

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

Agenda

1. Additions or corrections to the December 2016 agenda
2. Approval of the November 2016 minutes-
3. Public Comment
4. Hillcrest budget review-
 - a. 2017 budget
 - b. Building fund review - Capital fund- Phase IV
 - c. Monthly review of expenses vs costs
 - d. Memorial/Concession Fund: review purchases-
5. Review of the closed session meeting minutes
6. Foundation project- Bill & Susan Sherrard Foundation Grant- alcove complete
2017 grant submitted- electric beds
7. Census - Resident census is 98
8. Public Relations/Updates:
9. Employee Updates:
 - a. New hires and terminations
 - b. Incidents
 - c. Claim
10. Public Aid – owe for the Month of July, August, September , October and November
in amount of \$575,453.51.
Payment for May received this past monthin amount of \$121,279.06
11. Approval of bills for November
12. Next meeting – Wednesday January 4th , 2016 4:30pm Hillcrest Conference room.
13. Adjourn meeting