

BRANFORD HUMAN SERVICES BOARD

November 14, 2017

The meeting was called to order at 8:10am.

Present: Peter Cimino, Jane Novick, Betty Haas, Tom Mahoney, Deana O'Connell, Ed Mapp

Excused: Maria Storm, Bill Keane, Margo Merin, Kevin Halloran

- I. **Minutes:** Minutes from October 10, 2017 meeting were read and approved.
- II. **Communications:** A letter of resignation from the Board was submitted by Margo Merin effective October 31, 2017 due to her relocating to North Branford.
- III. **Fees and Statistics:** Co-pays are down \$860.08 from this time last fiscal year.
- IV. **Social Services/Basic Needs Account:** The Basic Needs account has expended \$12,455.00 on rent, \$8,162.23 on utilities, \$1,630 on food, \$1,858.61 on miscellaneous expenditures, \$1,454.54 on emergency housing, and \$425.00 on transportation costs. The Donation account has expended \$36,771.72.
- V. **Director's Report:**
 - *BHcare Funding* – BCC was informed by BHcare that the DMHAS grant money will discontinue indefinitely due to the cutback from the State budget, effective January 1, 2018.
 - *Productivity* - Direct service numbers continue to increase.
 - *Client Holiday Dinner* – Scheduled for Thursday, December 14, 2017 at the First Congregational Church.
- 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.

The next meeting of the Branford Human Services Board will take place on Tuesday, December 12, 2017 at 8:00am at Branford Counseling Center, 342 Harbor Street, Branford, CT 06405.

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Minutes submitted by Jennifer Sylvia.