

Health and Social Services Committee Minutes

May 11, 2022

Present: Jan May, Kathy Nelson, Jill Darin, Angie Frank, and Robin Barnes- Administrator.

Absent: Mallisa Sandberg

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

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

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

Public Comment- None

Budget review included an overview of the current financials.

Census Update: Current census is 74 with the North hallway being used for Observation for new admissions.

Public Relations/Updates: Mother's Day Tea.

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: 2 Secretaries

Recruitment: Payroll to send out personalized letter to nurses/CNAs that have applied in the past to invite them to apply for a position.

We received \$32,230.27 from State for December and January. State of Illinois owes for February and March and prior adjustments in the amount of \$21,042.20.

Motion was made by Jill Darin to pay the bills for December 2021 in the amount of \$424,515.72. Motion was seconded by Angie Frank and motion carried.

Next meeting – Wednesday, June 15, 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.