

Health and Social Services Committee Minutes
Tuesday, May 3rd., 2011
6:00 p.m.

Present: Mary Bergren - Administrator, Karen Urick - Chair, Jan May, and Muriel Weber.

Absent: Rebekah McCaw

Muriel Weber made a motion to accept the amended agenda, Jan May seconded.

1. Census: March 1- 101
 Admitted- 6
 Expired- 0
 Discharged- 4
 March 29- 103 (waiting list for ladies beds, one men's bed left)
2. Public Aid: Paid through March, \$102,096.22
3. Employee updates - new staff was hired to reflect increase in census.
3. Renovation Project- Kenyon architects were notified that the IDPH application is complete and submitted with required fee. Waiting for IDPH to contact Kenyon that the project is ready to go. The project will be bid out as soon as Kenyon contacts Hillcrest that all paperwork is done.
4. Union negotiations - Union has requested to go to mediation.
5. Illinois Department of Public Health (IDPH) annual survey took place April 25th - 28th.
 3 minor tags, which is an excellent survey. All were immediately corrected.
 4 minor tags., which is also an excellent survey. All in the process of being corrected.
6. Approval of April bills totaling \$282,126.75
9. Next meeting: Thursday, June 2nd at 6:00 p.m.
10. Meeting adjourned at 6:45 p.m.