

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

4:30 p.m. Thursday September 3, 2015

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

1. Preston moved , Urick seconded to approve the September agenda
2. Preston moved, Urick seconded the approval of the August 2015 committee minutes
3. Public Comment- none
4. Hillcrest budget review-
 - a. Building fund review- capital budget 2016. Farm account funds discussion was held for the replacement of the old building generator. The money for the new generator is estimated to cost approximately \$200,000.00. The money will come from the building fund and the farm account
 - b. 2016 Budget review- the intent to raise room rate was discussed.
5. Census- Brown reported resident census is at 97.
6. Public Relations/Updates: Brown reported that an article on the fishing trip should be in the Geneseo Republic and Cambridge Chronicle Newspapers in the coming week.
7. Employee Updates
 - a. 4 New hires and 2 terminations
 - b. Incidents 1 incident no lost day- all resolved.
 - c. Claims- two pending
 - d. Union update- currently typing the new contract to reflect the approved language changes- Brown reported she had received letter regarding Union wish to amend agreement was an automatic letter sent in error.
8. Public Aid- owe for August, July and June in amount of \$272,193.38.
9. Brown reported an EPA visit to inspect new water system on 8-18-15 with several recommendations, which Jason Rusk and Vince Newton are correcting.
10. Preston motioned, Urick seconded the Approval of bills in amount of \$430,097.58
11. Next meeting- October 7, 2015 4:30 pm Hillcrest Conference room.
12. Preston motioned, Urick seconded to adjourn meeting at 5:15pm.