

BRANFORD HUMAN SERVICES BOARD

February 11, 2020

The meeting was called to order at 8:04am.

Present: Peter Cimino, Betty Haas, Lexi Klarman, John Mooney, Maria Storm, Elizabeth Sattelberger, Jane Novick, Sarah Lockery, Bill Keane

Excused: Ed Mapp

- I. **Minutes:** Minutes from January 14, 2020 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:**
 - *Gala* – The gala for the 50th anniversary will be postponed until the fall. A subcommittee will be formed.
- VII. **Director's Report:**
 - *Staffing changes* – The medical director and a clinician have left the agency. Those positions will need to be filled.
 - *Budget* – The budget for fiscal year 2020-2021 is being developed.
- VIII. **Old Business:** No old business was presented.
- IX. **New Business:**
 - *Board resignation* – Ed Mapp has submitted a letter of resignation to the Board.
- 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, March 10, 2020 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.