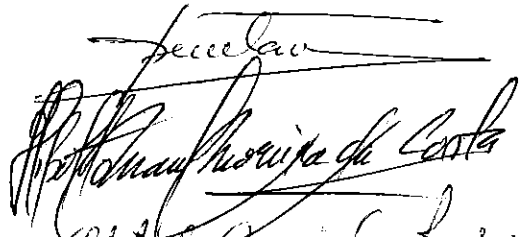


presente ata que, após lida e aprovada, vai ser assinada pelos membros presentes. -----


Maria Odete Conceição Marques Pereira Cardoso
Maria Emília da Rocha Teixeira

----Aos vinte e quatro dias do mês de julho de dois mil e vinte, em conformidade com a convocatória datada de vinte e dois do mesmo mês, enviada através de ofício, reuniu, nas instalações do Centro Social de Santa Cruz do Douro, sitas na Rua Camilo Castelo Branco, número dois mil oitocentos e setenta e um, em Santa Cruz do Douro, Baião, a Direção desta Instituição, estando presentes (Doc. n.º 1) os seus membros Artur Manuel da Silva Carvalho Borges, Presidente da Direção, Hipólito Manuel Moreira da Costa, Vice-Presidente da Direção e Maria Odete Conceição Marques Pereira Cardoso, Secretária, Maria Emília Rocha Teixeira, Tesoureira. Igor Filipe Ribeiro Teixeira, vogal, não esteve presente por motivos profissionais. Esteve presente a coordenadora do DA.-----

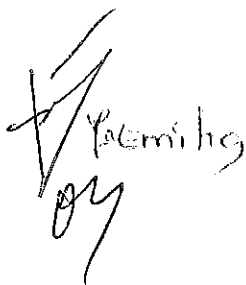
----Verificada a existência de *quórum*, o Presidente da Direção, deu início aos trabalhos quando eram quinze horas e trinta minutos. De imediato procedeu-se à análise dos assuntos constantes da ordem de trabalhos, enviada juntamente com a convocatória, que são indicados de seguida, com as respetivas deliberações: ---

----**1. COVID/19**-----
----a) **Portaria 160/2020, de 26 de junho - participações** - A Direção ratificar (Doc. n.º 2).-----

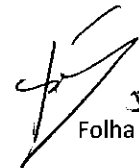

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- b) **Resolução do CM 51-A/2020, de 26 de junho - calamidade, contingência e alerta** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 3).-----
- c) **DL 28-B/2020, de junho - regime contraordenacional** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 4).-----
- d) **Alteração da Portaria 82-C/2020 - Portaria 162/2020, de 30-06 - apoio ao Reforço de Emergência de Equipamentos Sociais** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 5).-----
- e) **SARS-CoV2 – formação do ISS e ARSN** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 6).-----
- f) **Moratória da APB/CA** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 7).-----
- g) **DL 27-B/2020 e Portaria 170-A/2020 - Incentivo extraordinário à normalização da atividade empresarial** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 8).-----
- h) **Resolução do CM 53-A/2020, de 14 de julho - calamidade, contingência e alerta** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 9).-----
- i) **DL 37/2020, de 15 de julho – medidas de apoio social no âmbito do PEES** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 10).-----
- j) **Plano de Contingência da ERPI e SAD** - A Direção deliberou, ratificar as decisões tomadas (Doc. n.º 11).-----
- 2. **Relação das receitas arrecadadas e das despesas efetuadas** - A Direção tomou conhecimento da relação de receitas arrecadadas no período de vinte e cinco de junho a vinte e dois de julho de dois mil e vinte (Doc. n.º 12) e aprovou, por unanimidade, a relação de documentos de despesa relativa ao mesmo período (Doc. n.º 13).-----

