

DEEP RIVER VISITING NURSES

56 High Street
Deep River, CT 06417

2009 JUN 23 A 10:56

BOARD MEETING

June 10, 2009

RECEIVED
TOWN CLERK
DEEP RIVER, CT.

CALL TO ORDER: The meeting was called to order by Rick Daniels at 7:32 P.M.

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

EXCUSED: B. Famiglietti, R. Lebert

SECRETARY'S REPORT: The Secretary's report of May 14, 2009 was read. A motion was made by S. Taylor and seconded by J. Grabek. to accept the report.

TREASURER'S REPORT: Candi reported that much of the billing has been done and we should receive the majority of the payments by the end of the year.

This report was approved by J. Grabek and seconded by S. Taylor.

ADMINISTRATOR/SUPERVISOR'S REPORT

McBee Company was here and will return on Monday. Ann was able to bill Medicare for close to \$27,000 while the McBee person was here, of which we hope to get all or at least a good portion of that.

Clinical Home Care: Our weekly client census has remained fairly stable at 25 – 32. Cathy Angier has stepped up to the plate as the Extended Hours Coordinator for us and the majority of the nurses will stay with us.

Public Health: We have heard nothing with regard to the H1N1 virus in this area. There have been numerous cases of Influenza, but nothing more.

Social Services: All fuel assistance programs have ended as of May 29th. Hopefully, we were able to get some help to all who needed it.

September begins the start of a very busy time of the year for us – flu clinics, holiday baskets, fund raising, etc. We need to think about how we might raise some needed monies to help people specifically with heat, utilities and rent in the coming months. People are very generous around the holiday times with food, clothing and gifts, but we need to have our own heat/housing fund as the state is definitely not going to be as generous this coming winter.

We discussed Family Day which will be held in September. This is an opportunity to advertise our Visiting nurses and all that we have to offer.

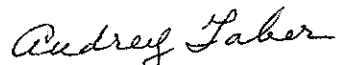
A motion was made by S. Taylor and seconded by J. Grabek to accept the Supervisor's report.

OLD BUSINESS: None

NEW BUSINESS: A program for Wound Care was discussed. One is offered in Texas but the nurses would like to find one closer to Connecticut. This will be discussed at the next meeting.

ADJOURNMENT: A motion was made to adjourn at 8:18 p.m. by J. Grabek and seconded by S. Taylor.

Audrey Taber



Secretary – Board of Directors

The next meeting will be held on September 9, 2009.