

**Health and Social Services
Hillcrest Home Committee Meeting
Thursday, October 4, 2007
6:00 p.m.**

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

1. Census: September 1- 88
 Admitted- 5
 Expired- 4
 Discharged- 4
 September 30- 85

2. Public Aid: Paid July \$75159.73
 Due August \$88,359.41
 Due September \$93,643.27

3. Leasing of Farm- Mary Bergren, Jan May, Muriel Weber, Rick Livesay met on 9/20/07 at 5:00 p.m. to open farm bids. They are as follows:

- Hadley Farms, Inc- \$238.00
- Minneart Farms Partnership- \$237.00
- Don Lund- \$227.00
- Ross Dwyer- \$207.63

The committee recommends that the lease be awarded to the highest bidder, Hadley Farms, Inc for \$238.00 per acre.

4. Updates:

- Reviewing clinical and financial software programs, participating in "webinars" on the computer that demonstrates the products, next step will be to visit other nursing homes to see the software in use (\$20,000 budgeted to begin financial update)
- Memorial donations to purchase outdoor furniture for main entrance area under the pergola.
- Roland Drewelow- invitation to the Boy Scouts of America's presentation of Eagle Rank on Sunday, November 4, 2007 at 2:00 p.m. at St. Malachy's Church
- Begin initial plans for demolition of old building
- IDPH hearing with Administrative law judge on involuntary discharge of a resident held on 9/20/07 at Hillcrest. Hillcrest was represented by James Cosby. Will receive results of the hearing in about a month.
- Marketing- commercial contract has expired
- Family Picnic was held on Grandparents Day, Sunday, September 9. Weather was perfect and we had a large turnout!

5. GIFT Foundation of Geneseo and Wells Fargo Bank (Sherrard Grant)- Mary Bergren, Jan May, Ron Salisbury and Muriel Weber attended their reception on 10/02/07. Hillcrest was announced as one of the organizations that will be awarded grant money.

6. New regulations coming regarding fingerprinting of all employees. Currently we complete a Illinois Department of Corrections- parolee sex offender check, Illinois Sex Offender Registration check, and a Illinois State Police Background check (cost \$10.00). New costs will range from \$30 to \$50 per employee.

7. September bills- \$250,012.47. Muriel Weber moved to pay the bills. Betty Murphy seconded the motion.

8. Muriel Weber moved to adjourn at 6:45 p.m. Seconded by Ron Salisbury.

9. Next meeting: Thursday, November 8 at 6:00 p.m.

Submitted by Jan May, Chairman of Health and Social Services