

Health and Social Services Committee Meeting Minutes

Hillcrest Home

4:30 p.m. Wednesday January 6, 2015

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

1. Urick moved, Preston seconded to approve the January agenda
2. Urick moved, May seconded the approval of the December 2015 committee minutes
3. Public Comment- none
4. Hillcrest budget review - Building Fund review capital budget 2016 – The bid for the new generator was approved by the County Board in December. Wright Electric is in process of ordering the generator – Papers are being filed with IDPH for project approval. The cost of the new generator is to be taken from the Farm account.
5. 2016 Budget Review-
6. Public Aid - owe for December, November, October, September, in amount of \$481,950.35.
7. Memorial fund - working on television cable upgrade, currently do not have a total cost - landscape trees planted in front.
8. Census- Brown reported current census is 99.
9. Public Relations/Updates: Brown reported pictures in Chronicle and Geneseo Republic for our angel trees.
10. Employee Updates: reviewed
 - a. 4 New hires and 1 terminations
 - b. Incidents 3 incident no lost time
 - c. Claims- one claim pending
 - d. Union update – one meeting related to employee request and posted openings – issue resolved.
11. Public Aid - owe for December, November, October, September, in amount of \$481,950.35.
12. Preston motioned, Urick seconded the approval of bills in amount of \$ 488,630.02.
- 13 .Next meeting - February 3, 2016 4:30 pm Hillcrest Conference room.**
14. Urick motioned, Preston seconded to adjourn meeting at 5:25 pm.