

**Health and Social Services Committee Agenda  
Hillcrest Home  
4:30 p.m. Wednesday March 2, 2016**

**Agenda**

1. Additions or corrections to the March 2016 agenda
2. Approval of the February 2016 minutes
3. Public Comment
4. Hillcrest budget review-
  - a. Building fund review - Capital fund- Generator update – ad in paper to sell old one.
  - b. Monthly review of expenses vs costs
  - c. Memorial/Concession Fund: review purchases- TV channel upgrade in process completion projected March 5-11<sup>th</sup>
5. Foundation project- Bill & Susan Sherrard Foundation Grant- alcove update
6. Census - Resident census is 95
7. Public Relations/Updates:
8. Employee Updates:
  - a. New hires and terminations
  - b. DON retirement- replacement update.
  - c. Incidents
  - d. Claim
9. Public Aid - owe for January, December in amount of \$404,923.09.  
November was paid in amount of \$117,593.09
10. Approval of bills
11. Next meeting – April 6, 2016 4:30 pm Hillcrest Conference room.
12. Adjourn meeting