

Health and Social Services Committee Meeting
Wednesday, December 8th, 2010
6:00 p.m.

Present: Mary Bergren, Administrator, Tim Wells, Muriel Weber, Rebekah McCaw, Jan May, and Karen Urick (chair)

1. Census:	November 1-	92
	Admitted-	9
	Expired-	6
	Discharged-	3
	November 30-	92

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

3. Public Aid:	Paid for October	\$148,871.15
	Paid for November	\$101531.36

Attended meeting on 11/18/10 in Springfield with County Nursing Home Association members and Public Aid (HFS) regarding the status of the nursing county home payment rate. HFS met with the Federal government (CMS) on 11/22/10 to discuss federal matching funds for county homes.

4. New well pump has been installed

5. Gift Foundation- received \$25,060.00 from the Sherrard Fund for 2010 to help purchase new ADA exterior doors for the facility (ours are rusting through, glass has cracked, and many do not seal and latch properly causing security problems; also will install an automatic door at front entryway during the spring renovation) and for nursing home care (to purchase needed medical equipment for resident care)

6. Renovation Project- asbestos tested completed and waiting on results; reviewing project change to front of facility per Kenyon Architects; there has been an estimated start date of May 2011.

7. Unfair Labor practice filed by Union against Hillcrest was dismissed, Union Representative Randy Lynch has signed 12/2009-11/2012 contract. Wage reopener for Union contract- no additional negotiations scheduled by Union at this time.

8. November bills- \$345,302.91, Jan May moved to pay the November bills. The motion was seconded by Muriel Weber.

9. Next meeting: Tuesday, January 4th, 2011.

10. Motion to adjourn at 7:07 p.m. by Jan May, seconded by Rebekah McCaw.