

Berlin VNA Nursing Board Meeting
January 11, 2021
Tele-Conference Meeting at 6:30 p.m.

Present: T. Cope, B. Chyra, C. McKinnon, D. Veronesi, L. Wilhelm, L. Carlson,
W. Russo and J. Micci.

Absent: F. Geschimsky, Dr. Chorzepa

The meeting was called to order at 6:35 p.m.

Audience of Citizens – No Audience of Citizens on this call.

Acceptance of minutes: There was not a quorum present so the minutes will be held until the next meeting.

President's Report – T. Cope will contact K. Wall, Town Clerk on whether the size of the Board can be changed. A copy of the Bylaws was sent to all members with changes made and approved.

Treasurer's Report: - None Reported.

Administrator's Report – W. Russo reported on the following:

- Discussed census with members and referrals. Staffing positions are all filled for adequate services with the exception of Speech therapy which this is actively being recruited for.
- COVID Vaccines. All VNA and School Nursing Staff have received their first vaccine or have scheduled appointments and follow-up appointments. No current issues identified with vaccine administration.
- Budget 22 – Initial budget request was submitted with no changes from 2021 budget. Ongoing conversations have taken place between Administrator, Town Manager and Director of Finance with regards to VNA revenue/expense. Although the pandemic has had a direct impact on the census it is noted that the census has been difficult to maintain over the past several years. Spoke with members the options that were discussed during these meetings and also discussed with the staff.

Meeting adjourned at 7:15 p.m.

Submitted by,

Dori Dyer

Commission Secretary

