

PARTNERSHIPS ADULT DAY CENTER

Minutes of Board of Directors Meeting

18 May 2023

Attendees: Pat Burke, Diana Sarro, George Alexander, Patricia C Vener-Saavedra, Kathy Riordan,

Absent Shirley, Jennifer, Dan Skibitcki

Meeting called to order 5:12 pm

Vener-Saavedra moves to postpone approving last month's minutes (for corrections) to be made and submitted to board, second - George; Passes.
Director's report -

- low census but phone ringing and there have been tours, 2 new clients 1 day per week.
- waiting for physical for 1 man for 3 days,
- another client 1 day to start.
- Nursing staff hours cut 9:30 to 1:30 except Thursday to 2:30.
- Finances reported.
- Juniper will no longer deliver only 7 meals so Vicki changed to Ma's Sweets and Eats; better food and delivery same price as before 7 meal minimum. Diana asks about contract (yes, there is one). They have all the appropriate paper work.
- ongoing outreach - also see Director's report. \$2,211 from great give.
- Bathroom recovery is under control with donated work and materials.
- Possible use of Haven's Harvest? Vicki asked to be included. If/when they get what we need we're on the list.

Caadc - 6677 bill - asked for contact of Reps. Families can still send testimony.

DSS Grant - should be notified soon of application result

CPTV proposal - need to discuss in exec session. Lucile asked about it; but they are not pursuing the idea.

George - hb6677 - "house passed with amendments" Still needs to pass the senate.

Dianna asks about the finances, (referring to last month).

Raise in state remuneration is coming in July (10%) but not for all sources.

Presidents Report -

- Earth Day event - depended on Chamber's non-profit table because no one could be there. Pat left brochures and pens.

- Hamden Fest is next (June 3rd) - needs people to man table. but registration is \$390. Pat called to find out fee for non-profits.
- Wants discussion about Cost to Results ratio. These things may not be worthwhile.
- George - mentions donations from Alz a number of years ago but nothing any more rather we had to pay for their Walk. I and Diana ponder the usefulness; there are pros and cons. Pat muses how long she would have to sit there. Pat, Kathy, Vicki, and maybe Lucille to man the table if we can cover the cost. Pat is going to call Liz to ask for her help (financial and time). And will call Town Hall about lower price for non-profit.
- Pat is creating a Partnerships email list of donors. Looking for suggestions for interested in being on the email list - ask them if they'd like to hear from Partnerships. Diana will work from a list she and (Gina?) created a while ago.
- Shirley still needs to talk to Brian about undoing phone stuff.
- Diana brings up consultant and she and Pat will discuss later - he is coming on board paid for by the Community Foundation of Greater New Haven. We get 16 hours of consultation.

Vicki notes budget season is coming up. Could really use 1 new board member, at least in order to comply with our minimum of 9.

Diana asks about a budget committee plan. And is willing to help and "headline" it.

Diana moves to close meeting, Vener-Saavedra second."