

Health and Social Services Committee Minutes
Thursday, September 6, 2012

6:00 p.m.

Present: Mary Bergren, administrator; Karen Urick, chair; Muriel Weber; Jan May,
Absent: Rebekah McCaw.

1. Meeting began at 6:10 p.m.

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

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

No Public comment

2. Census

As of September the census is 100.

3. Public Relations

a. An article that stated what occurred 100 years ago mentioned the fire at the poor farm.

b. A thank-you note from the family of Trent Briggs, for his mother's care, printed in the paper, was noted.

c. The articles that appeared in the Dispatch regarding the financial problems at the Rock Island County nursing home, Hope Creek, were reviewed.

d. An extensive thank-you note addressed to Mary from Gary and Mary Hahn was read.

4. Employee updates

There were 5 new hires, , and 3 terminations in the month of August.

5. Public Aid

Payments due for June, July and August totaling \$335,273.94 were noted. No payment was received in August. The assessment for the bed tax for 2 months was \$35,096.74.

6. Requests for resident and employee information were reviewed.

7. Renovation Project Update

A list of minor concerns with the architect from Kenyon need to be addressed. Only a few minor repairs remain. The total project was ~ \$1,000,000. It was slightly over budget due to unanticipated cosmetic improvements, safety and security needs. A public open house has been scheduled for Saturday, October 20 from 1:30 until 3:00. All board members will be invited.

8. Labor Negotiations - Preliminary discussions have begun.

9. Notice of changes to the Open Meeting Act were reviewed.

10. Approval of Bills

Weber moved to approve June bills totaling \$661,662.03. May seconded.

10. Next Meeting is Wednesday, October 3rd, 2012 - 6:00 p.m.

Meeting was moved to adjourn at 7:20 p.m. by May, seconded by Weber.