

**Health and Social Services Committee minutes
Hillcrest Home
4:30 p.m. Wednesday October 5, 2016**

Present: Karen Urick designated chairman, Bill Preston, Jan May absent, Lorna Brown administrator

1. Preston moved Urick seconded motion to approve the October 2016 agenda
2. Preston moved Urick seconded approval of the September 2016 minutes
3. Public Comment- none
4. Hillcrest budget review-
 - a. 2017 budget
 - b. Building fund review - Capital fund- Phase IV
 - c. Vehicle roof and basement waterproof updates: Brown reported roof is completed, to start on Tuesday for waterproofing.
 - d. Monthly review of expenses vs costs
 - e. Memorial/Concession Fund: review purchases- TV for therapy room
5. Review of the closed session meeting minutes - none
6. Foundation project- Bill & Susan Sherrard Foundation Grant- progress on the alcove project Brown reported waiting on electric service.
7. Census - Resident census is 99
8. Public Relations/Updates:
9. Employee Updates:
 - a. 1 New hires and 7 terminations
 - b. 5 Incidents reviewed 4 healed one seeking treatment
 - c. Claim pending claim continues- qtr update on 10/12/16
10. Public Aid - owe for May, July, August and Sept in amount of \$497,343.24.
11. Preston motioned, Urick seconded the approval of bills for September
12. Next meeting – Monday - November 7th, 2016 4:30pm Hillcrest Conference room. Note change in date
13. Preston motioned , seconded by Urick to adjourn meeting at p.m.