

**Health and Social Services Committee Minutes for  
Thursday, June 30<sup>th</sup>, 2011  
4:30 p.m.**

Present: Mary Bergren – Administrator, Karen Urick – Chair, Muriel Weber, Rebekah McCaw  
Absent: Jan May

1. Weber made a motion to accept the amended agenda, McCaw seconded.
2. Public Comment – none.
3. Census:       Beginning census: June 1- 103  
                  Ending census:     June 25- 103
4. Public Aid: up to date with payment through May.
5. Renovation Project– Mary Bergren and architect from Kenyon met with IDPH architect. Changes to plans were addressed, and the bid process should be ready to go soon.
6. Union negotiations- Union has requested to go to mediation, no additional updates.
7. Request for information on former resident.
8. 85 attended the annual “Father/Son, Father/Daughter” cookout.
9. Approval of bills totaling \$274,166.55. Weber moved, McCaw seconded.
10. Next meeting: Wednesday, July 27<sup>th</sup> at 5:00 p.m. Note change of day and date.
11. Meeting adjourned at 5:39 p.m. McCaw moved and Weber seconded.