

BRANFORD HUMAN SERVICES BOARD

May 11, 2021

Board Members –

Present: Sarah Lockery, Mary Grande, Lexie Klarman, Betty Haas, John Mooney, Mary Perry, Vincent Ragonese, Laura Myjak

Absent: Elizabeth Sattelberger

Others Present -

Executive Director: Peter Cimino

Social Services Coordinator: Mike Randi

Executive Supervisor: Jennifer Sylvia

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

- I. **Minutes:** Minutes from April 13, 2021 meeting were read and approved.
- II. **Communications:** Peter was notified by Town Hall that Bill Keane was no longer eligible to serve on the Board, as he has moved out of Branford.
- III. **Income (donations, fees, etc.):** Donations to date this fiscal year are at 64.83% of what was received for the entirety of fiscal year 2019-2020. Revenue to date has exceeded the total fiscal year's goal by \$118,000. Next year's goal has been increased to \$550,000.
- IV. **Statistics:** Updated statistics were not presented.
- V. **Social Services/Basic Needs Account:** Social Services has been assisting a family of five for the last two weeks that were displaced by a house fire.
- VI. **Public Relations/Fundraising:** John Mooney proposed forming a subcommittee to begin planning an event for 2022, since the BCCS 50th anniversary gala had to be cancelled due to the pandemic. A subcommittee chair and vice chair will be elected at the next meeting.
- VII. **Director's Report:**
 - *Budget* – The budget for FY 2021-2022 is still awaiting final approval from the full RTM.
 - *Shooting debriefing* – On April 28th, BCCS hosted a group gathering for individuals affected by the active shooter incident that took place in Branford on April 13th.
- VIII. **Old Business:**
 - *Board members* – Mary Perry, Vincent Ragonese, and Laura Myjak have been appointed to the Board. The Board will discuss nominating a Chair and Co-Chair at next month's meeting. Board members were asked to forward resumes to the Executive Supervisor prior to next month's meeting so they could be shared with the Board.
- IX. **New Business:** No old 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, June 8, at 8:00am via Zoom.

Minutes submitted by Jennifer Sylvia.