

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday September 7, 2016**

Agenda

1. Additions or corrections to the September 2016 agenda
2. Approval of the August 2016 minutes-
3. Public Comment
4. Vehicle Garage Roof- bid review
5. Basement waterproofing- bid review
6. Hillcrest budget review-
 - a. 2017 budget
 - b. Building fund review - Capital fund- Phase IV
 - c. 2016 Capital project- Dietary air conditioning completed
 - 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. Review of the closed session meeting minutes
8. Foundation project- Bill & Susan Sherrard Foundation Grant- progress on the alcove project
9. Census - Resident census is 93
10. Public Relations/Updates:
11. Employee Updates:
 - a. New hires and terminations
 - b. Incidents
 - c. Claim
12. Public Aid - owe for May, July and August in amount of \$391,662.39
June was paid out of order in amount of \$83,756.26
13. Approval of bills for August
14. Next meeting – October 5 , 2016 4:30pm Hillcrest Conference room.
15. Adjourn meeting