

Health and Social Services Committee Minutes

February 9, 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 February 2022 agenda was made by Jill Darin and seconded by Angie Frank, motion carried.

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

Public Comment- None

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

Census Update: Current census is 69 with the North hallway being used for Covid Positive Residents.

Public Relations/Updates: None

Infection Control/Covid Updates: There is 1 Resident positive for Covid at the facility at this time. The facility is open for visitation.

Employee Updates were discussed. New hires included: 1 LPN, 1 C.N.A. and 2 Nurses Aids, and 1 Secretary.

We received \$10,621 for November from State. State of Illinois owes for December and January and prior adjustments in the amount of \$33,195.74.

Motion was made by Jill Darin to pay the bills for December 2021 in the amount of \$447,793.97. Motion was seconded by Angie Frank and motion carried.

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

Motion to adjourn the meeting was made by Kathy Nelson and seconded by Jill Darin.

Meeting was adjourned at 5:25 p.m.