

PARTNERSHIPS CENTER FOR ADULT DAY CARE, INC.  
EMERGENCY BOARD OF DIRECTORS MEETING  
JULY 9, 2018

Present: Carole Ireland, Dan Skibitcky, Elizabeth Leonardo, George Alexander, Shirley Pripstein, Jennifer Brosious, Laine Harris (not a formal member at this time), Jeanne Folsom. Also present was Valerie Civitello.

Absent: Patricia Gilmore

Call to Order: Current President, Carole Ireland, called the meeting to order at 10:12 am.

\*Due to the special nature of this meeting, there were no Minutes, Treasurer's Report or Director's Report available.

NEW BUSINESS:

\*The meeting was lengthy, but for the sake of brevity, I'll stick to the main points:

An emergency meeting was called in order to discuss solutions to the lurch we were left in when Jo Ann Kuncas abruptly declined the job offer she had previously accepted. Valerie will graciously stay on through the month of July in a part-time capacity (4 hours per day) bidding us some time to get the ad out again. The job description will be revised to better emphasize the positives, and we'll remove the sentence stating 'Knowledge of compliance with all relevant federal.....' as it could be intimidating to applicants. We'll each do our best to get the word/fliers out to as many people/places as possible. Val will once again reach out to the nursing programs at Quinnipiac and Southern CT State Universities, and will also check back with Indeed.com, Zip Recruiter, Craig's List, etc.

Jennifer had developed a website for Partnerships, and she'll post the job description there. George mentioned that his daughter would be interested in helping out in this capacity, also. Jennifer welcomes her input.

There was a question as to where the Oppenheimer funds came from. Val explained that many years ago a prominent Hamden senior left her entire estate to Partnerships. After the property was sold, Partnerships was able to sustain itself for many years through her generosity.

At Shirley's request, Jennifer will look into having name tags made.

OLD BUSINESS:

Since it was anticipated that Val would be retiring as of June 29, at last month's meeting there was a unanimous vote to pay Val for her four weeks of unused vacation time over a period of several months. Now that she will be staying on a bit longer, instead of working eight hours per day she'll work half days (4 hrs.) and take the other four hours per day as vacation time.

If Partnerships can manage to stay afloat until October, the Town of Hamden has approved a \$16,000.00 award through the Community Development Block Grant.

ELECTION OF NEW OFFICERS:

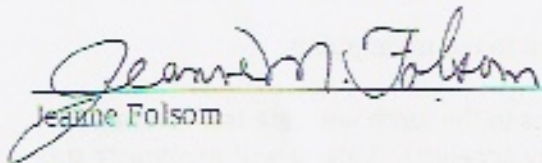
Dan Skibitcky made a motion to elect Shirley Pripstein for President, seconded by Liz Leonardo. All were in favor.

Liz Leonardo made a motion to elect Dan Skibitcky for Vice-President, seconded by Jeanne Folsom. All were in favor.

Dan Skibitcky made a motion to elect George Alexander for Treasurer, seconded by Liz Leonardo. All were in favor.

Dan Skibitcky made a motion to elect Jeanne Folsom for Secretary, seconded by Liz Leonardo. All were in favor.

Respectfully Submitted:

  
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Jeanne Folsom