

**Health and Social Services Committee Meeting Minutes**  
**Tuesday, February 8<sup>th</sup>, 2011**  
**5:30 p.m.**

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

1. Motion to approve the amended agenda by Jan May. second by Muriel Weber.
2. Census: December 29- 93  
Admitted- 11  
Expired- 3  
Discharged- 2  
January 31- 99
3. Public Aid:  
\* Paid through January 2011 in the amount of \$104,930.32.  
\* Intergovernmental Transfer (IGT) status- progress is being made in reconciling accounts of Public Aid residents by Health and Family Service (Medicaid office).
4. Hillcrest County audit is complete.
5. Renovation Project- revised drawing of remodeled facility plan, Kenyon progress report review
6. Negotiations cancelled for Tuesday, January 25<sup>th</sup>. No new date at this time.
7. Replaced small resident ice machine
8. New Dietary Supervisor- Donya Price
9. Revision to the Henry County Farm Lease to reflect the CRP change with tenant paying the CRP rental price and the 50/50 soil change. Motion to approve by Jan May, second by Rebekah McCaw.
10. Approval of January bills totaling \$290,465.98. Moved by Rebekah McCaw, second by Jan May.
11. Next meeting: Note change of day, date and time. The next meeting will be held at 5:00 pm on Thursday, March 3<sup>rd</sup> at Hillcrest Home.
12. Motion to adjourn by Rebekah McCaw, second by Muriel Weber. at 5:53.