

BRANFORD HUMAN SERVICES BOARD

January 14, 2020

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

Present: Peter Cimino, Betty Haas, Lexi Klarman, John Mooney, Maria Storm, Elizabeth Sattelberger

Excused: Ed Mapp, Jane Novick, Sarah Lockery, Bill Keane

- I. **Minutes:** Minutes from December 10, 2019 meeting were read and approved.
- II. **Communications:** No communications of significance were received.
- III. **Income (donations, fees, etc.):** Income amounts to date for this fiscal year were reported.
- IV. **Statistics:** Monthly statistics were presented to the Board.
- V. **Social Services/Basic Needs Account:** The number of utilities paid, income/donation amounts, and number of rents paid were presented to the Board. The budgeted amount for the Basic Needs account has been spent, the remainder of the year will be dependent on donations.
- VI. **Public Relations/Fundraising:**
 - *Fundraiser* – The Vanguard Cigar Club will be hosting a fundraiser for the Basic Needs program.
- VII. **Director's Report:**
 - *Secret Santa* – The Secret Santa program was once again a huge success.
- 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:** No other business was presented.

The next meeting of the Branford Human Services Board will take place on Tuesday, February 11, 2020 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.