

Minutes of the Board Meeting Partnerships Adult Day Center 21 May 2020

Shirley Pripstein, Patricia Gilmore, Patricia Vener-Saavedra, Jennifer Brosious, Janet Emanuel, George Alexander
Guests: Vicki Crocco, Diana Sarro

Approval of the minutes - Moved and seconded. Passed unanimously

1. Financial Report (George): No changes except there's a profit / loss statement from Vicki not yet shared.

2. Great Give (Diana): 40 donors \$3641.52 including the \$1800 match will send out list of donors for personal thanks yours. Janet is also donating a match and Shirley's sister is also donating.

3. Board President report: CAADS conference call (Tuesday AM) - waiting for NADSA report in PM which turned out to be not beneficial. Connecticut state government has a working group on covid protection which will have guidelines out on Friday. All staff and residents should be tested before opening but also probably on-going. If so what frequency? We can suggest open testing at Long Wharf. We need a subcommittee for re-opening. Shirley assigns Vicki, Shirley, herself, George, and Janet. It was pointed out that the Quinnipiack Valley Health District, (note the "k" is on the sign in front of their building and on their website"), sent out recommendations that the subcommittee will consider. Also the committee will contact our Insurance carrier. The main question is "what is needed that the family would be comfortable sending there loved one in to Partnerships?"

Janet suggests a poll of clients "what do you need, expect for reopening." At least 2 families want to come back but one wants outline of what testing etc will be in place. But some people are not necessarily coming back. We need an increase in census. Shirley will talk to Vicki later. Janet brought up supplementing Clelian and Mary Wade overflows. Shirley replied that the appropriate committee is figuring out how to do that.

Old business

4. Hiring Committee met with Lucille Alouah, the RN, which went very well. She's a win. Take charge, no-nonsense person will go through and redo care assessments and etc and do well. No experience in grant application and Fundraising will fall on board but she does have extensive contacts with local nursing community. Dawn interview this afternoon. This combination would be less expensive and more effective than MB had been. There is still to be a meeting with Dawn Dota LPN.

5. By Laws: Annual meeting June 15th, nominating committee, Pat G. will chair the nominating committee with Diana, Janet prepare a slate of officers. complaining about nominating officers. Can also think about whether a zoom meeting or f2f. Pat asks who would go to a f2f meeting and who would not.

Information vote: Who would be willing to meet face to face?

Pat - yes

Shirley - yes, reluctantly

Janet - yes, reluctantly

Patricia - no

Jennifer - no

George - no

Vicki - yes

8. New Business - none.

adjourn - Motion to adjourn, Patricia; seconded, Pat. 12:27 PM

Next meeting 28 May 11 AM

A handwritten signature in black ink, appearing to read "Patricia C Vener-Saavedra". The signature is written in a cursive style with a large, sweeping flourish at the end.

These minutes submitted by Patricia C Vener-Saavedra, Secretary