

**Health and Social Services Committee Meeting Minutes  
Hillcrest Home  
4:30 p.m. Monday May 11, 2015**

Attendees: Jan May Chairman, Karen Urick, Bill Preston and Lorna Brown administrator

1. Motion by Preston seconded by Urick to approve the May 2015 agenda
2. Approval of the April 2015 minutes motioned by Urick seconded by Preston
3. Public Comment- none
4. Census- Brown reported current census is 94
5. Public Relations/Updates:
6. Employee Updates
  - a. 5 New hires and 5 terminations
  - b. Incidents- three- all return to work
  - c. Claims- update will be May 21st
  - d. Union update- Next negotiation date May 13, May 19th
7. Public Aid- owe for April, March, February = Total \$350,008.76  
Paid November, December and January =total \$289,297.95
8. IDPH survey results- plan of correction accepted waiting on paper work from them.
9. Hillcrest budget review-
  - a. Monthly review of expenses vs costs
  - b. Budget review
  - c. Building fund review
  - d. Memorial/Concession Fund review purchases- Brown reported 15 beds, 15 wheelchairs, final bills on computer system and dietary project will be taken out of memorial.
10. Integrated Communication systems- expanding the fall prevention program to the other three wings, pagers programmed to the wings, final step in time clock installation complete.
11. Discussion of Phase three plans: cost analysis
12. Approval of bills in amount of \$ 394,602.36 motioned by Preston seconded by Urick
13. Next meeting-June 3, 2015 4:30 pm Hillcrest Conference room.
14. Adjourn meeting at 5:30pm motioned by Urick seconded by Preston.