

BRANFORD HUMAN SERVICES BOARD

January 09, 2024

Board Members –

Present: John Mooney, Mary Grande, Sarah Lockery, Vincent Ragonese, Elizabeth Sattelberger, Mary Perry, James Integlia, Lexie Klarman

Absent: Andy Marlatt

Others Present -

Executive Director: Peter Cimino

Assistant/Clinical Director: Pamela Davies

Social Services Coordinator: Mike Randi

Guest: James Cosgrove, First Selectman

The meeting was called to order at 8:02am.

- I. **Minutes:** Minutes from December 12, 2023 meetings were read and approved.
- II. **Communications:** No communications of significance received since last meeting.
- III. **Income (donations, fees, etc.):** Income, accounts receivable, and billable services for fiscal year to date were discussed with the Board. Social Services/Basic Needs accounts for fiscal year to date were discussed as well. Update also provided on YSB grant and ARPA funds.
- IV. **Clinical Services:** Statistics and demographics of clients as well as caseloads, admissions, and discharges for previous month as well as fiscal year to date.
- V. **Social Services:** Updates were given on Social Services, Case Management, Police Social Worker, and Youth Services Bureau.
- VI. **Public Relations/Fundraising:** No updates to report at this time.
- VII. **Director's Report:** No updates to report at this time.
- VIII. **Old Business:** No old business was presented.
- IX. **New Business:** No new business was presented.
- X. **Any other business that may properly come before the Board:** First Selectman James Cosgrove spoke to the Board about affordable and low-income housing in Branford. The Board expressed concern for groups like seniors with fixed income and the working poor. The First Selectman shared with the Board a copy of Branford's Affordable Housing Plan.

The next meeting of the Branford Human Services Board will take place on Tuesday, February 13, 2024 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.