

BRANFORD HUMAN SERVICES BOARD

June 11, 2019

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

Present: Peter Cimino, Mike Randi, Bill Keane, Sarah Lockery, Maria Storm, Jane Novick, Betty Haas

Excused: Ed Mapp, Elizabeth Sattelberger

- I. **Minutes:** Minutes from May 14, 2019 meeting were read and approved with correction.. Bill Keane requested a change in the wording to the minutes regarding description of Wayne Cooke's presentation.
- II. **Communications:** None
- III. **Fees and Statistics:** Revenue is \$137,000 above projected amount. Board requested a presentation each month of number of active cases, admissions and discharges.
- IV. **Social Services/Basic Needs Account:** Board requested that monthly number of people utilizing the basic needs account be presented.
- V. **Revisions to Policy Manual:** Completed
- VI. **Director's Report:**
  - *Logo* – Final version of a new logo were presented to the Board with unanimous approval. Peter will show Town officials' new logo.
  - *Budget* – The cut of \$23,775 by the RTM Administrative Committee was return and the budget was approved without any cuts.
  - *Membership* – There still two openings on the Board.
  - *50<sup>th</sup> Anniversary* – Next year will be the 50<sup>th</sup> anniversary of BCC. A gala event celebrating the anniversary will be held at the Pine Orchard Club on May 22, 2020. The planning committee will be headed by Pat Andriole. Jane offered to be on the planning committee. Ideas offered included recognizing past Board members, asking the community to do "50 acts of kindness".
  - *Open House* – Scheduling an open house for RTM members is being considered for Fall 2019
- VII. **Old Business:** No old business was presented.
- VIII. **New Business:** Discussion of guests' presentation at the meetings done respectfully.
- IX. **Any other business that may properly come before the Board:**

The next meeting of the Branford Human Services Board will take place on Tuesday July 9, 2019 at 8:00am at Branford Counseling Center, 342 Harbor Street, Branford, CT 06405.

*Minutes submitted by Jennifer Sylvia.*