

Health and Social Service Committee Meeting Minutes

Hillcrest Home

4:30 p.m. Wednesday April 6, 2016

Attendees: Jan May, Chairmen, Karen Urick, Bill Preston, Rick Livesay

Lorna Brown, Administrator,

1. Preston moved, Urick seconded motion to approve the April 2016 Agenda
2. Preston moved, Urick seconded motion to approve March 2016 Committee Minutes
3. Public Comment – none
4. Farm Ground- Rick Livesay recommended to the committee a need for a 30 foot wide waterway, grass seed will be purchased and planting will be completed by Rick Livesay. Grading has been completed for \$1000.00. This will be paid for out of the Farm Account. Rick Livesay and board members discussed the Farm Lease for 2017.
5. Survey Results- Brown reported survey result- the Health Portion was Deficiency Free. Life Safety had 9-K tags and 4 on documentation. Sprinkler door and damper, return air vent, electrical/critical panel, smoke hut receptacle, caulking for smoke barrier are the issues that we will be correcting
6. Hillcrest Home Budget reviewed
7. Alcove update- submitting IDPH paperwork for approval before we are able to begin the project. We wanted to complete the generator project before we began working on the alcove.
8. Census- Brown reported that the current census is 97 - with referrals more frequent.
9. Public Relations – Brown reported on the Valentine article in Geneseo Republic. Hillcrest will be a vendor at the Senior Expo on April 8th in Geneseo.
10. Employee update: Brown reported: 5 hired 3 terminated 1 retired under employment and two new incidents with no lost days. One light duty continues
11. Brown reported Public Aid - owe for March, February, January, and December in amount of \$580,929.75 No payment past month.
12. Preston moved Urick seconded motion to approve March Bills in amount of \$454,872.88.
13. Next meeting May 4th 2016 at 4:30pm.
14. Urick moved Preston seconded motion to adjourn at 5:50 p.m.