

Health and Social Services Committee Minutes

July 12, 2023

Present: Kathy Nelson, Jan May, Marshall Jones, Robin Tippitt- Administrator, and Tammy Verstraete

Absent: Brian Corkill and Bob Wachtel

The meeting was called to order at 4:55 p.m.

Motion to approve the July 2023 agenda was made by Kathy Nelson and seconded by Marshall Jones, motion carried.

Motion to approve the June 2023 minutes was made by Marshall Jones and seconded by Kathy Nelson, motion carried.

Public Comment- None

Budget review included an overview of the current financials.

Updates on facility projects and repairs:

- Updating electrical outlets in screen house this month.
- Waiting on reports from EPA for the sewage pond and water supply.
- Switching television providers to correct issues the facility has been having with multiple channels not working.

Motion was made by Kathy Nelson to pay the bills for June 2023 in the amount of \$552,673.65. Motion was seconded Marshall Jones and motion carried.

The State of Illinois paid \$42,748.39 for the month of June, 2023.

Census Update: Census was 70 today.

Public Relations: Activity Department has been taking residents out for ice cream socials and out for lunch.

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

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

Agency is being used to fill RN requirements mandated by government regulation. 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. Meeting is set for July 19, 2023 to discuss the hire on bonuses and additional incentives for staff.

Next meeting –Tuesday, August 9, 2023 at 4:45pm. at Hillcrest Conference Room.

Motion to adjourn the meeting was made by Kathy Nelson and seconded by Marshall Jones.

Meeting was adjourned at 5:55 p.m.