

**Health and Social Services Committee Meeting
February 2, 2009**

Present: Mary Bergren, Administrator, Karen Urick, Betty Murphy, Ron Salisbury and Jan May

1. Census:	January 1-	91
	Admitted-	4
	Expired-	4
	Discharged-	2
	January 31-	89

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

3. Public Aid:	Paid December	\$102,431.71
	Due for January	\$119,585.22

Public Aid is current with their payments to Hillcrest. Usually they are behind in payments by at least two months.

Public Aid cancelled the January meeting with County nursing home administrators regarding the Public Aid rate for County nursing homes. Discussion was to include included the new Public Aid payment system, payback for the over payment made to homes in 2007, and expedited payments for County homes. Public Aid stated they were not prepared yet to answer our questions.

4. Union Negotiations- held on Monday, February 1st. Next scheduled meetings: February 15th and February 17th

5. 5 Star Nursing Home rating for Hillcrest- PR article in newspapers by Deb VanDeWoestyne

6. Hillcrest financial audit has been completed By Carpentier's.

7. Special thanks to Dr. Wachtel and his staff for visiting Hillcrest and providing inservice training to our nursing staff in the care of our resident's teeth and dentures.

8. January bills: \$296,771.35. Ron Salisbury made a motion to approve the bills. Betty Murphy seconded the motion.

9. Next meeting: Tuesday, March 2nd, 2010 at 6:00 p.m.

Karen Urick made a motion to adjourn. The motion was seconded by Ron Salisbury.

Submitted by: Jan May, Chair