

Health and Social Services Committee Meeting Minutes
Thursday, March 3rd , 2011
5:00 p.m.

Present: Mary Bergren, Administrator, Rebekah McCaw, Jan May, Muriel Weber, and Karen Urick (chair)
Guest: John Hunt - President, Hillcrest Resident Council

1. Census: February 1- 99
 Admitted- 4
 Expired- 3
 Discharged- 2
 February 21- 99
2. Public Aid: paid in full through February.
3. Renovation Project- Drawing of entryway complete. Cost of project is projected at \$800,000. Money has been saved for this project and is currently in account.
4. Negotiations cancelled for Tuesday, January 25th. New date set at March 29th and April 12th.
5. Preparing for upcoming Illinois Department of Public Health (IDPH) annual survey. Will occur during a 3 month window between March and May.
6. Pharmacy contract is being reviewed for a renewal process.
7. Backwash line clay tiles for the water filtration system collapsed. Were replaced with a new 4" plastic line.
8. Motion to approve the February bills of \$316,001.01 by Muriel Weber, seconded by Rebekah. McCaw.
9. Next meeting: Tuesday, April 5th at 6:00 p.m.
10. Motion to adjourn at 5:50 by Muriel Weber, seconded by Jan May