

BRANFORD HUMAN SERVICES BOARD

July 12, 2022

Board Members –

Present: Sarah Lockery, Elizabeth Sattelberger, Vincent Ragonese, Mary Perry

Absent: John Mooney, Mary Grande, Lexie Klarman,

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 8:03am.

- I. **Minutes:** A quorum was not present and the minutes from May 10, 2022 meeting were not able to be approved.
- II. **Communications:** Not presented.
- III. **Income (donations, fees, etc.):** Not presented.
- IV. **Clinical Services:** Not presented.
- V. **Social Services:** Not presented.
- VI. **Public Relations/Fundraising:** Marketing/PR subcommittee initial meeting to be scheduled for August 9th.
- VII. **Director's Report:**
 - *Personnel Changes* – A new part-time APRN has been hired as well as a part-time office clerk. Still in the process of hiring a new Medical Director. A full-time clinician has given their resignation and will be leaving in August; the open position is being posted by HR.
- 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:** August's Board will be cancelled to accommodate summer vacation schedules.

The next meeting of the Branford Human Services Board will take place on Tuesday, September 13, 2022 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.