

JEWISH HOME
FOR AGED

Ujf of Gr. Pittsburgh March 6, 1984
Meeting of JHHA/UJF Liaison Committee with
UJF Officers

Introduction - Leon Netzer, Reporting
Presentation by JHHA leadership- Joseph
 Rubenstein

Discussion
Adjournment

OFFICERS MEETING
February 27, 1984

FINANCIAL DEVELOPMENTS AT JEWISH HOME & HOSPITAL
FOR AGED - Howard M. Rieger, Executive V. P.

There was a full and lengthy discussion of the problems of the Home.

Officers' Meeting
January 20, 1984

FINANCIAL SITUATION AT JEWISH HOME & HOSPITAL
FOR AGED - Leon Netzer, Chairman, UJF Liaison
Committee, Reporting

Mr. Netzer reported on the continuing financial need of the Jewish Home & Hospital for Aged which exceeds the current level of Federation and United Way subsidy by approximately \$500,000 - \$750,000.

October 22, 1981

UJF Board of Directors Meeting

Room B, UJF Building

Pages 4 and 5

AMENDMENT OF RESOLUTION FOR MORTGAGE LOAN TO JEWISH
HOME AND HOSPITAL FOR AGED, Leonard H. Rudolph,
Reporting

UJF of Greater Pgh.
July 24, 1981

UJF Building
Exec. Comm.

UPDATE ON RECENT DEVELOPMENTS AND PROVISION
FOR EXECUTION OF MORTGAGE LOAN AGREEMENT
TO JEWISH HOME AND HOSPITAL FOR AGED--Leonard
Rudolph, Reporting

vote=see page 1 and 2

Report of UJF Executive Committee - Leonard
Rudolph, (Exhibit D)

✓ Mortgage Loan Agreement to JHHA (VOTE)

UJF 1982 Administrative Budget (VOTE)

1982 CJF Budget and Dues Schedule (VOTE)

Pages 4, 5, 6

UJF Board of Directors
8:00 P.M.

Beth El *py 4-5*
March 31, 1981

JEWISH HOME & HOSPITAL FOR THE AGED--Leon
Netzer

VOTE

Upon motion, duly seconded, the Board voted unanimously to authorize the Federation to participate equally with the Jewish Home and Hospital for the Aged in a Phase !! Study of the Jewish Home, including laundry, the cost to Federation not to exceed \$34,500 and the study to be carried out under the supervision of the Joint Management Committee of the Jewish Home and Hospital for the Aged and the

United Jewish Federation.

UJF Board of Directors
January 27, 1981

JEWISH HOME & HOSPITAL FOR THE AGED--Leonard Rudolph

V After a thorough discussion, upon motion,
O duly seconded the Board voted unanimously
E to approve the attached resolution on the
E Jewish Home & Hospital for the Aged
 authorizing the loan of ~~\$60,000~~ \$600,000

JEWISH HOME AND HOSPITAL FOR AGED

V
O Upon motion, duly seconded, the Board voted

T
E unanimously to approve Federation's part icipa-
tion in a study of the Jewish Home and
Hospital for the Aged to be conducted by A.D.Little, Inc
as described in the proposal by A.D.Little dated August
21, 1980, the study to cost no more than \$60,000 in
the first phase and no more than an additional \$60,000
in the second phase if the Federation and the Home
ELECT TO UNDERTAKE THE SECOND PHASE, WITH THE UNDER-
standing that the JHHA and UJF shall share equally
in the cost of such a study, Federation funds to be
app OVER

appropriated from the Unrestricted Reserve.

UJF Board of Directors
September 23, 1980 =
Page 11 & 12

UJF Board of Directors
May 27, 1980

pages 6 & 7

JEWISH HOME AND HOSPITAL -- Leonard Rudolph

V Upon motion, duly seconded the Board voted
O Unanimously to adopt the letter of
T understanding as presented.
E

Board voted to approve allocation of \$5000 to each
JHHA and JCC, funds from Maurice Falk Endowment.

See: Board of Directors
United Jewish Federation
January 24, 1978

Page 8

New Executive Director, Stanley Snyder for the Jewish
Home & Hospital for Aged.

See: Board of Directors
United Jewish Federation
November 29, 1977
Page 1

Re-election of Joseph Rubenstein to a second term
as president of Jewish Home & Hospital for Aged
was announced.

See: Board of Directors
United Jewish Federation
May 24, 1977
Page 2

Leonard Rudolph reported concerning Jewish Home &
Hospital for the Aged.

