

**Health and Social Services Committee Meeting**  
**Wednesday, November 3<sup>rd</sup>, 2010**  
**6:00 p.m.**

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

1. Census:	October 1-	94
	Admitted-	7
	Expired-	5
	Discharged-	4
	October 31-	92

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

3. Public Aid:	Paid for September	\$92,058.73
	Due for October	\$129,339.74

4. Steve Boll, Maintenance Director- discussed the problem with one of our well pumps. After much discussion and explanation about the current well problem the committee recommended that we have Joe's Watering and Conditioning Pump Service out of Cambridge replace the well pump. We feel this needs to be done immediately. We view this as an emergency repair and this repair would have to be done to meet Public Health Requirements. Ron Salisbury moved to recommend the replacing of the well pump immediately. Karen Urick seconded the motion. The vote was unanimous.

5. Meeting with Rosalie York- Method Management/Claims One for chart review of a former resident

6. Meeting with Greg Peterson, president of Insurance Program Managers Group/Claims One related to long standing workers comp claims.

7. Mary Bergren reappointed treasurer of the Illinois Nursing Home Administrator's Association- approximately 500 Illinois nursing home administrators are members

8. New MDS 3.0 resident assessment began on October 1<sup>st</sup>, all resident reimbursement is based on this system. This is a federal requirement.

9. Halloween Trick or Treat night a huge success, residents had a great time passing out candy

10. October bills- \$284,208.84. Betty Murphy moved to pay the October bills. The motion was seconded by Karen Urick.

11. Next meeting: Tuesday, December 7<sup>th</sup>, 2010 will be the Open House for the unveiling of the new Painting by Lee Kimball in compliance with the grant received by the Court House Beautification Ad Hoc Committee. Please note the change of day and date for the Health and Social Services Committee. We will meet on Wednesday, December 8th, 2010 at 6:00 p.m. at Hillcrest Home.

12. Meeting adjourned at 7:30 p.m.

Submitted by: Jan May, Chair.