

# Health and Social Service Committee Meeting Minutes

**Hillcrest Home 4:30 p.m. Monday August 3, 2016**

Attendees: Jan May, Chairman, Bill Preston, Karen Urick absent,

Rick Livesay, Board member- Farm liaison, Lorna Brown, Administrator,

1. Preston moved, May seconded the motion to approve the August 2016 Agenda.
2. Preston moved, May seconded a motion to approve the July 2016 Committee Minutes.
3. Public Comment – none
4. Farm Ground- Lease renewal discussed. Rick Livesay reported that the current tenant is interested in renewing his lease for another 3 years. We discussed researched information given to us from State Attorney, Matte Schutte. Rick recommended to committee that the lease be extended to the current tenant for another 3 years. Bill Preston made a motion to present this to the board for a vote. The vote would extend the farm lease to the current tenant for same lease amount as 3 years ago. May seconded motion.
5. Hillcrest Home 2017 Budget reviewed- Brown reported that room rates will be remain the same.
6. Capital Building Fund review included a discussion of ideas and needs for the future Phase IV project.
7. 2016 capital fund project- Brown reported the air conditioner for the kitchen area has been installed.
8. Alcove update- Brown reported one alcove wall has been complete along the west hall. Electrical work on north side is in progress.
9. Memorial /Concession Fund- Brown ordered chairs with arms for the front family room and social service office. This request was made by residents
10. Census- Brown reported that the current census is 95
11. Public Relations – none
12. Employee update: Brown reported: 2 hired 1 terminated- two new incidents no major injuries. Employee on work comp had IME released with no restrictions turned over to IMPG.
13. Brown reported Public Aid - owe for May, June and July in amount of \$351,969.71  
April payment was received in amount of \$197,763.86.
14. Preston moved May seconded motion to approve July bills in amount of \$445,168.28.
15. Next meeting September 7, 2016 4:30 pm. At Hillcrest.
16. Preston moved May seconded motion to adjourn at 5:30 p.m.