See: Board of Directors
United Jewish Federation
September 28, 1976
Page 8

Announcement re new president of Jewish Home &
Hospital for Aged--Joseph Rubenstein.

See: Board of Directors
United Jewish Federation
April 27, 1976
Page 1-2

Announcement of election of Sidney Harris to a second term as president of the Jewish Home & Hospital for the Aged.

See: Board of Directors
United Jewish Federation
April 29, 1975
Page 2

Announcement of election of Sidney Harris as president of Jewish Home & Hospital for the Aged.

See: Board of Directors
United Jewish Federation
May 28, 1974
Page 1

Report of Medical Program at Jewish Home &
Hospital for Aged by Harry Wagner and Dr.
Marvin Lewis.

See: Board of Directors
United Jewish Federation
May 23, 1972
Page 4-6

Announcement of election of Harry Wagner as
president of Jewish Home & Hospital for Aged.

See: Board of Directors
United Jewish Federation
April 27, 1971
Page 1

Approval of JHHA budget to be submitted to
Community Chest.

See: Executive Committee
United Jewish Federation
August 6, 1969
Page 2

Announcement of Nathan Leventon as new president
of Jewish Home & Hospital for Aged.

See: Board of Directors
United Jewish Federation
April 22, 1969
Page 1

Report of JHHA budget by UJF president.

See: Board of Directors
United Jewish Federation
October 22, 1968
Page 4

Executive Committee voted unanimously to approve
JHHA budget.

See: Executive Committee
United Jewish Federation
July 30, 1968
Page 3

Executive Committee voted unanimously to approve
JHHA budget.

See: Executive Committee
United Jewish Federation
July 31, 1967
Page 2

Voted by Board to approve the request of Ladies
Auxiliary Jewish Home & Hospital for Aged to
hold their annual dance on December 5, 1965.

See: Board of Directors
United Jewish Federation
June 22, 1965
Page 3

Voted by Federation Board to approve the request of Ladies Auxiliary Jewish Home for Aged to hold their annual dance on December 6, 1964.

See: Board of Directors
United Jewish Federation
March 31, 1964
Page 3

Voted by Federation Board to approve the request
of the Ladies Auxiliary of the Jewish Home for the
Aged to hold their annual dance on Dec. 1, 1963.

See: Board of Directors
United Jewish Federation
May 20, 1963
Page 4

JHA
Voted by Executive Committee to approve recommendation of Social Planning & Budgeting Committee that 1963 budget request to Community Chest be \$175,743.

See: Executive Committee
August 21, 1962
Page 1

Voted by Federation Board to approve the request of the Ladies Auxiliary of Jewish Home for Aged to hold their annual dance on December 2, 1962.

See Board of Directors
United Jewish Federation
May 22, 1962
Page 5

Voted by Board to approve request of Ladies
Auxiliary of Jewish Home for Aged to hold
their Annual Dinner Dance on December 4,
1960.

See: Board of Directors
United Jewish Federation
March 30, 1960
Page 9

Voted by Board to approve request of Ladies
Auxiliary of the Jewish Home for Aged to con-
duct its annual fund raising project on Decem-
ber 20, 1959.

See: Board of Directors
United Jewish Federation
May 28, 1959
Page 3

Voted by Exec. Com. to approve recommendation of Social Plan. & Budget. Com. that 1959 Budget Request to Community Chest for Jewish Home for Aged be \$73,208 primary and \$29,629 supplementary (painting, increased food costs, salary increments), totaling \$102,837.

See: Executive Committee
United Jewish Federation
August 29, 1958
Page 3
(Appended Exhibit B)

Voted by Federation Board to approve request
of Ladies Auxiliary of Jewish Home for Aged
to conduct Annual Dinner Dance December 7,
1958.

See: Board of Directors
United Jewish Federation
January 28, 1958
Page 9

Report to Board re Ladies Aux. of Home for Aged
benefit dance on October 20, 1957 being worked
out with Com. Chest.

See: Board of Directors
United Jewish Fed.
September 24, 1957
Page 6

REQUEST OF JHA TO STUDY OUT RESIDENT FACILITY IN
COMMUNITY REPORTED TO FEDERATION BOARD.

See: Board of Directors
United Jewish Federation
October 23, 1956
Page 2
(Detailed report attached to minutes)

ANNOUNCEMENT TO FED. BOARD OF JEWISH HOME FOR AGED
CORNERSTONE LAYING CEREMONIES SEPTEMBER 30, 1956

See: Board of Directors
United Jewish Federation
September 25, 1956
Page 2

JEWISH HOME FOR THE AGED 50TH ANNIVERSARY CELEBRATION
AND PERMISSION TO HOLD BENEFIT PERFORMANCE DURING THIS
TIME SUBJECT TO CHEST APPROVAL VOTED BY FEDERATION BOARD.

