
SDCCPSG BOARD MEETING MINUTES

June 14, 2021 ZOOM Video and Audio

Meeting Called by: Nancy Floodberg

Attendees: Dolores Cohenour, Nancy Floodberg, Susan Howard, Tony Jeske, Debbie Jordan, Bruce Lowe, Patsy Manning

Absent: Jodi Harrison, Lorenzo Higley, Ron Philips, Jim Paterniti

Facilitator: Nancy Floodberg

Secretary: Susan Howard

Timekeeper: Tony Jeske

AGENDA TOPICS

A. Time: 10:04am | Nancy Floodberg

Motion: That the minutes be accepted as corrected.

Moved: Nancy Floodberg **Seconded:** Tony Jeske

Vote: Unanimous in affirmative

Motion carried

B. Action Items | Nancy Floodberg

Mailchimp: Nancy Floodberg reported that the training is on-going.

Person(s) responsible: **Nancy Floodberg**

"I'm Here for You": Nancy Floodberg stated children's contributions to that program will be distributed to Oakmont and Wesley Palms residential communities once COVID restrictions lift and a live PB Support Group is occurring.

Person(s) responsible: **Nancy Floodberg**

Phone Tree Redistribution: - To be mailed week of 6/14/21.

Person(s) responsibility: **Dolores Cohenour**

Evening/Weekend Support Group possibility – tabled until "in person" meetings resume.

Person(s) responsible: **Nancy Floodberg**

Consult with Attorney re: SDCCPSG COVID Stmt – Nancy Floodberg (spoke with PASD Exec. Director)

UPDATES

A. Treasurer's Update | Tony Jeske

Summary: Tony reported that the Annual Report was shared via ZOOM at the May Pt. Loma Parkinson's Support Group meeting. Nancy will email a video copy of the Annual Report to Board members once the edited version is received from Ron Phillips.

B. Webmaster's Update | Bruce Lowe

Summary: Bruce encouraged Board members Dolores, Debbie, and Tony to set up their SDCCPSG email addresses via the link he sent.

REPORTS

A. President's Report | Nancy Floodberg

PF – UCSD: The PD Aware in Care Hospital ED order set, scheduled for May '21 rollout, is on hold until the EPIC coordinator returns from maternity leave.

PMDA – Succession Planning: This program is on hold awaiting revised online and live meeting dates from Executive Director, Sarah Jones. It is only for support group leaders, not other Board members.

PASD – Quick Reference Guide and upcoming Live/Virtual Walk. Nancy shared a preview of the new Quick Reference Guide available on PASD's website. People within the Parkinson's community will have this available to them as a resource for the variety of services available locally and nationwide. Nancy also brought up the need for a team name for the walk scheduled for 8/21/21. Discussion followed.

Tony Jeske moved that we call ourselves "The Central County Creepers".

Seconded: Patsy Manning

The vote was unanimous in the affirmative

Updated COVID Policy: Until state and CDC guidelines are updated and released, just how SDCCPSG live meetings will be handled awaits determination. The Board's general consensus was that live meetings should require proof of vaccination and that temperatures should be taken. It was decided that a discussion with an attorney should be held to determine where the group stands legally.

Events Calendar: Nancy reviewed upcoming dates of programs and events, and shared various pages of the calendar to demonstrate the ease of getting information for SDCCPSG participants.

Due Dates calendar: Sent to Board with minutes and agenda, etc.

Newsletter: Currently on hold.

B. Support Group Leaders' Reports | Nancy Floodberg

May attendance

ZOOM May Speakers' Series = 18 "*Creativity is the Song of Your Imagination.*" *How People with Parkinson's "Sing Their Song"* A Conversation. This panel presentation was well-received.

Upcoming speakers

July: Jessica Ackerman, speech and language therapist and clinical liaison to XRHealth, Inc., will present information on Virtual Reality Training for people with Parkinson's.

August: David Getoff, Naturopath, Nutritionist, lecturer and author, will present on "Nutrition and Brain Health".

LITSPSG = 7 group to remain virtual; topic format.

PLPSG = 7 group to go live in July; open discussion format.

PBSG/Wesley Palms, Oakmont: How and when this group resumes remains on hold.

ECPSG = no report available

WSA/UCSD Care Partner Self Care Group – First meeting was held and well received. This pilot program is scheduled to run through December and will then be reviewed as to its continuation.

Nancy shared with the Board a letter she wrote, on behalf of the Board and, at the request of UCSD, stating our support of UCSD School of Medicine’s Caregiver Studies program and the positive impact it is expected to have upon those in caregiver roles.

C. Social Chairman’s Report:

Summary: The first “live” PLPSG meeting is scheduled for July 26, 2021, at Swami’s Café – Pt. Loma. A flyer is being designed which will be mailed to all in the SDCCPSG community. The theme, “*Meet, Greet and Eat!*” will be celebrated with special decorations to commemorate this long-awaited event. Final COVID requirements are pending awaiting state guidelines and those of the CDC. Debbie Jordan will oversee the arrangements for the day.

There was discussion regarding available sites for meetings once live meetings resume. Nancy asked Dolores Cohenour to begin contacts with possible sites.

Persons responsible: Debbie Jordan and Dolores Cohenour

D. Treasurer’s Report | Tony Jeske

Summary: There is currently a positive balance of \$32,611.32 in our account. Tony encouraged the Board to begin to consider how best to use our resources to help those within the SDCCPSG community.

E. Webmaster’s Report | Bruce Lowe

Summary: Bruce reported that the analytics for this past month indicate nothing unusual about usage. He is currently trying to determine the best way to study the site’s qualitative use. He mentioned that a study group might need to be developed to make a comparative study of the first six months in 2020 and 2021.

DECISIONS

A Should we cancel our planned meeting break for July?

So moved: Nancy Floodberg. **Seconded:** Tony Jeske

Vote: Unanimous in the affirmative

Motion carried

B. Should the Board purchase Vacseen bracelets to distribute to vaccinated SDCCPSG participants?

Motion: Moved by Patsy Manning that we not make this purchase. **Seconded:** Tony Jeske

Vote: Unanimous in the affirmative

Motion carried

C. Should we allocate \$50.00 to the Social Committee for purchases related to Meet and Greet?

So moved: Nancy Floodberg **Seconded:** Patsy Manning

Vote: Unanimous in the affirmative

Motion carried

Next meeting –July 12, 2021, 10:00-11:30 am via ZOOM Telephone and Video Conferencing

There being no further business, the meeting was adjourned at 11:50 pm.

Respectfully submitted:

Susan Howard