

## Health and Social Services Committee Minutes

Wednesday, February 8, 2012

6:00 p.m.

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

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

Approval of January 2012 minutes - Moved McCaw, seconded by Weber.

1. Public Comment - none
2. Census - January 26th - current resident census is 101, with two men's bed open and one women's.
2. Public Aid- July 2011 payment was received totaling \$146,322.45. Currently 6 months behind schedule.
3. Revised Standing Committees- review of policy
4. Employee updates- new hires, terminations, and monthly safety report.
5. Renovation project update- Unseasonably warm weather has allowed work to continue on schedule. Received budgeted amount of \$200,000 from the Farm Account to be applied to this capital improvement project.
6. Approval of bills - \$484,642.70, Weber moved, May seconded
7. Next meeting Wednesday, March 7th, 2012 at 6:00 p.m. Meeting day has been permanently change from the first Tuesday to the first Wednesday.

Move to adjourn at 7:00 p.m. by McCaw, seconded by May