

Health and Social Services Committee Minutes

July 13, 2022

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

Absent: Mallisa Sandberg, Angie Frank

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

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

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

Public Comment- None

Budget review included an overview of the current financials.

Cost of emergency replacement of hotwater heaters for the kitchen is \$12,900 with Wirth, Inc. The cost includes two tankless water heaters and installation. Motion to approve was made by Jill Darin and seconded by Kathy Nelson.

Census Update: Current census is 71 with the North hallway being used for Observation for new admissions.

Public Relations: Residents attended Geneseo Community Ice Cream Social on July 12, 2022.

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 Dietary Aides and 1 LPN.

We received \$38,015.20 from State for the months of April and May. State of Illinois owes for June and prior adjustments in the amount of \$21,632.28.

Motion was made by Jill Darin to pay the bills for May 2021 in the amount of \$424,136.64. Motion was seconded by Kathy Nelson and motion carried.

Next meeting – Wednesday, August 10, 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.