

**Health and Social Services Committee Agenda
Hillcrest Home
4:30 p.m. Wednesday October 5, 2016**

Agenda

1. Additions or corrections to the October 2016 agenda
2. Approval of the September 2016 minutes-
3. Public Comment
4. Hillcrest budget review-
 - a. 2017 budget
 - b. Building fund review - Capital fund- Phase IV
 - c. Vehicle roof and basement waterproof updates
 - d. Monthly review of expenses vs costs
 - e. Memorial/Concession Fund: review purchases- TV for therapy room
5. Review of the closed session meeting minutes
6. Foundation project- Bill & Susan Sherrard Foundation Grant- progress on the alcove project
7. Census - Resident census is 99
8. Public Relations/Updates:
9. Employee Updates:
 - a. New hires and terminations
 - b. Incidents
 - c. Claim
10. Public Aid - owe for May, July, August and Sept in amount of \$497,343.24.
11. Approval of bills for September
12. Next meeting – Monday - November 7th , 2016 4:30pm Hillcrest Conference room. Note change in date
13. Adjourn meeting