

**Health and Social Services Committee Meeting
July 5, 2010**

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

1. Census:	June 1-	87
	Admitted-	4
	Expired-	2
	Discharged-	4
	June 30-	85

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

3. Public Aid: Paid for May \$101,568.40
 Due for June \$115,375.06

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. **** Received final grant payment of \$50,000 from the State of Illinois this month.

5. Dining room expansion/front entryway remodeling project- review of plans

6. Contract with AFSCME still pending

7. Repairs made to exterior of pump house- roof, siding, gutters, and doors, work done by our Maintenance department. Next outbuilding to be worked on is the Maintenance Office/Storage facility, needs new roof, gutters, and doors will be included in 2011 budget. All work to be done by Maintenance Department.

8. Wedding reception at Hillcrest- see enclosed article. Other special events:

* Father/Son, Father Daughter Cookout

* Ice cream Social for residents and families, sponsored by our volunteers

* TAG (Therapeutic Activity Group) Picnic- Hillcrest hosted a picnic for area homes, got rained out but had indoor picnic

* Home Sweet Home Cookout honoring Hillcrest employees who have worked here 10 years or more- see enclosed list

9. Meeting with Geneseo Community Chest- asked for assistance in replacing our call light system

10. Farm lease- up for rebid this year

11. June bills: \$ 304,241.63. Ron Salisbury made the motion to pay the June bills. Betty Murphy seconded this motion.

12. Next meeting: Tuesday, August 3rd, 2010 at 6:00 p.m.

Submitted by: Jan May, Chairman.