

Health and Social Services Committee Meeting Minutes
Wednesday, April 6th, 2011
6:00 p.m.

Present: Mary Bergen - Administrator, Karen Urick - Chair, Jan May, Rebekah McCaw, and Muriel Weber.

1. Approval of revised agenda, moved by Muriel Weber, seconded by Rebekah McCaw.

2. Census: March1- 100
 Admitted- 7
 Expired-3
 Discharged- 4
 April 5th - 101

3. Public Aid: Paid in full through March, \$115,566.12

Other budget updates: Senate Bill 3088, signed by the Governor on 2/16/11, increases the nursing home provider tax (bed tax) by \$6.07 per occupied non-Medicare bed. The current rate is \$1.50 per occupied non-Medicare bed. The funds will be used for federal match and to provide resources to help implement the reforms that the legislature enacted last May. The State has approved this bill, and it is waiting for Federal approval. If this passes, the overall effect is unsure.

4. Renovation Project- met with architects to discuss the requirement by the IDPH to include a family room at the entrance and another set of fire doors. Both of these can be completed within set budget. We are waiting on the upcoming IDPH annual survey before construction is to begun.

5. Union negotiations held on 3/29/11. Next scheduled meeting: 4/12/11.

6. Omnicare pharmacy contract review; meeting with Main Healthcare Pharmacy

7. Hillcrest was a polling place for 4/05/11

8. Motion to approve the March bills of \$417,212.76 by Jan May, seconded by Muriel Weber.

9. Motion to adjourn at 7:25 p.m.

10. Next meeting: Tuesday, May 3rd, at 6:00 p.m.