

**Health and Social Services Committee Meeting
Minutes**

**Tuesday, January 4th , 2011
6:00 p.m.**

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

1. Revised agenda was approved

2. Census:	December 1-	92
	Admitted-	6
	Expired-	4
	Discharged-	1
	December 29-	93

2. Employee updates: new hires, terminations, and monthly safety report. Review of Workers Compensation Claims Analysis Report

3. Public Aid:

Paid December, \$101,769.05 (Public Aid is currently paid in full)

4. Hillcrest audit- scheduled for January 10, 2011

5. "Light Makes Life Better" grant progress- all hallway lights have been replaced, bulbs produce a very cool tone and are "daylight simulating." Completion of Part 2 of the grant from the Department of Health. The outdoor living area was Part 1.

6. Renovation Project- asbestos inspection complete, preliminary IDPH review in Springfield tentatively scheduled for January 15, 2011.

7. No negotiation dates set with AFSCME regarding wage reopener

8. Approval of December bills - \$315, 602. 86. Muriel Weber moved to pay the December bills. The motion was seconded by Rebekah McCaw.

9. Next meeting: Wednesday, February 2, 2011 at 6:00 p.m. (note change in day and date)

10. Meeting adjourned at 6:53 p.m. Moved by Jan May, seconded by Rebekah McCaw.