

BRANFORD HUMAN SERVICES BOARD

September 9, 2020

Board Members –

Present: Elizabeth Sattelberger, Sarah Lockery, John Mooney, Mary Grande, Lexie Klarman, Betty Haas, Jane Novick

Absent: Bill Keane

Others Present -

Executive Director: Peter Cimino

Other: Jennifer Sylvia, Executive Supervisor

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

- I. **Minutes:** Minutes from June 14, 2020 meeting were read and approved with correction of Representative Carolyn Sires-RTM District 5 added as guest.
- II. **Communications:** No communications of significance were received.
- III. **Income (donations, fees, etc.):** Fees and statistics for FY2019-2020 to be presented to Board at next meeting.
- IV. **Statistics:** Not reported.
- V. **Social Services/Basic Needs Account:** Not reported.
- VI. **Public Relations/Fundraising:** Not discussed.
- VII. **Director's Report:**
 - *Health Initiative* – Peter will be working on a joint public health initiative in conjunction with the VNA, ESHD, Branford Community Foundation, Yale, and others on flu shot clinics for the fall. More details to follow.
 - *Medical Director* – A new medical director, Dr. Eunice Yuen, has been hired.
- 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.

The next meeting of the Branford Human Services Board will take place on Tuesday, October 13th, 2020 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.