

**Health and Social Services Committee
Hillcrest Home
4:30 p.m. Wednesday, May 9, 2013**

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

1. Meeting began at 4:30 p.m.

- a. May moved, Preston seconded the corrections to the May agenda.
- b. Preston moved, May seconded the approval of the March 2013 minutes
- c. No public comment

2. Census- Resident census is 103 as of May 9th (one bed open)

3. Public Relations/Updates

- a. Booth at Senior Expo at the Geneseo Community Center
- b. Listing in Medical Directories- Kewanee and Geneseo/Cambridge/Orion
- c. Newspaper article- program at Hillcrest- Dick and Jane Variety Show
- d. Hillcrest designated polling place for April elections
- e. CNA clinical training site in April

4. Employee Updates

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

5. Public Aid- Total payment due is- February, March, and April \$305,474.10. Received back payments for resident care, transportation, and oxygen in the amount of \$558,105.82.

6. GIFT Foundation Celebration- Hillcrest was awarded the Sherrard Foundation grant and also a brand new grant from the "Teens with a GIFT of Foresight."

7. IDPH Annual Survey- arrived 5/06/13 and are currently still in the survey process

8. Emergency elevator repair- labor, tools and materials to pump out and clean contaminated oil reservoir and refill new Super 32 hydraulic oil, clean machine room and pit, and install new scavenger pump. Cost for repairs- \$3,360 (this is discounted price from original estimate \$4,460)

9. Union Contract- retyped and reformatted contract, final review by Management and Union, signed by Union representatives, Hillcrest Committee Chair, and Administrator. Will forward to County Board Chairman for final signature. Contract is for 3 years, December 1, 2012 through November 30, 2015.

10. Approval of bills- Preston moved and May seconded the approval of the March bills in the amount of \$395,032.46

11. Next meeting- Wednesday, June 5, 2013 at 4:30 p.m. at Hillcrest Home. July meeting date will be Tuesday, July 9th at 4:30 p.m.

12. Adjourn meeting- May moved and Preston seconded that the meeting be adjourned at 6:10 p.m.