

BRANFORD HUMAN SERVICES BOARD

May 13, 2025

Board Members –

Present: Sarah Lockery, Mary Grande, Lexie Klarman, Vincent Ragonese, Andy Marlatt, Elizabeth Sattelberger, John Mooney

Absent: Mary Perry, James Integlia

Others Present -

Executive Director: Peter Cimino

Assistant/Clinical Director: Pamela Davies

Social Services Coordinator: Mike Randi

Executive Administrative Coordinator: Jennifer Sylvia

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

- I. Minutes:** Minutes from April 8th, 2025 were read and approved.
- II. Communications:** Received notice of an Optum insurance desktop agency recredentialing audit scheduled for 05/23/2025.
- III. Revenue:** Income, accounts receivable, and billable services for fiscal year to date were discussed with the Board.
- IV. Clinical Services:** Continuing to process a number of intakes for the elderly and children.
- V. Social Services:**
 - a) **Donations** - Social Services/Basic Needs accounts for fiscal year to date were discussed.
 - b) **Services** - Updates were given on Social Services for fiscal year to date.
- VI. Public Relations/Fundraising:** Branford Rotary's Braffle raised \$41,000 for BCCS' Basic Needs. BCCS' 3rd Annual Charity Softball Game has been rescheduled for May 18th.
- VII. Director's Report:** Fiscal Year 2025-2026 budget awaiting final approval. Discussed the various ways BCCS has been involved in supporting the family, first responders, and community in response to the recent tragedy in Branford.
- VIII. Old Business:** No new 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, June 10th, 2025, at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.