Health and Social Services
Hillcrest Home Committee Meeting
Tuesday, September 4, 2007
6:00 p.m.

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

1. Census:

August 1- 84	
Admitted- 7	
Expired- 2	
Discharged- 1	
August 31- 88	

2. Employee updates: new hires, terminations, and mthly. safety report

3. Public Aid:

Paid June	$71,658.11
Due July	$88,400.78
Due August	$88,359.41

4. Hillcrest Budget has been accepted by the Finance Committee

5. Leasing of Farm- bid opening on September 20th at 5:00 p.m. The committee will be present for the opening of the bids and make a recommendation to the board on the 9th of October, which is the regular board meeting date.

6. Project Updates:
   - Hillcrest Wind Farm- target date 2009
   - Freezer- used walk-in freezer turned out to be a walk-in cooler, which we don't need

7. Applied for funds from the GIFT Foundation of Geneseo and Wells Fargo Bank (Sherrard Grant). The committee will be attending a reception of the Gift Foundation on Tuesday October 2, 2007 in Geneseo.

8. Culvert work south of the home on Route 82

9. Starting to look into Clinical/Financial software

10. August bills- $249,793.44. Muriel Weber made a motion to approve and pay the bills. Betty Murphy seconded the motion.

11. Next meeting: Due to the Gift Foundation reception, the date of our committee meeting will be changed from Tuesday, Oct 2, 2007 to Thursday, October 4, 2007 at 6:00 p.m.

Motion to adjourn made by Ron Salisbury. Seconded by Muriel Weber.

Submitted by Jan May, Chair of Health and Social Services