

**Health and Social Services Committee
Hillcrest Home
4:00 p.m. Wednesday, October 9, 2013**

Present: Mary Bergren, Administrator; Karen Urick, Committee Chair; Jan May; Bill Preston; Rick Livesay, Farm Liaison

1. May moved, Preston seconded the meeting agenda be accepted.
2. No public comment
3. Rick Livesay, Farm Liaison reviewed the results of the background checks on bidders for the lease of Hillcrest Home's farm ground. Discussion took place.

May then made a motion and Urick seconded that the Health and Social Services Committee recommend to the Henry County Board that the farm lease be awarded to Curt Samuelson at \$363.00 per acre. Members of the Committee unanimously voted to accept this motion.

4. Meeting adjourned- 4:20 p.m.