



DEEP RIVER VISITING NURSES
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Minutes – Regular Meeting - 9 September 2009

Attendance: Kathleen Capuciati Rick Daniels Joanne Grabek
 Ray Lebert Stephanie Taylor Candy Marien

Excused: Audrey Taber

This regular meeting was called to order at 7:37 pm by Rick Daniels

Secretary's Report

The minutes of the last meeting on June 10, 2009 were reviewed.

A motion was made by Joanne Grabek and seconded by Ray Lebert to approve the secretary's report, as presented.
APPROVED 5-0.

Treasurer's Report

The current revenues and expenses were reviewed and the current status of billing was discussed.

Administrator / Supervisor's Report

Administrative: Kudos to Ann – not only did we meet the budget goal, but we actually exceeded it by \$2700! This is the first time that I have seen that happen in my three years here. We actually we have surpassed the goal but we had \$52590.24 that we were unable to collect because the timely filing deadlines had passed.

All password issues have been resolved and have been stored in a place known to those who need access to them. Hallelujah!!

The FGA system continues to be burdensome and ineffective. We are paying a great deal of money each month (609\$) for something that is cumbersome, time consuming and inaccurate. We need to address our alternatives.

On another note, I'm sorry to tell you that Barbara Famiglietti has resigned from our board due to family and business demands.

Clinical/Home Care: Our weekly client census has been climbing lately. We are now running between 30-35 patients on a steady basis. Again, very few of these are long term. The Extended Hours Program continues to run flawlessly since our split with Westbrook. Cathy Angier is our Extended Hours Coordinator and the majority of nurses stayed with us.

Social Services: September begins the start of a very busy time of year for us – flu clinics, holiday baskets, fund raising, etc. I know I asked that you please think about how we might raise some needed monies to help people specifically with heat, utilities and rent in the coming months, especially because the amount of state assistance and operational fuel monies will be much less than last year. People are wonderfully generous around the holiday times with food, clothing and gifts, but we really need to have our own heat/housing/utilities fund with some specific guidelines.

Public Health: We have heard nothing with regard to the H1N1 virus in this area nor any specific plans for immunization(s) against the threat of it. Regular flu shot clinics will begin after October 1st.

A motion was made by Stenhania Tavlör and seconded by Joanne Grabek to approve the administrator / sunervisor report.

Old Business

The selectmen will be forming the study committee at their next meeting. Rick advised the board that its objections to Diane Recchia and Lori Guerette in regards to their conflict of interest have been brought to the attention of the selectmen. Kathleen Capuciati has agreed to be a member of the committee as a representative of our board.

Candy and Kathy Angier will be attending the wound care certification in November. Wound care certification will allow the agency to provide additional, reimbursable services.

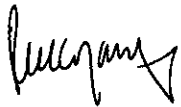
New Business

none

Adjournment

There being no further business, a motion was made by Stephanie Taylor and seconded by Kathleen Capuciati to adjourn this meeting. **APPROVED 5-0.**

This regular meeting was adjourned at 8:37 pm.



Richard R. Daniels, Jr.
President – Board of Directors