Health and Social Services Committee Meeting
March 2, 2010

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

1. Census:	February 1-	89
	Admitted-	3
	Expired-	0
	Discharged-	2
	February 28-	90

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

3. Public Aid:	Due for January	$119,585.22
	Due for February	$105,022.18

Public Aid cancelled the January meeting with County nursing home administrators regarding the Public Aid rate for County nursing homes. No new meeting set at this time.

4. Union Negotiations: Next scheduled meetings: March 25th and March 29th, review of employee benefits

5. Public relations article by Deb VanDeWoestyne to be published soon on Hillcrest's computerized financial and clinical charting method

6. Grant application sent to US Congressman Bill Foster for building renovations for the amount of $450,000

7. Employee Chili Cook-off raised $135.00 for the Therapy Department

8. Valentines "Sweetheart Dinner" was attended by 11 residents and their spouses, with the menu including lasagna, salad, garlic bread, and strawberry dessert.

9. Bench trial for employee who was found stealing gas on April 6th

10. February bills: $312,538.87. Ron Salisbury made a motion to pay the February bills. The motion was seconded by Karen Urick.

11. Next meeting: Tuesday, April 6t , 2010 at 6:00 p.m. Betty Murphy moved to adjourn the meeting. Ron Salisbury seconded the motion.

Submitted by Jan May, Chair.