

**Health and Social Services Meeting Minutes
Hillcrest Home**

4:30 p.m. Wednesday March 4, 2015

Present: Chairman Jan May, Bill Preston, Karen Urick, Lorna Brown, Administrator

1. Additions or corrections to the March 2015 agenda
2. Approval of 2 February 2015 minutes. Regular committee meeting held on February 4, 2015 and a Special meeting held on February 26, 2015. Motion made by Urick seconded by Preston.
3. Public Comment
4. Census- Resident census is 95
5. Public Relations/Updates: An ad in Colona and Geneseo public libraries will be displayed on their message boards. Included in your packet is a letter to the board from John Hunt.
6. Employee Updates
 - a. 2 New hires and 7 terminations
 - b. Incidents- 3 no further problems
 - c. Claims-
 - d. Union update: Negotiations will begin on April 15, 2015 at the Courthouse at 2:00pm
7. Public Aid- owe for February, January, December, November, October, = Total \$647,123.23
Paid September at \$131,712.62
8. Memorial Fund- Review of purchases made from memorial fund and account balance.
Review of future items compared to previous year.
The committee felt the need to separate the Concession Fund money from the Memorial Fund money.
A motion was made by Urick seconded by Preston to place \$100,000.00 in the concession fund leaving the remainder of the money in the memorial fund. A second motion was made by Preston seconded by Urick to maintain a year end goal of no more the \$100,000.00 in either account. This is to encourage spending the funds raised and given to benefit the residents of Hillcrest.
9. Dishwasher— The painting and wall upgrades continue. New flooring still needs to be laid. There will be a dietary open house March 25, 2015 3-4 pm
10. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Budget review –
 - c. Building fund review
11. Integrated Communication systems- call light system being used--door alarms system almost complete
12. Discussion of Phase three plans: cost analysis. This is an ongoing discussion of needs and costs.
13. Approval of bills - \$463,026.88 Preston motion to approve seconded by Urick.
14. Next meeting-April 8, 2015 4:30 pm Hillcrest Conference room.
15. Adjourn meeting at 6pm Motioned by Preston seconded by Urick.