

**Health and Social Services Committee Agenda
Hillcrest Home
4:00 p.m. Wednesday June 6, 2016**

Agenda

1. Additions or corrections to the June 2016 agenda
2. Approval of the May 2016 minutes
3. Public Comment
4. Farm ground – lease renewal discussion
5. Hillcrest budget review-
 - a. Building fund review - Capital fund- Phase IV
 - b. 2016 Capital project- Dietary air conditioning- bid review – action item
 - c. Monthly review of expenses vs costs
 - d. Memorial/Concession Fund: review purchases- residents requested table chair with arms for sitting rooms-
6. Foundation project- Bill & Susan Sherrard Foundation Grant- alcove IDPH approved –work begin June 20th
7. Geneseo Communications Charitable Foundation Grant. Received \$5894.50 for a Scifit Recumbent Stepper for the Therapy Gym.
8. Census - Resident census is 97
9. Public Relations/Updates:
10. Employee Updates:
 - a. Nurse staffing:
 - b. Scholarships:
 - c. New hires and terminations
 - d. Incidents
 - e. Claim
11. Public Aid - owe for April and May in amount of \$325,320.67
No payment this past month
12. Approval of bills
13. Next meeting – July 6th, 2016 4:30 pm Hillcrest Conference room.
14. Adjourn meeting