

## Health and Social Services Committee Minutes

Wednesday, October 3, 2012

6:00 p.m.

Present: Mary Bergren, administrator; Karen Urick, chair; Muriel Weber; Jan May,

Absent: Rebekah McCaw.

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

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

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

No Public comment

### 2. Census

As of October 3 the census is 100.

### 3. Public Relations

a. Article by columnist, Rocky Stufflebeam, regarding the positive care his mother received at Hillcrest in the Star Courier.

b. Al and Eleanor Lange serve as Hillcrest Home's Royalty during the 2012 Geneseo Homecoming parade.

c. Hillcrest home will be advertising in the county wide paper, Henry County Farmer.

### 4. Employee updates

There were 7 new hires, , and 7 terminations in the month of September.

### 5. Public Aid

Payments due for June, July, August, September and October totaling \$435,217.20 were noted. No payment was received in September.

### 6. Renovation updates and Open House invitations.

The Renovation is complete, except for a few minor changes that are needed.

There will be an Open House at Hillcrest, to view the new addition, from 1 to 3 p.m. on Saturday, October 20th. A press release will appear in local newspapers and all board members will be personally invited.

### 7. Grant application

Grant totaling \$25,000 to the GIFT foundation (Bill and Susan Sherrard Foundation) has been submitted.

### 8. Approval of Bills

May moved to approve June bills totaling \$356,742.36. Weber seconded.

### 9. Next Meeting

Wednesday, November 7th, 2012

Meeting was moved to adjourn at 6:45 p.m. p.m. by Weber, seconded by May.