

Partnerships Adult Day Center Board of Directors Monthly Meeting

October 8, 2020

Opening

The meeting was called to order at 3:35 p.m. on Zoom by Shirley Pripstein.

Present

Shirley Pripstein, Dan Skibitcky, George Alexander, Pat Gilmore, Patricia Vener-Saavedra, Liz Leonardo, Jennifer Brosious, Janet Emanuel, and Victoria Crocco

Approval of Minutes

The minutes of the Meeting on September 17, 2020 were approved as edited.

President's Report – Shirley Pripstein

- The first payment on the PPP Loan is due in November – work has begun on the forgiveness request.
- Logo masks have arrived, and one is available for each Board member at the office. – **Thank you, Shirley** for the donation!
- Signs are not yet complete; Vicki is working on the design.
- While the monthly meeting will remain as Zoom calls on the third Thursday of each month at 3:30pm, Shirley suggested and all agreed without a formal motion, that the Executive Committee meet every two weeks at 3:30pm in lieu of full Board attendance at all meetings.
- The next full meeting will be on October 15.

Executive Director Report - Vicki

- Our weekly census remains relatively consistent. The weekly census counts for September were : 23, 21, 25, 24, and 14 (partial week) client days
- Pasqualina (5 days per week) suffered a TIA mini-stroke, is doing well and may have physical therapist come here with her when she is better.
- The bus started charging again, \$.50 each way.
- There are three potential clients,
 - One awaiting TB shot will be Monday through Thursday.
 - Cold call from a home health aide. VNA recommended Clelian but client felt the atmosphere there was sad and too many people. Found us on Google, spent the afternoon, filled out all paperwork. “Barbara” will start on Monday, 5 days per week, private pay.
 - Two calls that will visit next week
- NOTE: Clelian is charging \$115.00 per day for private pay clients
 - Many centers are charging more for private pay according to CAADS - **Janet**
 - Currently Clelian has 15 of possible 20 clients per day attending
- VNA will be visited by Vicki and Dawn to be sure that the lines of communication are open and we are being referred clients directly.

- **Shirley** – Congratulations to Vicki, Lucille, Dawn and all the staff for adding two new clients over the past month!! This is a great job – particularly since we had no new clients in the previous year and a half!!
- Flu shot clinic was a success. Staff and clients and one client husband participated.
- Party with a Purpose at the Kasbah results:
 - The Silent Auction netted \$477.00
 - The total including donations, ticket sales and paying the Kasbah netted \$2,670.00, so far. There will likely be other donations coming late.
 - **Janet** – photos will be sent for website and Facebook or future posters. **George** will manage them
- Staff suggested creating a Virtual fundraiser of some kind in the future – potentially with larger price tag items in the Silent Auction like a TV or cruise.
- **Dawn** has volunteered to do haircutting for clients and donate proceeds to Partnerships
 - Hair cutters and podiatrist used to come in once a month in the past
 - **Shirley** reminded that legal and health requirements need to be determined.
 - **Jennifer** will check with Salon Meta to see if the salon could be available when it is not open to the public.
- **George** – While we are still working on the signs, Minuteman Print is a neighbor and might be willing to donate. **Shirley** – Patricia can handle design and ordering on Staples website, if necessary.
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- Rotary grant check was publicized in the Courier & the Advisor. Photo is on our website.

CAADS Report – Janet

- As of this week 28 of the 43 adult day centers, including medical model and social, are now open, 10 are permanently closed.
- While we may soon be able to move to 75% population, 6-foot distancing will remain in effect. That may preclude much expansion beyond 10 per day for us.
- One of the CAADS board members is now on the board of the NADSA on the public policy and advocacy committees. Hopefully this will bring more information and energy to the Connecticut organization.
- Adult day centers are **not** likely to be at the top of the list for receiving COVID vaccine when it is available. Hospitals and nursing homes will be first.
- **Shirley** – we have not been politically savvy on lobbying on the state or national level. For example, Medicare does not cover eye, hearing, dental care. Hopefully Biden budget proposals for adult and childcare priorities may change that.
- The Medicaid reimbursement for a full day will be \$75.76 and half-day will be \$48.06.
 - **Shirley** –we should discuss increased private pay rates to start January 2021
 - **Diana – Adrian Sterling** did a market on this analysis just before COVID – we should have her report on it.

Shirley requested that the agenda be shortened and moved to the next week.

Adjournment

Meeting was adjourned at 4:06p.m. by Shirley Pripstein. The next general meeting will be at 3:30p.m. on October 15, 2020, on Zoom.

Submitted October 15, 2020

Janet Rettig Emanuel
Secretary/Board of Directors
Partnerships Adult Day Center