

Health and Social Services Committee Minutes
Thursday, August 2, 2012
6:00 p.m.

Present: Mary Bergren, administrator; Karen Urick, chair; Jan May (left at 6:44); Muriel Weber, Rebekah McCaw (arrived at 6:20)

1. Meeting began at 6:00 p.m.

Weber moved, May seconded the corrections to the August agenda.

May moved, Weber seconded the approval of the July 2012 minutes.

2. Census

As of July 26th the census is 99.

3. Public Relations

Family picnic is scheduled for Friday, August 17th from 4:00 - 7:00 p.m.

Hillcrest is working with BHC to continue as a student training site for October, December, and Spring 2013.

A Family Council mailing with resident photos was sent to residents family members. There is a need to recruit new family members to serve on this committee.

John Hunt, Hillcrest Resident Council; President, wrote a letter addressed to all Henry County Board Members regarding construction.

4. Employee updates

There were 6 new hires, 6 self terminations and 1 minor safety incident. One of the self terminations was a maintenance personnel, and will need to be filled immediately.

5. Public Aid

Hillcrest received the following payments: March - \$151,217.08; April & May - \$268,418.20; due is June and July - \$263,501.55.

6. Wound Vac - Hillcrest is investigating nursing care related to the use of a wound vac and the future need for purchase.

7. Renovation Project Update

The project is near completion. The front door alarms have been installed and use of the doors began last Friday. Both sections of the dining room are now open. The final process is a walk through with the architect of the project, Larry Wachtveitl, of Kenyon. A change order on any final items will be addressed before the project can be finalized. We anticipate announcing an open house of the completed project at the September board meeting.

8. The Nursing Home Compare Website has been re-designed at of 7/19/2012. The website now includes detailed inspection reports, nursing home ownership information, and additional staffing data. Information can be found at medicare.gov under "Nursing Home Compare".

9. Budget hearing with finance committee is scheduled for August 15th at 5:15 p.m.

10. Approval of Bills

McCaw moved to approve April bills totaling \$501,196.10 Weber seconded.

14. Next Meeting is Thursday, September 6, 2012 at 6:00 p.m. Note change of day.

Meeting was moved to adjourn at 7:00 p.m. by Weber, seconded by McCaw.