

Health and Social Services Committee Meeting Minutes

Hillcrest Home

4:30 p.m. Wednesday March 2, 2016

Attendees: Jan May Chairman, Karen Urick (arrival 4:40pm), Bill Preston
Lorna Brown, administrator,

1. Preston moved, May seconded to approve the March 2016 agenda
2. Preston moved, May seconded the approval February 2016 committee minutes
3. Public Comment- none
4. Hillcrest budget review - Building Fund review - New Generator installation schedule approved by IDPH. Required battery back- up for lighting for the hallways is being researched regarding style and cost.
5. Foundation: Clarified that the Bill & Susan Sherrard Foundation awarded \$50,000 to be applied for our alcove project for the north/west nurses station. The foundation funds are managed by Wells Fargo Bank and provide for broader needs in Henry County such as art & education to name a few as well as Health care needs. Committee discussed the difference from the GIFT Fund as well as the Community Chest which both apply smaller amounts to different applicants. These two funds come from the Geneseo community working for residents of Geneseo. Project update given by Brown. We will not begin this project until the new generator project is completed.
6. Public Aid – owes for January and December in the amount of \$404,923.09.
Amount of \$ 117,593.09 was paid for November care.
7. Memorial fund – Brown reported upgrade completion timing and channels have been approved by Resident council which will include ESPN, Western, History Channels as well as 5 others they chose.
8. Census- Brown reported current census is 95.
9. Public Relations/Updates: Brown presented an article for the newspaper about married couples involving our residents and one being married for 70 years.
- 10 Employee Updates: reviewed
 - a. 5 New hires and 6 terminations
 - b. Incidents incident one medical claim with light duty
 - c. Claims- one claim pending , one requesting IME.
11. Preston motioned, Urick seconded the approval of February bills in amount of \$ 423,937.53.
12. Next meeting – April 6, 2016 4:30 pm Hillcrest Conference room.
13. Preston motioned, Urick seconded to adjourn meeting at 5:30pm.