

**Health and Social Services Committee Minutes,**

**Agenda for Tuesday, January 3, 2012**

**6:00 p.m.**

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

Approval of amended agenda - Moved by Weber, seconded by McCaw.

Approval of December 2011 minutes - Moved May, seconded by Weber.

1. Public Comment - none
2. Census - December 28<sup>th</sup>- current resident census is 103, with one men's bed open.
2. Public Aid- last payment was for July 2011 totaling \$127,584.46. Amount owed 8/01/11 through 12/15/11 is \$550,630.89.

Received past due InterGovernmental Transfer payments dating back to 2008 of \$398,294.72. This was a reimbursement that occurred when public aid made wrong calculations in regards to Federal pass through money from the state.

3. Revised Standing Committees- review of policy
4. Employee updates- new hires, terminations, and monthly safety report. Workers Comp Claims Analysis review
5. Renovation project update- PR article in Geneseo Republic was noted. Project is on track and the pillars in the front of the building are now in place.
6. Approval of bills totaling - \$344,001.77. Moved by McCaw seconded by Weber.
7. Next meeting- Tuesday, February 7, 2012 at 6:00 p.m
8. Move to adjourn at 6:50 by McCaw, seconded by Weber.

*\$27,000 grant was awarded  
from GIFT*