

BRANFORD HUMAN SERVICES BOARD

May 9, 2017

The meeting was called to order at 8:07am.

Present: Peter Cimino, Maria Storm, Deana O'Connell, Tom Mahoney, Bill Keane, Ed Mapp

Excused: Margo Merin, Betty Haas, Jane Novick, Kevin Halloran

- I. **Minutes:** Minutes from April 11, 2017 meeting were read and approved.
- II. **Communications:** No communications of significance received since last meeting.
- III. **Fees and Statistics:** \$26,943 in co-pays have been collected to date this fiscal year, down by \$4,300 from last year.
- IV. **Social Services/Basic Needs Account:** The Basic Needs account currently has a balance of \$64,113.30. To date this fiscal year, \$26,477.22 has been spent on emergency housing, \$13,769.15 on rent, \$13,898.18 on utilities, and the remainder on food and other miscellaneous expenses. The Donation account has a balance of \$59,957.54. Expenditures this fiscal year to date equal \$89,619.97, donations equal \$54,655.38, and reimbursements equal \$39,669.08.
- V. **Director's Report:**
  - *Local Prevention Council* – The LPC will have a table at the Branford Festival to promote opioid/prescription drug use/abuse. Funds are available to purchase give-away items.
- VI. **Old Business:**
  - *Centralized Scheduling* – Continues to move forward with positive feedback from both staff and clients. Clients are happy that they are able to reschedule appointments immediately instead of having to wait for a call back from their clinician.
- VII. **New Business:** Board Chair, Maria Storm, introduced that the Board needs to address future fundraising activities.
- 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, June 13, 2017 at 8:00am at Branford Counseling Center, 342 Harbor Street, Branford, CT 06405.

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*Minutes submitted by Jennifer Sylvia.*