

**Health and Social Services Committee Meeting**  
**Thursday, November 6, 2008**

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

1. Census:	October 1-	88
	Admitted-	6
	Expired-	1
	Discharged-	6
	October 31-	87

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

3. Public Aid:	Paid August	\$273,147.64
	Due September	\$108,090.85
	Due October	\$108,737.41

4. Demolition continues- old foundation found from original Poor Farm, testing for possible asbestos found on foundation walls

5. Training continues on new financial and clinical software.

6. GIFT Foundation- received a grant for \$25,000 to purchase a new handicap accessible bus. Total cost of the bus will be \$53,939.00. (Government discount-\$5,228.00, mobility rebate-\$1,000.00). Purchasing the bus from Southern Illinois Bus Co, out of Breeze, Il.

7. Waiting on additional bids for painting of resident rooms

8. Roof on remaining portion of building complete. Gutters to be installed before end of year if weather permits.

9. Overpayment by Illinois Department of Public Aid- still have not determined the amount Hillcrest will owe.

10. Looked over proposed plans and blueprints for the kitchen/dining room expansion project from Kenyon and Associated Architects.

11. October bills: \$362,977.52. Muriel Weber made a motion to approve and pay the October bill. Motion was seconded by Betty Murphy.

12. Next meeting: Tuesday, December 2nd, 2008 at 6:00 p.m.

13. Motion to adjourn made by Muriel Weber and seconded by Ron Salisbury.

Submitted by: Jan May