See: Board of Directors
United Jewish Federation
June 25, 1956
Page 1

1957 BUDGETARY REQUEST OF JEWISH HOME FOR AGED TO COM.
CHECK APPROVED BY BUDGET COMMITTEE OF FEDERATION

See: Budget Com. Minutes
United Jewish Federation
September 12, 1956
Page 3

RECOMMENDATIONS OF LOCAL AGENCIES BUDGET COM. RE JHA
CHEST REQUEST FOR 1956 APPROVED BY EXECUTIVE COM. OF
UNITED JEWISH FEDERATION

See: Executive Com.
United Jewish Federation
September 28, 1955
Page 2

RECOMMENDATION OF UNITED JEWISH FEDERATION LOCAL AGENCIES
BUDGET COM. RE JHA CHEST ALLOCATTON FOR 1956

See: Local Agencies Budget Com.
United Jewish Federation
September 22-23, 1955
Pages 2-3

APPROVAL BY FJP BOARD OF JHA BUDGET REQUEST
FOR 1955

See: Board Minutes
Federation Jewish Philanthropies
October 6, 1954
Page 1

RECOMMENDATIONS OF FJP BUDGET COMMITTEE RE JHA
BUDGET REQUEST FOR 1955

See: Budget Com. Minutes
Federation Jewish Philanthropies
October 6, 1954
Page 1

REQUESTS BY LHAS AND JHA AUXILIARY TO CONDUCT FUND
RAISING AFFAIR (APPROVAL TO BE SECURED FROM CHEST)
APPROVED BY FJP BOARD

See: Board Minutes
Federation Jewish Philanthropies
April 8, 1954
Page 3

DECISION BY FJP EXECUTIVE COMMITTEE TO ALLOW JHA
AND LHAS TO APPEAL TO CHEST RE THEIR ALLOTMENT

See: Executive Committee
Federation Jewish Philanthropies
March 17, 1954
Page 1.

APPROVAL OF JEWISH HOME FOR AGED 1954 BUDGET REQUEST
BY FEDERATION BOARD

See: Board of Directors
Federation Jewish Philanthropies
October 14, 1953
Pages 1-2

APPROVAL BY FJP BOARD OF JHA REQUEST FOR SEVERANCE PAY
TO MRS. RALPH ASTRO

See: Board of Directors
Federation Jewish Philanthropies
September 25, 1953
Page 2

CORRESPONDENCE FROM CHEST RE PERSONNEL TURNOVER AT
JEWISH HOME FOR AGED DISCUSSED AND SUGGESTION MADE
COMMITTEE BE APPOINTED TO DISCUSS THIS WITH CHEST

SEE: Board of Directors
Federation Jewish Philanthropies
March 5, 1953
Page 1

JEWISH HOME FOR AGED 1953 BUDGET REQUEST TO CHEST
APPROVED BY FJP BOARD

See: Board of Directors
Federation Jewish Philanthropies
November 18, 1952
Page 2
(Report attached to Minutes)

BUDGET COMMITTEE REPORT TO FJP BOARD RE APPROVAL OF
OCCUPATIONAL THERAPIST FOR JEWISH HOME FOR AGED STAFF

See: Board of Directors
Federation Jewish Philanthropies
May 20, 1952
Page 1

DISCUSSION RE JEWISH HOME FOR AGED DEFICIT: SPECIAL
COMMITTEE TO BE APPOINTED TO MEET WITH HOME

See: Board of Directors
Federation Jewish Philanthropies
May 20, 1952
Page 3

1952 ALLOTMENT TO JEWISH HOME FOR AGED APPROVED BY
FJP BOARD

See: Board of Directors
Federation Jewish Philanthropies
January 18, 1952
Page 3

BUDGET COMMITTEE REPORT TO FJP BOARD RE APPROVAL OF
SALARY INCREASES AT JEWISH HOME FOR AGED AND APPOINTMENT
OF FULL TIME MEDICAL DIRECTOR

See: Board of Directors
Federation Jewish Philanthropies
November 16, 1951
Page 2

MOTION PASSED BY FJP BOARD RE JEWISH HOME FOR AGED BUDGET
COMMITTEE RECOMMENDATIONS, WITH UNDERSTANDING INCREASED
NURSING PERSONNEL BE SUBJECT TO THE TOTAL ALLOTMENT TO
JHA FOR 1951

