

Health and Social Services Committee Minutes

May 10, 2023

Present: Jan May, Bob Wachtel, Brian Corkill, Kippy Breeden, Robin Barnes- Administrator, Julie Kauffman, and Tammy Verstraete.

Absent: Marshall Jones, Kathy Nelson

The meeting was called to order at 4:53 p.m.

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

Motion to approve the April 2023 minutes as amended was made by Kippy Breeden and seconded by Bob Wachtel, motion carried.

Public Comment- None

Budget review included an overview of the current financials.

Updates on facility projects and repairs:

- Pegola going up in courtyard to replace old structure in the next couple weeks.
- JB Excavation with Wirth will be coming as soon as possible to dig up a clogged drainage tile for the sewage pond. The cost was quoted to be \$1,500 a day for labor and equipment use. Maintenance Director at Hillcrest estimates the project to take 2 days.

Motion was made by Bob Wachtel to pay the bills for April 2023 in the amount of \$472,649. Motion was seconded Brian Corkill and motion carried.

State of Illinois paid for March in the amount of \$19,780.41. The State of Illinois owes \$25,565.11 for April and prior months.

Census Update: Census was 69 to start off the day today. Two more residents were admitted today and 2 more are expected to admit tomorrow.

Public Relations: Mothers' Day Tea on May 12th. Nursing Home Week celebrations next week.

Infection Control/Covid Updates: There are no residents or staff with Covid 19 now.

Employee Updates were discussed. New hires included: 1 CNA.

Agency is being used to fill RN requirements mandated by government regulation. Agency was used to help with staff shortages caused by Covid 19. Administrator has been working with the Union Representative and the county's lawyer to get hire on bonuses approved for a full-time RN in attempt to attract the RN staff members the facility needs. Administrator has been trying to get permission to offer the hire on bonus for RNs since December, 2022.

Closed Session for Personnel Issues ILC 3. Bob Wachtel made a motion to go into closed session, seconded by Brian Corkill. A roll call was taken and all approved to go into closed session. Bob Wachtel made a motion to leave the closed session and Brian Corkill seconded.

Next meeting –Tuesday, June 13, 2023 at 4:00pm p.m. at Hillcrest Conference Room.

Motion to adjourn the meeting was made by Bob Wachtel and seconded by Brian Corkill.

Meeting was adjourned at 5:45 p.m.