

Health and Social Services Committee Agenda
Hillcrest Home
September 13, 2023
4:45 p.m.

AGENDA

1. Additions or corrections to the July 2023 agenda
2. Approval of the August 2023 minutes
3. Public Comment-
4. Hillcrest budget review-
 - a. Monthly review of income vs expenses
 - b. Updates on building/grounds projects
 - i. Update electrical in screen house for safety completed
 - ii. Update on water building project
 - iii. Discussion on need for North Hall A/C unit replacement
5. Public Aid Review
6. Approval of bills for July and August of 2023
7. Census Updates
8. Public Relations/Updates
9. Infection Control/Covid Updates
10. Employee Updates:
 - a. New hires and terminations
 - b. Incidents
 - c. Claims
 - d. Agency staffing updates
 - e. Recruiting and retention
11. Farmland Bid
12. Well project Bids
13. MOU for Bonuses for new hires
14. Closed session
15. Next meeting –Wednesday, October 11, 2023 at 4:45 pm Hillcrest Conference room.
16. Adjourn meeting