

PARTNERSHIPS ADULT DAY CENTER
Minutes of Board of Directors Meeting
September 15, 2022

The meeting was called to order by Pat at 12:35 pm.

Members Present: Pat Gilmore, Shirley Pripstein, Patricia Vener-Saavedra, Diana Sarro, George Alexander, Dan Skibitcky, Jenifer Brosious (late). Sandra Kops (late)

Members Absent:, Marvin Arotsky, Janet Emanuel

Approval of Minutes: No one had received a copy of the minutes so minutes was not approved.

Director's Report

- Average census for August was 7.4
- Client fee income for the month of August was \$15,000+, highest monthly client fee income since September, 2021.
- Fund balance is \$16,000
- We added two 3-day per week private pay clients, one from Wallingford, and one from Hamden who lives close by. The family of the Wallingford client is providing transportation.
- There was another prospective client tour yesterday
- Recreational staff is becoming an issue. Ellen, who is our rec therapist, is going for knee surgery in October. CNAs can do it, but they need more help. Vicki put a small blurb in the Hamden Advisor asking for volunteers. Also, she offered Lucille the opportunity to do it – at rec therapist pay. Lucille has not yet responded.
- We have no student interns or volunteers this term from Quinnipiac. They said they have no one in their program interested in elderly this year.

CAADS Report – There was no CAADS report

PRESIDENT’S REPORT

- Budget- Vicki sent out a new budget two weeks ago. Shirley moved acceptance of the new budget. Motion seconded by Patricia. There was no discussion. All present voted in favor of the motion except George, who abstained.
- Alzheimer’s Walk – We have purchased a tent for \$150 from Amazon, six mesh polo shirts in light blue, and 300 pens for \$108. Jenifer designed a banner that will be printed for \$75 by Staples. Pat will supply candy (tootsie roll pops) as an additional give-a-way to lure people to our booth.

As a sponsor, we are supposed to get our logo on their website. We have to give them our logo. (No one volunteered to take responsibility for getting this done). We are also supposed to get three complementary T-shirts.

They want us to post “proud sponsor” of Alzheimer’s Walk on our website.

- Educational Forum – Marie Tomasi from Alzheimer’s Organization Connecticut will speak on “Effective Communication Strategies for Dealing with People with Dementia” at Partnerships on the Evening of October 26. This is an event we should be promoting.
- Lunch with Liz Leonardo – none of the dates we proposed will work for her. No potential new dates were discussed.
- Go Fund Me -Pat spoke to someone who had more direct knowledge of how Go Fund Me works. They do take a percentage, but it is small percentage and consistent with the percentage that other funding bundlers such as The Great Give take. Also, it is not true that they take the money back if you don’t reach your target within a specified time period. Therefore, she will continue to pursue setting up a Go Fund Me page for us.

OLD BUSINESS

- Golden Gate Adult Daycare Center - We again discussed the new Golden Gate Adult Daycare Center. George visited it as a prospective client. Their pitch is that it is free, but the reality is that they hook people up with DSS/ Department of Aging to get money through the Connecticut Home Care for Elders Program. This is the same funding our state-pay clients get.

NEW BUSINESS - There was no new business.

Meeting was Adjourned at 1:30 pm. Next meeting on October 20 at 12:30 a.m.

Respectfully submitted,

Shirley Pripstein, Secretary