DIREÇÃO

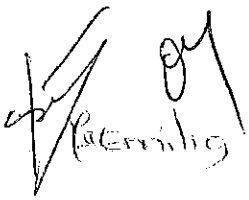


- 3. Listagem de pagamentos efetuados e a executar** - Presente à Direção e aprovada, por unanimidade, a proposta de pagamentos (retribuições dos trabalhadores e pagamentos a fornecedores e prestadores de serviços) a efetuar, tendo a Direção tomado conhecimento da relação dos saldos bancários e da previsão de receitas para o mês de agosto de dois mil e vinte (Doc. n.º 14). -----
- 4. Relação das remunerações referentes ao mês de junho** - A Direção tomou conhecimento da relação das remunerações dos colaboradores da Instituição referente ao mês de maio (Doc. n.º 15). -----
- 5. Requalificação/remodelação da ala antiga da ERPI - pagamento de participação** - A Direção tomou conhecimento (Doc. n.º 16). -----
- 6. Requalificação/remodelação da ala antiga da ERPI** - A Direção tomou conhecimento e deliberou agradecer à Câmara Municipal de Baião este apoio, pese embora o facto de não ter sido possível a transferência de quinze por cento e não de sete e meio por cento (Doc. n.º 17). -----
- 7. Requalificação/remodelação da ala antiga da ERPI - auto de medição e fatura** - A Direção aprovou, por unanimidade, o auto de medição número onze, de trinta de junho de dois mil e vinte, e autorizou o pagamento da correspondente fatura com o número FAC um barra trezentos e trinta e sete de três de julho de dois mil e vinte, no valor total, sem IVA incluído seis mil cento e vinte e sete euros, incluindo o montante de trezentos e seis euros e trinta e cinco cêntimos a título de reforço da caução, contratualmente previsto (Doc. n.º 18 e 18 - A).-----
- 8. Requalificação/remodelação da ala antiga da ERPI - auto de receção provisória** - A Direção tomou conhecimento e congratulou-se com o cumprimento do prazo mesmo em circunstâncias difíceis (Doc. n.º 19). -----
- 9. Norte 2020 3º pedido de reprogramação** - A Direção tomou conhecimento e concordou com os tramites desta reprogramação (Doc. n.º 20). -


31 de maio
Folha 12


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1. ~~ene e infra~~ Ampliação do hard disk dos computadores da (Doc. n.º 28) estrutura do
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-----**10. Ampliação do Lar de Idosos – pedido de alteração da estrutura da cobertura** - A Direção, tomou conhecimento e concordou com os pareceres negativos do autor do projeto e da fiscalização (Doc. n.º 21). -----

-----**11. Quinta do Souto – decisão do recurso** - A Direção tomou conhecimento e congratulou-se com a decisão que é além de mais justa (Doc. n.º 22). -----

-----**12. Aquisição de equipamento** - A Direção deliberou, por unanimidade, adjudicar o equipamento constante no orçamento número duzentos e quarenta e dois, (Doc. n.º 23), bem como deliberou, ratificar o despacho do Presidente da Direção conforme orçamento número quarenta e três (Doc. n.º 24). -----

-----**13. Pavimento vinílico - proposta** - A Direção apreciou a proposta apresentada pela empresa Monteiro Queirós Lda, no valor de três mil oitocentos e oitenta e seis euros para colocação do pavimento no espaço destinado a visitas a utentes da ERPI, atendendo às normas de higienização impostas pela DGS. A Direção deliberou por unanimidade, adjudicar estes trabalhos, bem como estender a colocação de vinil aos WC contíguos. A Direção deliberou ainda mandar proceder à adaptação de um dos quartos de banho anexos à zona de visitas para os visitantes e preparar os restantes com banho de forma a garantir o mínimo de condições aos utentes da ERPI que tenham de fazer quarentena. (Doc. n.º 25). -----

-----**14. Gestos Notáveis - prestação de contas referentes ao exercício de 2019** - A Direção tomou conhecimento e deliberou concordar com o teor da ata (Doc. n.º 26). -----

