

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

Agenda

1. Additions or corrections to the May 2016 agenda
2. Approval of the April 2016 minutes
3. Public Comment
4. Farm ground – lease renewal
5. Hillcrest budget review-
 - a. Building fund review - Capital fund- Generator update – IDPH approval of Old generator as back up for power outage of the new generator- survey life safety code deficiency.
 - b. 2016 Capital project- air conditioning for kitchen
 - c. Monthly review of expenses vs costs
 - d. Memorial/Concession Fund: review purchases-
6. Foundation project- Bill & Susan Sherrard Foundation Grant- alcove update
7. Census - Resident census is 98
8. Public Relations/Updates:
9. Employee Updates:
 - a. Nurse staffing:
 - b. Scholarships:
 - c. New hires and terminations
 - d. Incidents
 - e. Claim
10. Public Aid - owe for April in amount of \$208,060.59
Payment made past month in amount of \$ 525,533.37
for December, January, February and March
11. Approval of bills
12. Next meeting – June 8th , 2016 4:30 pm Hillcrest Conference room.
13. Adjourn meeting