession Fund: review purchases- landscape/tree proposal.
5. Phase three plans
6. Census - Resident census is 95
7. Public Relations/Updates:
8. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Union update - signatures in process- contract to union
9. Public Aid - owe for October, September, August, and July in amount of \$423,127.85.
No payments received in October.
10. EPA visit and inspection results. 8-18-15 back in compliance
11. Approval of bills
12. Next meeting – December 2, 2015 4:30 pm Hillcrest Conference room.
13. Adjourn meeting