

BRANFORD HUMAN SERVICES BOARD

March 10, 2020

The meeting was called to order at 8:06am.

Present: Peter Cimino, Lexi Klarman, Maria Storm, Elizabeth Sattelberger, Bill Keane, Sarah Lockery

Excused: Betty Haas, Jane Novick, John Mooney

- I. **Minutes:** Minutes from February 11, 2020 meeting were read and approved.
- II. **Communications:** Letter of resignation from the Board for Ed Mapp was 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.
- VI. **Public Relations/Fundraising:**
 - *Fundraising Goal* – The goal for fundraising would be \$40,000 to make up for the money lost when the Hampton Trust ended.
- VII. **Director's Report:**
 - *Staffing changes* – The medical director and a clinician have left the agency. Those positions still need to be filled.
 - *Budget* – The budget for fiscal year 2020-2021 is being finalized.
- 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, April 14, 2020 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.