

**Health and Social Services Committee
Hillcrest Home
4:30 p.m. Wednesday, March 6, 2013**

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

- 1. Meeting began at 4:30 p.m.**
 - a. Preston moved, May seconded the corrections to the March agenda.
 - b. May moved, Preston seconded the approval of the February 2013 minutes
 - c. No public comment

- 2. Census-** Resident census is 93 as of March 5th .

- 3. Public Relations/Updates**
 - a. breakfast meet and greet at Kewanee Hospital
 - b. meeting with Preferred Hospice of Kewanee
 - c. Sweetheart Valentine's dinner for residents with spouses in the community
 - d. BHC completed a week of clinical training at Hillcrest for their Certified Nurse Aide training; will return again in April

- 4. Employee Updates**
 - a. Five new hires and three terminations
 - b. Reviewed monthly safety report

- 5. Public Aid-** total payment due is: 2012- July, August, September, November, December; 2013- January, February; total owed by Public Aid- \$736,737.45; October 2012 and June 2012 is now paid.

- 6. Power bill audit-** Review of power usage audit: Nicor/Center Point Energy used for gas, MidAmerican for electricity

- 7. Emergency purchase-** 2010 Chevy Silverado snow plow truck, replaces the 1994 Chevy Silverado, at a cost of \$21,000. One owner, local, purchased in county. This is a budgeted item. All snow removal is done by the Hillcrest maintenance department.

- 8. Best Nursing Homes in the United States for 2013-** U.S. News and World Reports: Hillcrest Home is listed as one of the top "5 Star" nursing homes in the state of Illinois

- 9. GIFT Foundation-** special invitation to the GIFT 10th Anniversary Celebration on April 21st. Hillcrest Home recently received a \$28,000 grant to replace the main fire panel/system upgrade

- 10. Approval of bills-** Preston moved and May seconded the approval of the February bills in the amount of \$401,289.68

- 11. Next meeting-** Tuesday, April 2, 2013 at 4:30 p.m. at Hillcrest Home

- 12. Adjourn meeting-** May moved and Preston seconded that the meeting be adjourned at 5:45 p.m.