

BRANFORD HUMAN SERVICES BOARD

October 10, 2023

Board Members –

Present: John Mooney, Mary Grande, Sarah Lockery, Vincent Ragonese, James Integlia, Elizabeth Sattelberger, Mary Perry, Lexie Klarman

Absent: Andy Marlatt

Others Present -

Executive Director: Peter Cimino

Assistant/Clinical Director: Pamela Davies

Social Services Coordinator: Mike Randi

The meeting was called to order at 8:02am.

- I. **Minutes:** Minutes from September 12, 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:**
  - Family Day rescheduled for Sunday, October 22
  - BCCS is hosting a talk in February about the Police Social Worker
  - BCCS will be at the YMCA Health Fair in on November 4
  - Caring with Cards for Thanksgiving will be done by BCCS again
  - Beginning to work on developing a new website, aiming to have complete by May
  - BCCS' annual Secret Santa Program is under way
- VII. **Director's Report:**
  - BCCS received a \$100,000 grant from the State 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.

*Minutes submitted by Jennifer Sylvia.*

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The next meeting of the Branford Human Services Board will take place on Tuesday, November 14, 2023 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.