

Health and Social Services Committee Meeting Minutes

Hillcrest Home

4:30 p.m. Wednesday February 3, 2016

Attendees: Jan May Chairman, Karen Urick, Bill Preston
Jason Rusk maintenance supervisor, Lorna Brown, administrator,

1. Urick moved, Preston seconded to approve the February 2016 agenda
2. Urick moved, Preston seconded the approval of the January 6 and Jan 20th 2016 committee minutes
3. Public Comment- none
4. Hillcrest budget review - Building Fund review capital budget 2016 –Brown reported on the response from IDPH concerning the installation of the new generator. Battery back- up for lighting for the hallways will need to be added.
5. Foundation: Brown received notification from the Gift foundation that we will receive \$50,000.00 for our alcove project. We will not begin this project until the new generator project is completed.
6. Public Aid - owe for January, December and November in amount of \$404,923.09

Paid October & September, in amount of \$221,530.63
7. Memorial fund - working on television cable upgrade. Jason Rusk was present to report on the cost of two different systems. Quotes were received from Advanced Systems and Dish network. After some discussion and explanations by Rusk it was decided that the Advanced Systems best meets our needs. The cost of the upgrade will be taken from the Memorial Funds.
8. Census- Brown reported current census is 99.
9. Public Relations/Updates: none
10. Employee Updates: reviewed
 - a. 4 New hires and 5 terminations
 - b. Incidents 3 incident one medical claim
 - c. Claims- one claim pending
 - d. Union update – none
11. Urick motioned, Preston seconded the approval of bills in amount of \$ 406,193.88.
12. Next meeting – March 2, 2016 4:30 pm Hillcrest Conference room.
14. Preston motioned, Urick seconded to adjourn meeting at 5:40pm.