

Health and Social Services Committee Minutes

January 11, 2023

Present: Jan May, Kathy Nelson, Bob Wachtel, Robin Barnes- Administrator, and Julie Kauffman.

Absent: Marshall Jones and Brian Corkill

The meeting was called to order at 5:05 p.m.

Motion to approve the January 2023 agenda was made by Kathy Nelson and seconded by Bob Wachtel, motion carried.

Motion to approve the December 2022 minutes was made by Bob Wachtel and seconded by Kathy Nelson, motion carried.

Public Comment- None

Budget review included an overview of the current financials.

The committee discussed options for replacement windows for the older part of the facility. In total 65 windows will be replaced and the cost will be covered by grant money. The current windows are the old crank style windows that have broken and missing hardware. The new windows will be the single hung style. Bids were received from three businesses. Bob Johnson Construction's bid came in at \$66,444.65. Bob Johnson Construction is a Geneseo business. Erdman Construction of Geneseo bid \$80,258.75. Laverdiere Construction out of Macomb, IL bid \$139,357. The committee agreed to proceed with Bob Johnson Company to replace the 65 windows. The facility will handle the disposal of the old windows. Kathy Nelson made a motion to approve and Bob Wachtel seconded. Roll call was taken and the motion carried.

The committee discussed the need for a new generator fuel tank and containment system in the spring due to the age and condition of the current fuel tank.

Agency is being used to fill RN requirements mandated by government regulation.

Census Update: Current census is 73 with the North hallway being used for mostly for Observation for new admissions.

Public Relations: Working on getting Facebook back up and going with new material since the passing of Activity Director.

Infection Control/Covid Updates: There are no residents positive for Covid at the facility at this time. There have been cases of influenza and other respiratory illnesses. The facility is open for visitation. At this time masks are required due to the high transmission rate of Covid 19.

Employee Updates were discussed. New hires included: 1 Housekeeper, 1 CNA, 1 Accounting Clerk, 1 Activity Aid.

We received \$32,584.97 from State for the months of October and November. State of Illinois owes for December and prior adjustments in the amount of \$26,654.14

Motion was made by Kathy Nelson to pay the bills for December 2022 in the amount of \$602,423.02. Motion was seconded by Bob Wachtel and motion carried.

Next meeting – Wednesday, February 15, 2023 at 5 p.m. at Hillcrest Conference Room.

Motion to adjourn the meeting was made by Bob Wachtel and seconded by Kathy Nelson.

Meeting was adjourned at 6:05 p.m.