

Health and Social Services Committee

Thursday, December 6, 2012

5:00 p.m.

Present: Mary Bergren, administrator; Karen Urick, chair; Jan May, Bill Preston

1. Meeting began at 5:00 p.m.

May moved, Preston seconded the corrections to the December agenda.

May moved, Urick seconded the approval of the November 2012 minutes.

No Public comment

2. Census

As of December 6th the census is 99.

3. Public Relations

- a. Star Courier and Geneseo Republic article on Hillcrest Trick-or-Treat Night and bike giveaway
- b. Geneseo Republic picture of the Angel Tree that is sponsored by Farmers Bank of Geneseo for the residents of Hillcrest. To adopt a Hillcrest resident for Christmas please stop by the bank or give them a call.

4. Employee updates

There were 8 new hires and no terminations in the month of November.

5. Public Aid

Payments due for June, July, August, September, October and November totaling \$690,862.10 were noted. No payment was received in November. Also discussed was reduced reimbursement rates for oxygen.

6. Labor Negotiations

Next meeting is scheduled for December 11th at 9:30 a.m.

7. Illinois Department of Public Health

Regulations have been released regarding staffing levels in skilled and intermediate nursing homes. Since 2010 nursing homes have been required to meet specified staffing levels, with requirements increasing each year through 2014. Hillcrest Home meets all requirements at this time.

8. Psychiatric Services

A meeting was attended by Hillcrest Home Administrator, Director of Nursing, and Social worker with representatives of Cottage Hospital Older Adult Behavioral Unit. The hospital provides a much needed service for older adults and specializes in inpatient mental health treatment.

9. Committee Meeting time

Meetings will be scheduled for the first Wednesday of each month and will begin at 5:00 p.m.

10. Committee Members

A discussion was held with current committee members and Administrator Mary Bergren regarding the number of members needed for the Health and Social Services Committee. After discussion it was decided that three committee members could adequately do this job.

11. Approval of Bills

May moved to approve November bills totaling \$504,630.92. Preston seconded.

12. Next Meeting

Thursday, January 3rd at 5:00 p.m.

Meeting was moved to Adjourn at 6:50p.m. by Preston, seconded by May.