

PARTNERSHIPS ADULT DAY CENTER

Minutes of Board of Directors Meeting

June 22, 2023

The meeting was called to order by Pat at around 5:15 p.m. There were technical problems which caused the late start.

MEMBERS PRESENT: Pat Gilmore, Shirley Pripstein, Jennifer Broschious, George Alexander. Members absent: Diana Sarro, Dan Skibitsky. Kathy Riordon joined a few minutes late.

APPROVAL OF THE MINUTES – Minutes from the May meeting were sent by Patricia earlier today. Minutes of the April meeting were sent by Shirley last month, but were never voted on. Shirley re-sent the April minutes while the meeting was in progress. George said we needed a better copy of the May minutes. Therefore, we moved on without voting to approve either the April or May minutes.

DIRECTOR'S REPORT:

- Clients Changes - We have a couple of new clients. One is coming three days a week – Monday, Wednesday, and Friday – and one is coming only one day a week, but she is just at the beginning of dementia. Another client dropped out for a few weeks because her son was having too much trouble getting her on the bus.
- Staffing - We had to give two employees raises to the new \$15 per hour minimum wage in Connecticut. Maddie misses a lot of time due to sick children. When she is out, Alicia Crowder picks up the hours. Vicki thinks we need to decrease the nursing hours to the state minimum. We have already cut one part-time CNA.
- Finances – We had to transfer money from savings to checking to meet payroll. Pat approved this transfer.
- Food Service – The new food service is great. Last week one meal was liver with onions and it was delicious. Food is now being done by Anthony & Marie Baccos.

- CDBG Update – We have been approved by the Town of Hamden to receive \$10,000 in CDBG funding. Patricia noted that all grantees are receiving more than last year because the town received more money from the federal government.
- Other Grant News – We’re waiting to hear about AARPA funding from the Town of Hamden. We are also waiting to hear about our grant application for other federal funding administered by the State of Connecticut. (This is the funding CAADC told us to apply for).
- Comcast Bill – We’re negotiating with Comcast to reduce the bill.
- Outreach – Pat and Vicki went to the dementia event at Arden House. It was a bust. There were only 4 or 5 people there. We also did the June 3rd Hamden event. There were not a lot of people.
- CAADC Meeting – Lucille was on the call. Starting in July we are getting a 10% increase in the reimbursement rate for the home care people.
- Transportation – For transportation we are using Hamden Elder Transportation. It costs us \$.60 per ride. For people not in Hamden, we must use a different service that is more expensive.
- Status of HB 6677 – Patricia checked the status of the bill during the meeting. It passed both houses and was signed by the governor.

PRESIDENT’S REPORT

- Outreach – We could have used the tent, but we only have the part with the wheels – i.e., the frame. We don’t have the tent top. Shirley thought it all went back into the carry case when we packed up after the Alzheimer’s walk, but Pat said no, that only the frame fit into the wheeled carry case.
- Pat said we needed more fundraising ideas.

OLD BUSINESS

- Budget – We don’t have a budget for the new fiscal year, which begins on July 1. Someone needs to go through line by line with Vicki. Shirley and Diana volunteered. Diana will chair the committee and arrange a date by e-mail.

- Phones – The phone system has still not been fixed.

Shirley had to leave the meeting at this point to speak to the plumber who was at her house dealing with a serious clog and leak.

Next meeting July 20, 2023 at 5:00 pm.

Respectfully submitted,

Shirley M. Pripstein,
Secretary