

**Health and Social Services Committee Meeting
Tuesday, September 2, 2008**

Present: Mary Bergren, Administrator; Jan May, Ron Salisbury, Muriel Weber, Betty Murphy

1. Census: August 1- 88
 Admitted- 8
 Expired- 2
 Discharged- 0
 August 31- 94

2. Public Aid: Paid June \$217,054.50 (caught up on outstanding accts.)
 Due July \$107,614.58
 Due August \$115,968.50

3. Demolition/ Kenyon Architects/Champion Environmental; Mactec/IronwoodAsbestos removal- as cabinets were being removed additional asbestos was discovered under layers of floor tile, 1475 square feet near where original kitchen- cost \$4,425.00. Muriel Weber made a motion to recommend Ironwood complete additional asbestos removal, seconded by Ron Salisbury. Also, letter from Kenyon regarding possible expansion of main dining area.

5. Invoice for Ag-lime for Farm ½ of bill is \$3,597.12

6. Received contracts from Public Health with grant requirements and confirmation that we will be awarded \$50,000 for our "Best Friends" program

7. State of Illinois/Department of Public having problems with IGT (Intergovernmental transfer), which is Federal matching money the State receives and shares a portion of with County nursing homes. State feels that they miscalculated and overpaid County homes, but are unsure what they exact amount might be. Will keep Committee updated.

8. Training continues on new A/P and A/R software. We are running both the old program and the new while this training takes place.

9. Elevator inspection now required by Office of State Fire Marshall. Previously Kone's was able to complete our yearly inspection. We have only one elevator that goes between the main floor and the lower level. Violations include:

- stop switch must have an alarm
- Car needs phone and emergency light needs to work
- Sprinklers in machine room- no evidence of shunt trip
- Should have 110 vac disconnect in machine room
- Need to fireproof openings around conduit and wires in hoistway and fireproof top cap of hoistway
- NEC- light and GFI
- Provide ladder for access into pit
- Car doors need restrictors

10. August bills: \$289,725.34 Approved by Muriel Weber, seconded by Betty Murphy.

11. Next meeting: Tuesday, October 7, 2008. Motion to adjourn by Ron Salisbury, seconded by Betty Murphy.