

Health and Social Services Committee Meeting Minutes
Hillcrest Home
4:00 p.m. Wednesday, March 5th, 2014

Present Karen Urick, committee chair, Jan May , Lorna Brown, administrator, Bill Preston absent

1. Meeting began 4:15pm due to weather
 - a. May Moved, Urick seconded the approval of the March 2014 agenda adjustment to current census at 104
 - b. Urick moved, May seconded the approval of February 2014 minutes.
 - c. No public Comment
2. Census- Resident census is 103
3. Public Relations/Updates: Dispatch Article regarding Public Act 98-0122
4. Employee Updates
 - a. 4 new hires and 1 termination reviewed.
 - b. Incidents-current ones reviewed, past outstanding incidents status update presented. Brown reported a mandatory lifting in-service for employees was conducted on Feb 26th by risk manager from IPMG.
 - c. Union Update- No new information presented waiting for union response to past meeting.
 - d. Maintenance supervisor position - Brown announced the appointment of Jason Rusk of Geneseo to the position.
5. Public Aid- Total payment due October, November, January and February totaling \$471,592.78- September payment (\$117,147.39) and December (\$121,944.43) payments were made past month. December was out of sequence.
6. Estate of Jimmie D. King- discussion of outdoor improvements to augment the new construction, to be purchased with donations from Mr. King's estate. Committee recommended an overall discussion of memorial fund next month?
7. Review of request of patient information- committee reviewed facts of pending case and current status
8. Renovation update- Brown updated status of IDPH interaction with architect regarding dining room renovation.
9. Hillcrest budget review-
 - a. Monthly review of expenses vs costs was conducted
 - b. Financial report requested by finance committee- will be sent with minutes.
10. Discussion of Phase three plans:
 - a. Brown reported recommendation by risk manager regarding stairwell release doors and will obtain estimates for implementing recommendations.
 - b. Committee recommend Brown to analyze the feasibility of changing double rooms to private occupancy.
11. May moved, Urick seconded the approval of bills in amount of \$407,013.89 for month of February
12. Next meeting- Monday April 7th 4:30pm Hillcrest Home conference room.
13. May moved, Urick seconded to adjourn meeting at 5:45pm.