

Health and Social Services Committee Minutes

Wednesday, November 2, 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 October minutes - McCaw moved, Weber seconded
3. Census - Ending census: November 1- 102 (Mens beds are full)
4. Public Aid: payment through June
5. Employee updates- new hires, terminations, and monthly safety report
6. Renovation Project - Work is on schedule with a spring timeline of completion.
An article in the paper explaining the construction will appear this month.
7. Gift Foundation - Mary applied for a grant through the Sherrard Foundation for \$22,492.98.
8. Handout on daily nursing home costs and ratings for Henry County was distributed.
9. Approval of bills totaling \$323,722.64 for October, May moved and Weber seconded
10. Next meeting: Tuesday, December 6 at 6 pm.
11. Meeting adjourned at 6:45 p.m. Move to adjourn by McCaw, seconded by Weber.