

Health and Social Services Committee Minutes
Wednesday, July 27th, 2011

5:00 p.m.

Present: Mary Bergren, Administrator; Karen Urick, Chair; Jan May, Rebecca McCaw, Muriel Weber

1. Approval of amended agenda - Moved by Jan May, Seconded by Muriel Weber
2. Public Comment - none
3. Census: Beginning census: July 1- 103
Ending census: July 26- 104
4. Public Aid: payment through June up to date
5. Employee updates- new hires, termination's, and monthly safety report
6. Renovation Project: Pre bid meeting August 2nd at 2:00 p.m.
Bid opening on August 18th at 2:00 p.m.
7. Member Weber moved to recommend the County Board approve the Hillcrest Home and American Federation of State, County and Municipal Employees, Council 31, AFL-CIO , on behalf of and with members of Local 3587 Addendum Agreement, member McCaw seconded, all were in favor and motion carried. (Available at meeting).
8. Request for information on former resident
9. Visit to Hillcrest by Darin M. LaHood, Illinois State Senate, 37th District was discussed.
10. Budget information- meeting with Finance Committee on July 27th at 4:15 p.m. to present the budget fiscal year 2012.
11. Installation of new exterior doors has been delayed until August 15th due to a broken leg by the installer.
12. The Hillcrest Family Picnic is scheduled for August 19th from 4:00 to 7:00 p.m.
13. Bills totaling \$306, 610.24 were approval with May motioning for approval and Weber seconding.
14. The next meeting will be held on September 6th at 6:00 p.m.