Health and Social Services Committee Meeting
April 6, 2010

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

1. Census:	March 1-	90
	Admitted-	9
	Expired-	6
	Discharged-	3
	March 31-	90

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

3. Public Aid:	Paid for February	$161,496.37
	Due March	$120,264.36

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: Contract ratified by AFSCME Local 3587. Attached are the proposed changes to the contract. Petition to include RN's and LPN's in bargaining unit. Karen Urick made the motion to ratify the contract. Ron Salisbury seconded the motion. The committee recommends ratification of the contract.

5. Public Aid resident account audit currently taking place, will be here for approximately 3-4 days

6. On May 18th at 7:00 p.m. staff from Hillcrest will help present a program at St. Malachy's church. It will be an informal panel discussion where the audience can ask questions they might have about nursing homes, from the admission process, to Therapy services, etc.

7. Nursing Home costs for area homes from Country Insurance and Financial. Hillcrest has the lowest daily rate and is currently the only 5 Star nursing home in our area (Geneseo, Kewanee, Toulon, Walnut, SpringValley, Galesburg)

8. Kenyon Architects- possible dining room expansion or front entryway remodeling project

9. Three rooftop air conditioning units have been installed. Paid for by GIFT Foundation grant and memorial donations.

10. Trial today for employee arrested for stealing gas from Hillcrest tank, restitution to be made.

11. March bills: $422,069.55. Ron Salisbury moved to pay the March bills. Karen Urick seconded the motion.

12. Next meeting: Tuesday, May 4th, 2010 at 6:00 p.m.

Motion to adjourn made by Karen Urick. Seconded by Ron Salisbury.

Submitted by Jan May, Chair.