



DEEP RIVER VISITING NURSES
56 HIGH STREET
DEEP RIVER, CT 06417
860-526-6033
860-526-6085 fax



Minutes – Regular Meeting – 14 October 2009

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

Excused: Audrey Taber and Stephanie Taylor

This regular meeting was called to order at 7:50 pm by Rick Daniels

Secretary's Report

The minutes of the last meeting on September 9, 2009 were reviewed.

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

APPROVED 4-0.

Treasurer's Report

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

Administrator / Supervisor's Report

The initial order for flu shots was for 500 doses. 200 doses remain from this order. Another 300 doses have been ordered.

Applications for heating and fuel assistance are starting to come in. The agency will continue to assist residents with the application process.

Preparations have begun for the holiday programs, including Warm The Children.

Candy and Cathy will be attending the wound care certification program next week.

A motion was made by Stephanie Taylor and seconded by Kathleen Capuciati and seconded by Ray Lebert to approve the administrator / supervisor report. **APPROVED 4-0.**

Old Business

none

New Business

none

Adjournment

There being no further business, a motion was made by Joanne Grabek and seconded by Ray Lebert to adjourn this meeting.

APPROVED 4-0.

This regular meeting was adjourned at 8:18 pm.

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

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 TOWN CLERK
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