

BRANFORD HUMAN SERVICES BOARD

September 14, 2021

Board Members –

Present: Sarah Lockery, Betty Haas, Vincent Ragonese, Laura Myjak, Elizabeth Sattelberger, Mary Grande

Absent: Mary Perry, John Mooney, Lexie Klarman

Others Present -

Executive Director: Peter Cimino

Social Services Coordinator: Mike Randi

Office Manager: Kris Tremaglio

The meeting was called to order at 8:05am.

- I. **Minutes:** Minutes from August 10, 2021 meeting were read. A quorum was not present and the minutes were not able to be approved.
- II. **Communications:** \$36,485.00 was donated from the proceeds of Branford Rotary's 2<sup>nd</sup> Annual Baffle.
- III. **Income (donations, fees, etc.):** Not presented.
- IV. **Statistics:** Not presented.
- V. **Social Services/Basic Needs Account:** Social Services/Basic Needs accounts for fiscal year 2020-2021 were discussed with the Board.
- VI. **Public Relations/Fundraising:** The next meeting for the gala subcommittee is scheduled for Thursday, September 23<sup>rd</sup> at 12pm.
- VII. **Director's Report:**
  - *Clinical Director/Assistant Director* – Pamela Davies is starting on Wednesday, September 15. A meet and greet for staff and Board members is scheduled for Thursday, September 16 at 10am.
  - *Secret Santa Program* – Looking in to hiring a part-time temp to assist with the Secret Santa Program this year.
  - *Police Social Worker* – Danielle Suraci, LCSW, started on August 23.
- 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 12, at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

*Minutes submitted by Kristine Tremaglio.*