

BRANFORD HUMAN SERVICES BOARD

March 9, 2021

Board Members –

Present: Sarah Lockery, Mary Grande, Lexie Klarman, Betty Haas, Elizabeth Sattelberger

Absent: John Mooney, Bill Keane

Others Present -

Executive Director: Peter Cimino

Social Services Coordinator: Mike Randi

Executive Supervisor: Jennifer Sylvia

The meeting was called to order at 8:10am.

- I. **Minutes:** Minutes from February 9, 2021 meeting were read and approved.
- II. **Communications:** A letter of resignation was received from Board Chair Jane Novick, dated February 23, 2021 and effective immediately. A donation in the amount of \$2,000 was received from the 36<sup>th</sup> Annual MLK Day Breakfast, which was hosted by the Dr. Martin Luther King, Jr Heritage Committee.
- III. **Income (donations, fees, etc.):** Total income from revenue for the period of 07/01/2020 – 02/28/2021 was approximately \$466,000.
- IV. **Statistics:** 14 individuals have been given emergency housing this fiscal year to date.
- V. **Social Services/Basic Needs Account:** Social Services continues to see a need for furnace repairs and replacements, which can be very costly.
- VI. **Public Relations/Fundraising:** No public relations/fundraising matters were discussed.
- VII. **Director's Report:**
  - *Budget* – The budget for FY 2021-2022 has been developed and is awaiting final approval, which includes an additional part-time Social Worker as well as increased APRN hours, as well as the new Emergency Response Social Worker.
- VIII. **Old Business:** No old business was presented.
- IX. **New Business:**
  - *Board members* – With the resignation of Board Chair Jane Novick, a new chair will need to be appointed. A co-chair will need to be appointed as well. Ron Washington has withdrawn his application for Board member. The Board will need to appoint two new members.
- 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, April 13, at 8:00am via Zoom.

*Minutes submitted by Jennifer Sylvia.*