

Health and Social Services Committee Minutes

March 9, 2022

Present: Jan May, Kathy Nelson, Mallisa Sandberg, Jill Darin, Angie Frank, Robin Barnes- Administrator, And Julie Kaufman and Jason Rusk also.

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

Motion to approve the March 2022 agenda was made by Kathy Nelson and seconded by Angie Frank, motion carried.

Motion to approve the February 2022 minutes was made by Mallisa Sandberg and seconded by Jill Darin, motion carried.

Public Comment- None

Budget review included an overview of the current financials.

Jason Rusk came to explain the upgrades needed to the water processing system at the facility. Motion was made by Kathy Nelson, seconded by Angie Frank to proceed with this project.

Motion was made by Jill Darin and seconded by Mallisa Sandberg to purchase building materials from J. Mac Metals Inc of Galva in the amount of \$13,478.34. This project will be financed from the Farm Account.

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

Public Relations/Updates: None

Infection Control/Covid Updates: There are no Residents positive for Covid at the facility at this time. The facility is open for visitation.

Employee Updates were discussed. New hires included: 1 Housekeeper, 1 Nurses Aid, and 1 Secretary.

We received \$0 from State. State of Illinois owes for November, December, and January and prior adjustments in the amount of \$41,611.63.

Motion was made by Jill Darin to pay the bills for December 2021 in the amount of \$442,357.92. Motion was seconded by Angie Frank and motion carried.

Next meeting – Wednesday, April 13, 2022 at 5 p.m. at Hillcrest Conference Room.

Motion to adjourn the meeting was made by Jill Darin and seconded by Mallisa Sandberg.

Meeting was adjourned at 5:45 p.m.