

**Health and Social Services Committee  
Hillcrest Home  
4:30 p.m. Tuesday, April 2, 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 April agenda.
- b. May moved, Preston seconded the approval of the March 2013 minutes
- c. No public comment

**2. Census-** Resident census is 103 as of April 2 (one bed open)

**3. Public Relations/Updates**

- a. New contract with Passages Hospice
- b. Newspaper picture- Gradert making snowman for residents at Hillcrest
- c. Press release for Hillcrest's "5 Star" status
- d. Planning Volunteer Brunch and Mother's Day Brunch, both events to held in newly renovated dining area

**4. Employee Updates**

- a. Three new hires and three terminations
- b. Reviewed monthly safety report

**5. Public Aid-** Total payment due is: August, September, November, December of 2012; January, February, March of 2013; total owed by Public Aid- \$741,039.42; received payment for July 2012

**6. Affordable Healthcare Act-** Meeting on March 18<sup>th</sup> with Ron Jones to begin discussions on how new laws will affect our current health insurance program.

**7. Country Financial Nursing Home Report-** Reviewed "Star ratings" for area nursing homes and costs per day for nursing home care.

**8. Power bill audit-** Reviewed bids for purchase of natural gas with Mike Ellis, E-Quantum Consulting. Hillcrest will be contracting with Integrys for natural gas.

**9. Approval of bills-** Preston moved and May seconded the approval of the March bills in the amount of \$367,664.54

**10. Next meeting-** Wednesday, May 1, 2013 at 4:30 p.m. at Hillcrest Home

**11. Adjourn meeting-** May moved and Preston seconded that the meeting be adjourned at 6:15 p.m.