

**Health and Social Services Committee**  
**Hillcrest Home      4:30 p.m. Tuesday, July 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 July agenda.
  - b. May moved, Preston seconded the approval of the June 2013 minutes
  - c. No public comment
  
- 2. Census-** Resident census is 103
  
- 3. Public Relations/Updates**
  - a. Republic picture- ad honoring nurses, resident May Pole celebration
  - b. Kewanee Star Courier- Atkinson Fire Truck demonstration, Angel donation for courtyard, Answer book ad
  - c. Father/Son/Daughter cookout at Hillcrest
  
- 4. Employee Updates**
  - a. Eight new hires and three terminations
  - b. Reviewed monthly safety report
  - c. Union Petition
  - d. Retirement
  
- 5. Public Aid-** Total payment due is- May and June \$211,665.90
  
- 6. Illinois Department of Public Health Life Safety Survey-** tags corrected and plan of correction was accepted
  
- 7. Fire panel** has arrived and are waiting for Wright's Electric to install. (paid for by GIFT Foundation grant)
  
- 8. Review of Farm Account-** farm contract will be reviewed at the August meeting
  
- 9. Loss of Power-** review of policies that went into effect when electric service and the back-up generator were down in June
  
- 10. Approval of bills-** Preston moved and May seconded the approval of the June bills in the amount of \$399,202.51
  
- 11. Next meeting-** Monday, August 5, 2013 at 4:30 p.m. at Hillcrest Home
  
- 12. Adjourn meeting-** May moved and Preston seconded that the meeting adjourned at 6:15 p.m.