

BRANFORD HUMAN SERVICES BOARD

October 13, 2020

Board Members –

Present: Sarah Lockery, Bill Keane, Mary Grande, Lexie Klarman, Betty Haas, Jane Novick

Absent: Elizabeth Sattelberger, John Mooney

Others Present -

Executive Director: Peter Cimino

Social Services Coordinator: Mike Randi

Other: Kris Tremaglio, Office Manager

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

- I. **Minutes:** Minutes from September 9, 2020 meeting were read and approved.
- II. **Communications:** No communications of significance were received.
- III. **Income (donations, fees, etc.):** Fees and statistics for FY19-20 to be presented to Board at next meeting. Mike talked about decreased donations and increased rent assistance.
- 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 continues to work on 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.
 - *Police Accountability Bill* – Peter will be attending upcoming meetings to discuss housing a Social Worker at Branford Police Department. They would be employed by the Town and accompany law enforcement officers responding to appropriate community related issues.
 - *BCCS Staff* – Staff members have returned and are working from the building.
 - *Secret Santa* – Letters have been approved and distributed to schools.
 - *ReKIDS Supportive Resource Center* – Currently offering a program to Branford residents to provide childcare/supervision for remote learning hybrid students in grades 1-4 at Community House.
- 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, November 10th, 2020 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.