

Health and Social Services Committee Minutes

February 15, 2023

Present: Jan May, Kathy Nelson, Bob Wachtel, Marshall Jones, Brian Corkill, Robin Barnes- Administrator, Julie Kauffman, and Tammy Verstrate.

The meeting was called to order at 5:00 p.m.

Motion to approve the February 2023 agenda was made by Bob Wachtel and seconded by Brian Corkill, motion carried.

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

Public Comment- Brian Corkhill suggested that the facility look into government financing for solar or wind power for the facility.

Budget review included an overview of the current financials.

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

Census Update: Current census is 71 with the North hallway being used for mostly for Observation for new admissions.

Public Relations: Facebook back up and going. Valentine-O-Grams were successful again this year. Residents enjoyed a "Sweet Hearts" meal with their significant other for Valentine's Day.

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 amount of time we must wear one after we have had an outbreak per CMS rules.

Employee Updates were discussed. New hires included: 1 LPN, 1 CNA, 2 Housekeepers, 1 Dietary Aid.

State of Illinois owes for December, January, and prior adjustments in the amount of \$43,647.15

Motion was made by Bob Wachtel to pay the bills for December 2022 in the amount of \$709,302.29. Motion was seconded by Marshall Jones and motion carried.

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

Motion to adjourn the meeting was made by Marshall Jones and seconded by Brian Corkill.

Meeting was adjourned at 5:30 p.m.