

Health and Social Services Committee Meeting Minutes
Hillcrest Home
4:30 p.m. Wednesday July 1, 2015

Attendees: Jan May Chairman, Bill Preston and Lorna Brown, administrator, Donya Price, Dietary Supervisor and Dorothy David, Henry County Health Board were present. Karen Urick was absent.

1. Motion by Preston seconded by May to approve the July 2015 agenda
2. Approval of the June 2015 minutes motioned by Preston seconded by May
3. Dorothy David from Henry County Health Dept. presented information on the revised food ordinance. Motioned by Preston to recommend the County Board approve the revisions to the food ordinance, seconded by May, all were in favor and motion carried. Relating to food, Donya Price informed the committee of egg supply limits that will take place in the future. We also previewed the choice made by the residents of new dining room dishes.
4. Public Comment- none present
5. Census- Brown reported current census is 96
6. Public Relations/Updates: reviewed article in the Geneseo Republic about Mr Lobaito, Brown presented letter from Mr. John Hunt to be given to the board.
7. Employee Updates
 - a. 8 New hires and 1 terminations
 - b. Incidents- one- no missed days
 - c. Claims- two current – One is currently being settled and the other one will be back in court in July.
 - d. Union update- AFSME /Hillcrest Contract approved at June Board meeting
8. Public Aid- owe for May, April, March = Total \$348,623.02
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 dietary project invoice for plumbing is still in process for payment
10. Discussion of Phase three plans: Brown reported on updating project showing new suggestions of possible private room addition, Alzheimer unit and activity center.
11. Approval of bills in amount of \$ 462,576.78 motioned by Preston seconded by May
12. Next meeting-August 5, 2015 4:30 pm Hillcrest Conference room.
13. Adjourn meeting at 6:05pm motioned by Preston seconded by May