See: Board of Directors
Federation Jewish Philanthropies
March 19, 1951
Page 1

MOTION PASSED BY FJP BOARD TO REFER TO FJP BUDGET COM.
1951 BUDGET DEFICIT OF JEWISH HOME FOR AGED

See: Board of Directors
Federation Jewish Philanthropies
January 23, 1951
Page 1

REQUEST FROM JEWISH HOME FOR AGED TO MAKE UP DEFICIT
OF \$8,000 REFERRED TO BUDGET COMMITTEE OF FJP

See: Board of Directors
Federation Jewish Philanthropies
January 23, 1951

REPORT TO FJP BOARD APPEAL WILL BE MADE TO INTERIM
ADJUSTMENT COMMITTEE OF CHEST FOR ADDITIONAL MONIES
ON ACCOUNT OF PERSONNEL TURNOVER, RISING FOOD COSTS,
FOR JHA

See: Board of Directors
Federation Jewish Philanthropies
December 7, 1950
Page 1

CONSIDERATION BY FJP BOARD RE USE OF CONTRIBUTIONS
TO JEWISH HOME FOR AGED DEFERRED UNTIL 1951 CHEST
ALLOTMENT HAS BEEN RECOMMENDED.

See: Board of Directors
Federation Jewish Philanthropies
December 7, 1950
Page 2

DISCUSSION RE JHA USING CONTRIBUTIONS FOR MAINTENANCE
PURPOSES

See: Board of Directors
Federation Jewish Philanthropies
October 12, 1950
Page 2

APPROVAL BY FJP BOARD OF JHA 1951 CHEST ALLOCATION
REQUEST; SOCIAL PLANNING COM. TO CONSIDER FUTURE
LONG TERM CARE PLANNING; DECISION THAT HEALTH &
WELFARE FEDERATION DECIDE HOW DEFICIT SHOULD BE
TAKEN CARE OF.

See: Board of Directors
Federation Jewish Philanthropies
October 12, 1950
Page 1
(Report attached to Minutes)

REPORT TO FJP BOARD: GRANT FROM PGH. FOUNDATION FOR
\$170 FOR OCCUPATIONAL THERAPY EQUIPMENT IN JHA

See: Board of Directors
Federation Jewish Philanthropies
May 18, 1950
Page 1

1950 BUDGET REQUEST TO CHEST APPROVED BY FJP BOARD
RE JEWISH HOME FOR AGED

See: Board of Directors
Federation Jewish Philanthropies
October 18, 1949
Page 1 (report attached)

REPORT TO FJP BOARD ON STATUS OF JEWISH HOME FOR AGED
AS RESULT OF CUT IN 1949 ALLOTMENT

See: Board of Directors
Federation Jewish Philanthropies
September 27, 1949
Page 2

VOTED BY FJP BOARD TO APPROVE BUDGET COM. RECOMMENDATION
THAT \$6,700 BE ALLOCATED TO HOME FOR 1948 DEFICIT ON
FOOD ITEM BUT THAT ADDITIONAL DEFICIT FOR PERSONNEL
CHANGES CANNOT BE MET

See: Board of Directors
FJP
January 6, 1949
Pages 1-2

REPORT TO FJP BOARD ON STATUS OF CAPITAL FUND DRIVE
OF HOME FOR AGED AND POSSIBILITY OF USING GUSKY
ORPHANAGE AS CENTER FOR CONVALESCENT AND NURSING CARE

see: Board of Directors
FJP
October 14, 1948
Page 1

DECISION TO TURN REQUEST OF HOME FOR DEFICIT FOR 1948
OVER TO BUDGET COMMITTEE FOR REVIEW AND THEN RECOMMENDA-
TION TO FJP BOARD

See: Board of Directors
FJP
October 14, 1948
Page 1

REPORT TO FJP BOARD FROM HEALTH COMMITTEE THAT THERE
HAD BEEN REQUEST BY BOARD OF HOME TO HOSPITAL TO ASSUME
RESPONSIBILITY OF MEDICAL PROGRAM AT HOME

See: Board of Directors
FJP
October 14, 1948
Pages 1-2

MOTION PASSED BY FJP BOARD THAT SUM OF \$175,000 FOR
RAISING OF MEMORIALS FOR JEWISH HOME FOR AGED BE
INCREASED TO \$215,000 ; MOTION PASSED THAT COM.
CHEST BE NOTIFIED OF BOARD'S APPROVAL OF HOME'S
REQUEST AND REUQUEST BE MADE FOR PERMISSION TO
PROCEED WITH CAMPAIGN

See: Board of Directors
FJP
July 8, 1948
Page 1