

Partnerships Adult Day Center  
Open Board of Directors Meeting Minutes  
July 21, 2022, at 12:30 p.m.

1. Meeting called to order at 12:38 by President Pat Gilmore
2. Roll Call – Present: Pat Gilmore, Dan Skibitsky, Janet Emanuel, Jennifer Brosious, Patricia Vener-Saavedra, Diana Sarro, Marvin Arotzsky, Sandra Kops, Vicki Crocco, Absent: Shirley Pripstein and George Alexander
3. Approval of Minutes of June 16, 2022 BOD Meeting minutes without objection.  
Janet/Dan
4. Director's Report- Vicki Crocco summary
  - a. Two staff exposed, no clients in line of exposure
  - b. Lucille did Peer Review at Elder House, Norwalk – brought useful information
  - c. The increased rate of pay from the state is now in place
  - d. Piano and sideboard need to be removed – no one responds on Facebook Marketplace. We will have to pay for removal if it isn't taken.
  - e. Awaiting on final list of repairs approved.
  - f. Alzheimers Walk Sunday Sept 25 - \$1500 for booth – Janet, Diana, Pat will walk
5. CAADS Report –
  - a. Marketing video is nearly complete.
  - b. VA clients were suggested, but VA is not open to new providers in our area
  - c. Suggested that legislators be invited to our centers as 'lobbying' support – perhaps late September or early October.
6. Old Business
  - a. **2022 Financials and 2023 Budget:** still need correction for donations and special grant notations.
    - i. Marvin & Vicki will meet and send new copy before the end of Month.
    - ii. Will be voted on after we have it.
    - iii. Budget justifications – we MUST do the projects we put in our Plan with individuals stepping up to cause the income we need to run.
    - iv. It is the job of the Board to fulfill so that the finances are balanced.
  - b. Whitney Center contact by Janet & Shirley not yet complete
  - c. Harassment documents update for By-Laws and Handbook are not complete
  - d. Quality Assurance documents (letter & form) – Shirley & Janet will complete
  - e. Visual Presentation for Partnerships needed – can QU provide an intern
    - i. Vicki will find contact in in Communications Program
7. New Business
  - a. Jennifer brought AARP Survey to our attention – will send link to Board

- i. Looks like good source for getting information to elder community.
- b. News Article of proposal for old Hamden Middle School to be razed and turned into a multi-functional Senior Facility – may be opportunity for our future. Patricia and Pat will explore contacts about it.

8. Adjourn **1:00pm**

Next MONTHLY meeting: **August 18, 2022 Time: 12:30 On Zoom** (Diana's link)  
<https://savechildren.zoom.us/j/97370223131?pwd=N2FONStmOTBUZGVXM0s2M0p6VHhZQT09> Meeting ID: 973 7022 3131 Password: 003196