

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday December 2, 2015**

Agenda

1. Additions or corrections to the December 2015 agenda
2. Approval of the November 2015 minutes
3. Public Comment
4. Hillcrest budget review-
 - a. Building fund review - Capital fund- Generator bid- action item for board on approval of Generator bid.
 - b. Monthly review of expenses vs costs
 - c. Budget review 2016 -
 - d. Memorial/Concession Fund: review purchases- landscape/tree proposal on hold until spring
TV channel upgrade information
5. Phase three plans- on hold
6. Census - Resident census is 100
7. Public Relations/Updates:
8. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Union update -
9. Public Aid - owe for November, October, September, in amount of \$350,568.57.
August payment \$98,722.46 and July \$99,059.38 payments received
10. Approval of bills
11. Next meeting – January 6, 2016 4:30 pm Hillcrest Conference room.
12. Adjourn meeting