

BRANFORD HUMAN SERVICES BOARD

July 11, 2023

Board Members –

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

Absent: James Integlia

Others Present -

Executive Director: Peter Cimino

Assistant/Clinical Director: Pamela Davies

Social Services Coordinator: Mike Randi

The meeting was called to order at 8:00am.

- I. **Minutes:** Minutes from June 13, 2023 meetings were read and approved.
- II. **Communications:** No communications of significance received since last meeting.
- III. **Income (donations, fees, etc.):** Income, accounts receivable, and billable services for fiscal year 2022-2023 to date were discussed with the Board. Social Services/Basic Needs accounts for fiscal year 2022-2023 to date were discussed as well. Update also provided on YSB grant and ARPA funds.
- IV. **Clinical Services:** Statistics and demographics of clients as well as caseloads, admissions, and discharges for previous month as well as FY2022-2023 to date.
- V. **Social Services:** Updates were given on Social Services, Case Management, Police Social Worker, and Youth Services Bureau.
- VI. **Public Relations/Fundraising:** Next meeting scheduled for September.
- VII. **Director's Report:**
 - Discussed ideas for how to use donations and funds in the future.
- VIII. **Old Business:** August's Board meeting has been cancelled to accommodate summer schedules.
- IX. **New Business:** The Board asked if there are believed gaps of service in the town that BCCS might be able to help with. Discussion included services for youth and substance use. Board requested data.
- 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, September 12, 2023 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.