

## Health and Social Services Committee Minutes

June 15, 2022

Present: Jan May, Kathy Nelson, Jill Darin, Robin Barnes- Administrator, and Julie Kauffman.

Absent: Mallisa Sandberg, Angie Frank

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

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

Motion to approve the May 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.

Bids for Water Building Improvement: A request for bids was published in the local newspaper. Hillcrest did not receive any bids. Hillcrest maintenance director approached Kevan Cooper of Bruner, Cooper & Zuck, Inc. Bruner, Cooper & Zuck, Inc. has an office in Galesburg, IL and bid the job for \$15,000. Motion to approve was made by Jill Darin and seconded by Kathy Nelson.

Census Update: Current census is 72 with the North hallway being used for Observation for new admissions.

Public Relations/Updates: Father's Day Lunch/ mini car show

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: 4 CNAs.

We received \$0.00 from State. State of Illinois owes for April and May and prior adjustments in the amount of \$42,193.28.

Motion was made by Jill Darin to pay the bills for May 2021 in the amount of \$469,952.64. Motion was seconded by Angie Frank and motion carried.

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

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

Meeting was adjourned at 5:30 p.m.