

Health and Social Services Committee Minutes

August 10, 2022

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

Absent: Angie Frank

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

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

Motion to approve the July 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.

Administrator advised committee that Petersen Health Care is advertising the new pay scale for CNAs. Starting September 1, 2022 Petersen Health Care will be utilizing the new legislation to give their CNAs raises up to \$6.50 an hour.

2 bids were able to be obtained for the emergency replacement of the facility's computer server. The first bid was from CDW for the cost of \$19,533.38. The second bid was from Computer Specialist for the amount of \$12,781 plus service charges of approximately \$3,100. Cost of emergency replacement of computer server from Computer Specialist of \$12,781 plus service charges of approximately \$3,100 was approved. First motion was by Jill Darin and seconded by Kathy Nelson.

Discussed the need to purchase 3 commercial grade washing machines. One quote for 3 commercial washers with installation from Hermes Commercial Laundry Equipment from Burlington, IL was \$48,090.00. The second bid from Alliance Laundry Systems- Midwest from the Chicago, IL area for 3 commercial washers with installation was \$49,087.50. The committee approved the purchase from Hermes Commercial Laundry Equipment for the cost of \$48,090.00.

Census Update: Current census is 76 with the North hallway being used for Observation for new admissions.

Public Relations: Activity Department taking Residents out to lunch in the community.

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: 1 Housekeeper/Laundry Aid, 1 LPN, 1 PRN Secretary.

We received \$13,505.80 from State for the month of June. State of Illinois owes for July and prior adjustments in the amount of \$29,197.82.

Motion was made by Jill Darin to pay the bills for July 2021 in the amount of \$496,950.54. Motion was seconded by Kathy Nelson and motion carried.

Next meeting – Wednesday, September 14, 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.