

BRANFORD HUMAN SERVICES BOARD

August 10, 2021

Board Members –

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

Absent:

Others Present -

Executive Director: Peter Cimino

Social Services Coordinator: Mike Randi

Executive Supervisor: Jennifer Sylvia

The meeting was called to order at 8:03am.

- I. **Minutes:** Minutes from July 13, 2021 meeting were read and approved.
- II. **Communications:** Received a check for \$10,000 from Homemakers Thrift Shop. Received notice that Department of Public Health license renewal is due by August 30, 2021. Approximately \$30,000 is expected to be donated from the proceeds of Branford Rotary's 2nd Annual Braffle.
- III. **Income (donations, fees, etc.):** Income, accounts receivable, and billable services for fiscal year 2020-2021 were discussed with the Board.
- IV. **Statistics:** Statistics and demographics of current clients as well as caseloads, admissions, discharges, and waitlist were presented to the board.
- V. **Social Services/Basic Needs Account:** Social Services/Basic Needs accounts for fiscal year 2020-2021 were discussed with the Board. The need for rental assistance is increasing as the prices of rents increases, in Branford as well as across the country.
- VI. **Public Relations/Fundraising:** The gala subcommittee held their first meeting on 07/27/2021 and are scheduled to meet again on 08/17/2021.
- VII. **Director's Report:**
 - *Clinical Director/Assistant Director* – Interviews for Clinical Director/Assistant Director are set to be scheduled. Sarah was invited by Peter to participate in interview panel to represent the Board. Once a final decision is made, the resume of the new Clinical Director will be forwarded to the Board.
 - *Branford Microfund* – Provides loans of up to \$3,000, interest free, with 36 month payment plans for qualified individuals.
- 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:** No other business was presented.

Minutes submitted by Jennifer Sylvia.

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The next meeting of the Branford Human Services Board will take place on Tuesday, September 14, at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.