

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

**Agenda**

1. Additions or corrections to the November 2016 agenda
2. Approval of the October 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- both completed
  - d. Monthly review of expenses vs costs
  - e. Memorial/Concession Fund: review purchases-
5. Review of the closed session meeting minutes
6. Foundation project- Bill & Susan Sherrard Foundation Grant- progress on the alcove project  
2017 grant submitted-
7. Census - Resident census is 96
8. Public Relations/Updates:
9. Employee Updates:
  - a. New hires and terminations
  - b. Incidents
  - c. Claim
10. Public Aid – owe for the Month of May, July, August, September and October in amount of \$593,473.28.  
No payment past month.
11. Approval of bills for October
12. Next meeting – Wednesday December 7<sup>th</sup>, 2016 4:30pm Hillcrest Conference room.
13. Adjourn meeting