

**Health and Social Services Committee Agenda  
Hillcrest Home  
4:30 p.m. Wednesday August 3, 2016**

**Agenda**

1. Additions or corrections to the August 2016 agenda
2. Approval of the July 2016 minutes-
3. Public Comment
4. Farm ground – Bid discussion
5. Vehicle Garage Roof
6. Hillcrest budget review-
  - a. 2017 budget
  - b. Building fund review - Capital fund- Phase IV
  - c. 2016 Capital project- Dietary air conditioning in progress
  - d. Monthly review of expenses vs costs
  - e. Memorial/Concession Fund: review purchases-ordered dining chairs with arms for front family dining room and admissions.
7. Foundation project- Bill & Susan Sherrard Foundation Grant- progress on the alcove project
8. Census - Resident census is 97
9. Public Relations/Updates:
10. Employee Updates:
  - a. New hires and terminations
  - b. Incidents
  - c. Claim
11. Public Aid - owe for May, June and July in amount of \$351969.71  
April payment received in amount of \$197,763.86
12. Approval of bills for July
13. Next meeting – September 7 , 2016 4:30pm Hillcrest Conference room.
14. Adjourn meeting