

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

**Agenda**

1. Additions or corrections to the July 2016 agenda
2. Approval of the June 2016 minutes- correction of date for bills submitted
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 in progress
  - 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-discussion of progress on the alcove project
7. Census - Resident census is 99
8. Public Relations/Updates: Publication of receiving grant
9. Employee Updates:
  - a. Nurse staffing:
  - b. Tuition Reimbursement Program- developing program
  - c. New hires and terminations
  - d. Incidents
  - e. Claim
10. Public Aid - owe for April, May and June in amount of \$418,394.46.

No payments received this past month
11. Approval of bills for June
12. Next meeting – August 3rd , 2016 4:30pm Hillcrest Conference room.
13. Adjourn meeting