

**Health and Social Services Committee Meeting
September 7, 2010**

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

1. Census:	August 1-	88
	Admitted-	6
	Expired-	3
	Discharged-	2
	August 31-	89

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

3. Public Aid:	Paid for July	\$102,604.20
	Due for Aug	\$115,233.84

3. Satisfaction Survey results

4. Dining Room Expansion- Kenyon Architects contract review, project cost estimate, project timeline

5. AFSMCE contract update, wage reopener request

6. Hillcrest farm bid process, bids to be opened 5:00 p.m. on 9/23/10 at Hillcrest - *we have not received pymt for CRP land in 2 yrs - will be adding those back (7.9 acres)*

7. Review Iberdrola Wind Farm Contract

8. Meeting with family member concerning billing concerns

9. Budget review for 2011

10. Family picnic rained out, moved indoors, 130 people attended!

11. August bills- \$435,365.62

12. Special Meeting set for 5:30, September 14 (prior to the County Board Meeting) to approve the bills for August and to set a date for the October meeting.

13. Next meeting: to be determined at the September 14th meeting.

→ Oct 6th @ 6pm

Submitted by: Jan May, Chairman.