

Health and Social Service Committee Meeting Minutes

Hillcrest Home 4 p.m. Monday June 6, 2016

Attendees: Jan May, Chairman, Bill Preston, Karen Urick arrival 4:10pm - Lorna Brown, Administrator,

1. Preston moved, May seconded motion to approve the June 2016 Agenda. Preston recommend we edit day of week- from Wednesday to Monday.
2. Preston moved, May seconded motion to approve May 2016 Committee Minutes.
3. Public Comment – none
4. Farm Ground- Lease renewal – We are waiting to hear from the State’s attorney about our options.
5. Hillcrest Home Budget reviewed- Capital fund review discussed the future ideas of Phase IV. Phase IV is the plan to build or convert to private rooms.
6. 2016 capital fund project- air conditioning for kitchen- bids were review and committee agreed on accepting the low bid from Wirth plumbing for \$13,888.00. Bids are included in the minutes. Preston motion to send bid to Board as an action item, seconded by Urick. All approved.
7. Alcove update- IDPH has approved. Work will be starting June 20.
8. Census- Brown reported that the current census is 97
9. Public Relations – none
10. Employee update: Brown reported that she is working with the department heads to set up criteria for the tuition reimbursement incentive program. Brown reported: 3 hired 6 terminated- no new incidents. One light duty went on 100% work comp.
11. Brown reported Public Aid - owe for April and May in amount of \$325,320.67
No Payment made past month.
12. Preston moved Urick seconded motion to approve April bills in amount of \$435,240.20.
13. Next meeting July 6th 2016 at 4:00pm.
14. Urick moved Preston seconded motion to adjourn at 515 p.m.