

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday February 3, 2016**

Agenda

1. Additions or corrections to the February 2016 agenda
2. Approval of the January 2016 minutes
3. Public Comment
4. Hillcrest budget review-
 - a. Building fund review - Capital fund- Generator- IDPH response.
 - b. Monthly review of expenses vs costs
 - c. Budget review 2016 -
 - d. Memorial/Concession Fund: review purchases- TV channel upgrade information
5. Foundation-
6. Census - Resident census is 99
7. Public Relations/Updates:
8. Employee Updates
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Union update -
9. Public Aid - owe for January, December and November in amount of \$404,923.09
Paid October & September, in amount of \$221,530.63
10. Approval of bills
11. Next meeting – March 2, 2016 4:30 pm Hillcrest Conference room.
12. Adjourn meeting