

**Health and Social Services Committee Meeting Minutes**  
**Hillcrest Home**  
**4:30 p.m. Wednesday December 2, 2015**  
Attendees: Jan May Chairman, Karen Urick,  
Lorna Brown, administrator, and Jason Rusk Maintenance Supervisor

1. Urick moved, May seconded to approve the December agenda
2. Urick moved, May seconded the approval of the November 2015 committee minutes
3. Public Comment- Tyler from Rock River Electric
4. Hillcrest budget review-
  - a. Building Fund review capital budget 2016 - Formal bidding process completed. Motion made by Urick seconded by May to approve the low bid from Wright Electric for amount of \$ 147,235.00. This is to be taken from the Farm account and submitted to the County Board for an action item for approval on Dec 10
  - b. 2016 Budget Review-
  - c. Public Aid – owe for November, October, September, in amount of \$350,568.57.  

August payment \$98,722.46 and July \$99,059.38 payments received
  - d. Memorial/Concession Fund: Rusk reported on TV channel status More information will be presented next month. Landscape trees in the front of Hillcrest will be installed within the month
5. Census - Brown reported resident census is at 101
6. Public Relations/Updates: Brown reported pictures in Chronicle and Geneseo Republic for our angel trees.
7. Employee Updates: reviewed
  - a. 4 New hires and 1 terminations
  - b. Incidents 5 incident no lost day- all resolved.
  - c. Claims- one claim pending
  - d. Union update - none
8. Urick motioned, May seconded the approval of bills in amount of \$ 430,404.74.
9. Next meeting- January 6 2016 4:30 pm Hillcrest Conference room.
10. Urick motioned, May seconded to adjourn meeting at 5:10 pm.