

**Health and Social Services Committee Agenda**  
**Hillcrest Home**  
**4:30 p.m. Wednesday April 6, 2016**

**Agenda**

1. Additions or corrections to the April 2016 agenda
2. Approval of the March 2016 minutes
3. Public Comment
4. Farm ground - water way- update by Rick Livesay.
5. Survey results- deficiency free
6. 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-
7. Foundation project- Bill & Susan Sherrard Foundation Grant- alcove update
8. Census - Resident census is 95
9. Public Relations/Updates:
10. Employee Updates:
  - a. New hires and terminations
  - b. DON retirement- replacement update.
  - c. Incidents
  - d. Claim
11. Public Aid - owe for March, February, January, and December in amount of \$580,929.75  
No payment past month.
12. Approval of bills
13. Next meeting – May 4, 2016 4:30 pm Hillcrest Conference room.
14. Adjourn meeting