

Health and Social Services Committee Minutes

August 9, 2023

Present: Kathy Nelson, Jan May, Marshall Jones, Brian Corkill, Bob Wachtel, Robin Tippitt- Administrator, and Tammy Verstraete.

Absent: None

The meeting was called to order at 4:50 p.m.

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

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

Public Comment- None

Budget review : to be completed at next month's committee meeting

Updates on facility projects and repairs:

- Updating electrical outlets in screen house this month- postponed due to weather
- Waiting on reports from EPA for the sewage pond and water supply- ongoing

Motion to be made at next month's meeting to approve the bills.

Update on public aid reimbursement to be reviewed at next month's meeting.

Census Update: Census was 70 today.

Public Relations: Facility is sponsoring the charity softball game in Kewanee next month.

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

Employee Updates were discussed. New hires included: 1 CNA, 1 LPN, and 1 data entry staff member.

Incidents: 2 cars were broken into in the parking lot on 7/17/2023.

Agency is being used to fill RN requirements mandated by government regulation.

Recruiting/Retention: Facility is sending to staff members to C.N.A classes starting this month. When finished they will work 2nd shift for us.

Farmland Bid reviewed.

MOU for new hire bonuses was voted on. Motion to approve was made by Bob Wachtel and seconded by Kathy Nelson, motion carried,

Discussed reducing the number of certified beds at the facility from 106 to 99 to help ease some of the regulations the facility must follow and reduce labor costs for the facility. Motion to approve was made by Kathy Nelson and seconded by Brian Corkhill, motion carried

Closed Session: Discuss Personnel Concerns ILC 3- Entered closed session at 5:30pm. Motion to enter closed session made by Kathy Nelson and seconded by Brian Corkill, motion carried. Exited closed session at 6:00pm. Motion to exit closed session made by Bob Wachtel and seconded by Brian Corkill, motion carried.

Next meeting, Wednesday, September 13, 2023 at 4:45pm at Hillcrest Conference room.

Motion to adjourn meeting was made by Marshall Jones and seconded by Kathy Nelson, motion carried. Meeting adjourned at 6:10pm