-----**15. Candidatura ao Prémio “Manuel António da Mota”** - A Direção tomou conhecimento e aguarda a decisão (Doc. n.º 27). -----

-----**16. Comparticipações em dívida** - A Direção tomou conhecimento da informação interna da Coordenadora do DAITI e mais uma vez deliberou tentar

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encontrar a melhor forma de resolver esta situação (Doc. n.º 28), bem como tomou conhecimento da informação interna da Coordenadora do DPDIS e deliberou aguardar pelo pagamento da mãe do utente Guilherme Melo e enviar comunicação para liquidar o valor pendente ao encarregado de educação de João Cardoso (Doc. n.º 29).-----

-----**17. EEPE - frequências para o mês de julho** - A Direção tomou conhecimento (Doc. n.º 30). -----

-----**18. EEPE - Reingresso** - A Direção deliberou ratificar o despacho do Presidente sobre o assunto exposto (Doc. n.º 31). -----

-----**19. Atualização da tabela de participações do RI da ERPI** - A Direção deliberou mandar proceder em conformidade com os pareceres do Dr. Pedro Magalhães e da diretora Técnica (Doc. n.º 32). -----

-----**20. Horários de Trabalho** - A Direção deliberou, por unanimidade, aprovar a proposta da diretora técnica da ERPI/CD (Doc. n.º 33). -----

-----**21. Licença sem vencimento - Amélia Cristina Pinto Ribeiro** - A Direção deliberou autorizar o pedido (Doc. n.º 34). -----

-----**22. Contrato de Trabalho a Termo incerto - AAD** - A Direção deliberou, por unanimidade, ratificar o despacho do Presidente da Direção (Doc. n.º 35). ---

-----**23. Contrato emprego Inserção** - A Direção deliberou, por unanimidade, ratificar o despacho do Presidente da Direção (Doc. n.º 36 e 37). -----

-----**24. Infraestruturas de Portugal - guardas de segurança** - A Direção tomou conhecimento e deliberou, por unanimidade, agradecer (Doc. n.º 38). -----

-----**25. Relatório de atividades da equipa do RSI - junho de 2020** - A Direção tomou conhecimento (Doc. n.º 39). -----

-----**26. Relatório de atividades do SAD - junho 2020** - A Direção tomou conhecimento (Doc. n.º 40). -----

DIREÇÃO

-----27. **Relação de admissões, alteração de participações e cessação da prestação de cuidados - CD, ERPI, e SAD** - A Direção tomou conhecimento (Doc. n.º 41).-----

-----28. **Próxima reunião da Direção** - A Direção deliberou marcar a próxima reunião para dia vinte e nove de agosto, às nove horas e trinta minutos.-----

-----29. **Outros assuntos (informações/esclarecimentos) – Visita HACCP** - A Direção tomou conhecimento e deliberou encarregar o DA e o DPDIS para proceder ao levantamento geral das situações pendentes nos relatórios (Doc. n.º 42).-----

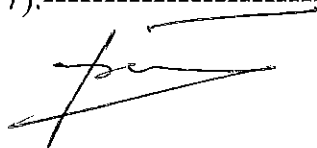
-----Por mais nada haver a tratar, o Presidente da Direção deu por encerrada a reunião quando eram dezoito horas e trinta minutos, da qual foi lavrada a presente ata que, após lida e aprovada, vai ser assinada pelos membros presentes.-----

-----Por lapso, foi feita dupla impressão na frente da página 12, pelo que se considera esta folha sem qualquer interesse jurídico-administrativo ao referido livro de atas.-----



Maria Emília da Rocha Teixeira
M. Odete da Conceição Soares Peres Cardoso

-----Em tempo no ponto 6 onde se lê "...pese embora o facto de não ter sido possível a transferência de quinze por cento, mas apenas de sete e meio por cento (Doc. nº 17).-----



Maria Emília da Rocha Teixeira