

**Health and Social Services Committee Agenda for
Tuesday, October 4th, 2011**

6:00 p.m.

Present - Mary Bergren, - Administrator, Karen Urick - Chair, Jan May, Rebekah
McCaw, Muriel Weber

1. Approval of revised agenda - Weber moved, and May seconded
2. Approval of September minutes - May moved, Weber seconded
3. Review of the revised standing committees proposal
4. Census: Beginning census: September 1- 104
Ending census: September 29- 104
5. Public Aid: payment through June
6. Employee updates- new hires, terminations, and monthly safety report
7. Renovation Project, initial preconstruction meeting will be held on Friday, October 7.
8. County Board Bus Tour- Saturday, October 15th, lunch at Hillcrest
9. Door alarm security system- repaired and working properly
10. Hillcrest Bake Sale at Farmers National Bank a huge success with \$700 raised toward activity fund.
11. Omnicare pharmacy report - monthly review of patients charts.
12. Approval of bills totaling \$333,382.10 for September, McCaw moved and May seconded
13. Next meeting, Note change of day and date: Wednesday, November 2nd at 6 pm.
14. Meeting adjourned at 6:50 p.m. Move to adjourn by Weber, seconded by McCaw.