

**Health and Social Services Committee Meeting
May 4, 2010**

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

1. Census:	April 1-	90
	Admitted-	2
	Expired-	5
	Discharged-	2
	April 30-	85

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

3. Public Aid:	Paid for March	\$119,574.57
	Due for April	\$109,780.56

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. Old boiler tower on Maintenance building- was 45 feet high, brick was crumbling, reduced to 4 foot above rooftop

5. Public Aid resident account audit complete, will be reviewed and they will report back to us in 3 months. They requested copies of many reports, contracts, etc. and we were able to provide everything that asked for.

6. On May 18th at 7:00 p.m. staff from Hillcrest will help present a program at St. Malachy's church called "The Gift of Awareness." There will be a press release in the paper and all County Board members are invited to attend.

7. Letter from Kenyon Architects regarding a possible dining room expansion or front entryway remodeling project

8. Illinois Department of Public Health is in facility this week for licensure and certification survey.

9. Entered into an agreement with Hammond Henry Hospital to share services of a speech therapist.

10. Advertised for PRN Occupational Therapist

11. April bills: \$370,784.52. Ron Salisbury moved to approve the April bills. Betty Murphy seconded the motion.

12. Next meeting: Tuesday, June 1st, 2010 at 6:00 p.m.

Karen Urick made the motion to adjourn. This motion was seconded by Betty Murphy.

Submitted: Jan May, Chair.