

Minutes of the board for Emergency Meeting Partnerships Adult Day Center 24
January 2019

Called to order at 12:13 PM

Attendees: George Alexander, Shirley Pripstein, Liz Leonardo, Pat Gilmore, Daniel Skibitcky, Jennifer Brosious, and Patricia C Vener-Saavedra. Also attending was Vickie Crocco.

1. Previous meeting minutes (10 January 2019) were approved (with modification of a word error).
2. Reason for meeting: the Center was closed for a Hamden School snow day when, instead, we should have opened. But we don't actually have a policy one way or the other. discussion ensued covering such things as
 - Meal delivery needs to be notified by 6:30 AM
 - Staff pay - at present they are paid if we call snow closure but again there was no policy in place.
3. Motions were made, seconded, and approved unanimously for
 - Hourly staff will not be paid for closures due to inclement weather but will have the option to declare a personal day after the fact. this will be added to the staff policy handbook.
 - We will no longer follow Hamden School closings but rather case by case (or day by day) decision will be made by 6:30 AM - A) by MaryBeth and Vickie with contingency of B) if they can't decide Dan will do so, and C) if Dan is unavailable Shirley will decide. Families and Staff to be notified (as needed) by 7:00 AM.
 - Expenditure for replacement computer for Mary Beth up to \$750.00 to be covered by the MBKC reserves. Possibility floated and approved of purchasing a refurbished computer.

4. Adjourned 1:30 PM

These minutes signed by Patricia C Vener-Saavedra, Secretary