

**Health and Social Services Committee Meeting
Monday, November 30, 2009**

Present: Mary Bergren, Hillcrest Administrator, Ron Salisbury, Betty Murphy, Karen Urick, Jan May, chair.

1. Census:	November 1-	98
	Admitted-	7
	Expired-	7
	Discharged-	5
	November 30-	93

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

3. Public Aid:	Paid September	\$168,651.02
	Due October	\$127,823.49
	Due November	have to wait midnight census

The Public Hearing regarding the Public Aid rate for County nursing homes will take place on Tuesday, December 1st in Springfield. Information that will be presented by the County Nursing Home Association lobbyist was distributed and reviewed by the Committee.

4. Energy proposal by Tim Speller. Ron Salisbury made the motion to not accept the proposal. Betty Murphy seconded the motion.

5. Union Negotiations- Tuesday, December 1st

6. Illinois Department of Public Health survey- two complaints called in to their hotline number (from same family member) resulting in a 3 day survey process. The complaint regarding nursing care- unsubstantiated by Public Health. The second complaint regarding the charge for copies of a medical chart- we must use the standard "community rate" as stated in Section 8.2000d II. Code of Civil Procedures. (Family had requested entire chart, resident had been here 9 years and cost would have been very high. Medical Records clerk offered to sit down with family so they could pick and choose copies they wanted but family did not get back to us, instead called Public Health)

7. Many organizations are already adopting residents for Christmas. Special thanks to the County offices of the Health Department and the Henry County Clerk's office for remembering our residents.

8. November bills: \$293,064.64. *+ 56,928.45 = \$349,993.09* Betty Murphy made the motion to pay the November bills. Karen Urick seconded the motion.

9. Next meeting: Tuesday, January 5th, 2010 at 6:00 p.m.

Ron Salisbury made the motion to adjourn. Karen Urick seconded the motion.

Submitted by Jan May