Health and Social Services
Hillcrest Home Committee Meeting
Tuesday, April 8, 2008
6:00 p.m.

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

1. Census:

March 1- 89	
Admitted- 9	
Expired- 4	
Discharged- 4	
March 31- 90	

2. Public Aid:

Paid January	$164,736.11
Due February	$170,616.80
Due March	$105,019.46

3. Updates:

- Demolition of old building: Mactek will set up the bid process for asbestos removal, and will be at Hillcrest on 4/14/08 for a follow-up inspection.
- Applied for Innovations in Long Term Care Grant Program through IDPH ($50,000) to help with installation of electronic medical records. We have made the first "cut" and are required to submit a full grant proposal
- Preparing for our annual survey by Illinois Dept. of Public Health. Last year we had a perfect survey, which is very unusual in the state of Illinois.
- Purchasing and installing walk-in freezer with grant money received from the Gift Foundation. New concrete will be laid and freezer must per fully sprinkled as per Public Health regulations.

4. Fund Raiser to help with expansion of the Main Dining Room project was held on Saturday, March 8th at the Geneseo Moose. Soup and desserts were served from 5:00 p.m. to 7:00 p.m., with a "Womanless Fashion Show" following. There was a 50/50 drawing and also a silent auction. A total of $5000 was raised.

5. Lawn tractor bids- budgeted item – Muriel Weber made a motion to buy the John Deere tractor from Goodrich in Geneseo for $11,450.00. Betty Murphy seconded the motion. Motion passed unanimously.

6. Electronic Medical Record software- budgeted item – Muriel Weber made a motion to purchase the electronic medical record system from Point Click Care for $22,693.00 on a 1 year contract and $20,625.00 for implementation services. Ron Salisbury seconded the motion. Benefits of the system were discussed. Motion passed unanimously. Half of the money was budgeted and half of the money will be taken from the memorial account.

7. Spoke with Steve Kaufman from the new Supportive Living Center in Geneseo- will call us for a tour when facility is complete.

8. March bills: 252,921.68. Betty Murphy made a motion to pay the March bills and Muriel Weber seconded the motion.

9. Next meeting: Tuesday, May 6, 2008 at 6:00 p.m.

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