

Health and Social Service Committee Meeting Minutes

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

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

1. Preston moved, May seconded the motion to approve the July 2016 Agenda.
2. Preston moved, May seconded a motion to approve the June 2016 Committee Minutes with one correction. The date for the bills submitted was changed from April to May. This was a typo in the June minutes.
3. Public Comment – none
4. Farm Ground- Lease renewal discussion
5. Hillcrest Home Budget reviewed- Capital Building Fund review included a discussion of ideas and needs for the future Phase IV project.
6. 2016 capital fund project- air conditioner for the kitchen area has been ordered. Should take 3-4 weeks to arrive.
7. Alcove update- IDPH has approved. Work in progress.
8. Census- Brown reported that the current census is 97
9. Public Relations – publication of receiving grant, Home sweet Home 33 employees celebrated 10 years or more of service at Hillcrest.
10. Employee update: Brown reported that department managers discussed and evaluated the proposed incentive program. Suggestions were given. No monetary incentive program will be implemented at this time. Brown reported: 9 hired 1 terminated- three new incidents no major injuries. Employee on work comp had IME released with no restrictions.
11. Brown reported Public Aid - owe for April, May and June in amount of \$418,394.46
No Payment made past month.
12. Urick moved Preston seconded motion to approve June bills in amount of \$541,159.34
13. Next meeting August 3 2016 at 4:00pm.
14. Urick moved Preston seconded motion to adjourn at 515 p.m.