

Health and Social Services Committee Minutes

Tuesday, December 6, 2011

6:00 p.m.

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

Absent - Rebekah McCaw

1. Approval of revised agenda - Weber moved, and May seconded
 2. Approval of November minutes - May moved, Weber seconded
 3. Census - Ending census: November 30 - 104, with a waiting list
 4. Public Aid: payment through June, state owes Hillcrest \$654,298.30.
 5. Employee updates- new hires, terminations, and monthly safety report
Maintenance worker is retiring and will not be replaced.
 6. Renovation Project - Work is on schedule with a spring timeline of completion.
 7. Entering in to a contract with E-Quantum Consulting for assistance in negotiating with an Energy Supplier. Weber moves, May seconded.
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8. Resident record review
 9. Approval of bills totaling \$482,038.97 for November, May moved and Weber seconded.
 10. Next meeting: Tuesday, January 3, 2012
 11. Meeting adjourned at 7:00 p.m. Move to adjourn by Weber, seconded by May.