

## **Health and Social Services Committee Minutes**

**January 12, 2022**

Present: Jan May, Kathy Nelson, Kippy Breeden, Jill Darin, Angie Frank, Robin Barnes- Administrator, And Julie Kaufman also.

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

Motion to approve the January 2022 agenda was made by Kathy Nelson and seconded by Jill Darin, motion carried.

Motion to approve the December 2021 minutes was made by Kathy Nelson and seconded by Jill Darin, motion carried.

Public Comment- Chairman Kippy Breeden reported that Hillcrest will receive \$42,000 from the Sherrard Foundation.

Budget review included an overview of the current financials noting the facility continuing to run at a loss.

Motion to approve purchase of new Call Light System for the Facility at the cost of \$35,000 was made by Jill Darin and seconded by Kathy Nelson, motion carried.

Census Update: Current census is 71 with the North hallway being used for Covid Positive Residents.

Public Relations/Updates: None

Infection Control/Covid Updates: There are 8 Residents positive for Covid at the facility at this time. The facility is open for visitation.

Employee Updates were discussed. New hires included: 2 R.N.s, 2 C.N.A.s and 1 Nurses Aid.

We received \$8,740.88 for October from State. State of Illinois owes for November and December and prior adjustments in the amount of \$34,778.48.

Motion was made by Kathy Nelson the bills for November 2021 in the amount of \$405,416.91. Motion was seconded by Angie Frank and motion carried.

Next meeting – Wednesday, February 9, 2022 at 5 p.m. at Hillcrest Conference Room.

Motion to adjourn the meeting was made by Jill Darin and seconded by Angie Frank.

Meeting was adjourned at 5:25 p.m.