

BRANFORD HUMAN SERVICES BOARD

February 14, 2017

The meeting was called to order at 8:09am.

Present: Peter Cimino, Maria Storm, Betty Haas, Kevin Halloran, Jane Novick

Excused: Tom Mahoney, Bill Keane, Margo Merin, Deana O'Connell, Ed Mapp

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BRANFORD, CONNECTICUT

- I. **Minutes:** Minutes from January 10, 2017 meeting were read and approved.
- II. **Communications:** No communications of significance received since last meeting.
- III. **Fees and Statistics:** Revenue is currently at approximately \$230,000, with the goal for this fiscal year being \$430,000.
- IV. **Social Services/Homeless Account:** The Homeless Account is already \$3,000 over budget for this current fiscal year. \$12,000 has been spent on utilities alone; additional expenses expected in the spring when shut off notices begin. Homeless Account may need to be supplemented by the Donation Account to make it through the remainder of this fiscal year.
- V. **Director's Report:**
 - *Budget* – Peter has submitted the budget for next fiscal year. Will be moving one psychiatrist from donation account in to the special revenue fund. Technology requisition is being moved back under I.T.'s budget. Program Expenses has been moved from the special revenue fund in to the donation account. Budget for Homeless Relief (Basic Needs) has been increased to \$53,000. Cost of malpractice insurance has been moved from H.R. in to BCC's budget.
 - *EHR Incentive Program* – Attestation for three psychiatrists was completed and approved. Payments of \$21,000 for each psychiatrist were received and will go towards repaying the Town for the original purchase of the EHR.
 - *OPEN Presents John Morello* – As a part of the \$10,000 AT&T grant received, OPEN (Opiate Prescription Drug Education Network) will be presenting a speaker, John Morello, on Thursday, March 9, at Walsh Intermediate School.
- VI. **Old Business:**
 - *Productivity* – Peter continues to work with getting clinicians to increase their number of billable services.
- VII. **New Business:** No new business was presented.
- VIII. **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, March 14, 2017 at 8:00am at Branford Counseling Center, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.