

BRANFORD HUMAN SERVICES BOARD

May 8, 2018

The meeting was called to order at 8:11am.

Present: Peter Cimino, Jane Novick, Sarah Lockery, Ed Mapp, Tom Mahoney

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Excused: Elizabeth Sattelberger, Maria Storm, Betty Haas, Bill Keane, Kevin Halloran 2018 JUN -6 A 8:53

- I. Minutes:** Minutes from April 10, 2018 meeting were read and approved.
- II. Communications:** No communications of significance received since last meeting.
- III. Fees and Statistics:** Co-pays are down less than \$200.00 from this time last fiscal year.
- IV. Social Services/Basic Needs Account:** The balance of the Donation account as of May 7, 2018 is \$99,993.05 and the balance of the Basic Needs account is \$103,530.95.
- V. Director's Report:**
- *Budget* – The Board was informed that \$37,775 had been cut from the wages/salaries portion of the budget by the RTM. Discussed options to minimize impact and preparing for a presentation to the RTM.
- VI. Old Business:** No old business was presented.
- VII. New Business:** No new business was presented.
- VIII. Any other business that may properly come before the Board:** No other business was presented.

TOWNSHIP CLERK'S OFFICE  
BRANFORD, CONNECTICUT

The next meeting of the Branford Human Services Board will take place on Tuesday, June 12, 2018 at 8:00am at Branford Counseling Center, 342 Harbor Street, Branford, CT 06405.