

DEEP RIVER VISITING NURSES

56 High Street
Deep River, CT 06417

BOARD MEETING

April 15, 2009

RECEIVED
TOWN CLERK
DEEP RIVER, CT

2009 MAY 12 A 9:52

CALL TO ORDER: The meeting was called to order by Rick Daniels at 7:35 P.M.

PRESENT: R. Daniels, A. Taber, C. Marien, S. Taylor, J. Grabek

EXCUSED: B. Famiglietti

SECRETARY'S REPORT: The Secretary's report of March 11 was read and accepted. A motion was made by C. Marien and seconded by A. Taber to accept the report.

TREASURER'S REPORT:

This has been a very busy month. Julie has resigned and we do have a temporary replacement, Ann Bean. She is doing a great job.

ADMINISTRATOR/SUPERVISOR'S REPORT:

CHAP showed up on March 23 to do their recertification survey. We passed our CHAP recertification survey with only 2 Standard level deficiencies and 13 "recommendations". All of minor consequence.

CLINICAL/HOME CARE

Our weekly client census has remained fairly stable at 22 - 28.

PUBLIC HEALTH

On May 19th the town of Deep River will participate in some sort of Emergency Management exercise. We, the ONLY visiting nurses owned by the involved towns, have not been part of the planning of this exercise in spite of communicating our willingness to do so to Mary Jane Engel.

SOCIAL SERVICES

There has been a steady stream migration of increasingly needy residents in the town of Deep River. Often these people need much more than just energy assistance, requiring the intervention of our professional social workers. From November 1st until present we have taken, processed, approved and followed up on over 670 fuel assistance applications from 13 different towns, with 400 of them being from Deep River residents alone.

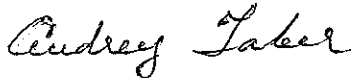
A motion was made by S. Taylor and seconded by J. Grabek to accept the Supervisor's report.

OLD BUSINESS:

We still need more Board members.

ADJOURNMENT: A motion was made to adjourn at 8:35 p.m. by S. Taylor and seconded by C. Marien.

Audrey Taber

A handwritten signature in cursive script that reads "Audrey Taber".

Secretary – Board of Directors

The next meeting will be held on May 13, 2009.