

BRANFORD HUMAN SERVICES BOARD

September 12, 2023

Board Members –

Present: John Mooney, Mary Grande, Sarah Lockery, Andy Marlatt, Vincent Ragonese

Absent: James Integlia, Elizabeth Sattelberger, Mary Perry, Lexie Klarman

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 July 11, 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 to be scheduled.
- VII. **Director's Report:**
 - Family Day scheduled for Sunday, September 24th.
 - Staff from BCCS met with the new Branford Superintendent, Chris Tranberg, to discuss how the departments can work together in the future.
 - BCCS received a \$100,000 grant from the State for use by the Social Services department.
- 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 10, 2023 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.