Health and Social Services
Hillcrest Home Committee Meeting
Thursday, August 9, 2007
6:00 p.m.

Present: Mary Bergren, Administrator of Hillcrest, Betty Murphy, Muriel Weber and Jan May. Absent: Ron Salisbury.

1. Census:
   July 1- 84
   Admitted- 5
   Expired-3
   Discharged- 2
   July 31- 84

2. Public Aid:

Paid May	$104,909.27
Due June	$86,899.17
Due July	$88,400.78

3. Hillcrest Budget meeting on 8/13/07 at 2:15 p.m.

4. Leasing of Farm (see enclosed Lease Bid Process) There will be a Special Committee Meeting set at 5:00 p.m. on the 20th of September to open the bids.

5. Project Updates:
   - Hillcrest Wind Farm meeting scheduled with BP Energy on August 20th
   - Received Life Safety report from Veterans Administration- no violations noted
   - IDPH Life Safety report- corrections have been completed for violations cited
   - Door Alarm System- still some concerns regarding warranty work
   - Walk-in freezer- received call about a used freezer, would have to purchase the a compressor

6. Hillcrest Home Gift and Honesty Policies distributed and discussed with all employees.

7. Will be applying for funds from the GIFT Foundation of Geneseo and Wells Fargo Bank (Sherrard Grant)

8.. July bills- $310,470.24. Muriel Weber made a motion to pay the July bills. Motion seconded by Betty Murphy.

9. Next meeting: Tuesday, September 4th, 2007 at 6:00 p.m

Motion to adjourn made by Muriel Weber. Seconded by Betty Murphy.

Submitted by Jan May, Chair of the Health and Social Services Committee.