

BRANFORD HUMAN SERVICES BOARD

April 9, 2024

Board Members –

Present: Vincent Ragonese, Mary Perry, Lexie Klarman, Andy Marlatt, Sarah Lockery

Absent: Elizabeth Sattelberger, John Mooney, Mary Grande, James Integlia

Others Present -

Executive Director: Peter Cimino

Assistant/Clinical Director: Pamela Davies

Social Services Coordinator: Mike Randi

The meeting was called to order at 8:14am.

- I. **Minutes:** A quorum was not present and the minutes from March 12th meeting were not able to be approved.
- II. **Communications:** On two separate occasions, Branford residents have asked whether Branford Human Services is responsible for services or advocacy for Branford residents with various disabilities. Sarah Lockery will speak to the First Selectman about the possibility of the Town establishing a board or commission around those issues.
- III. **Income (donations, fees, etc.):** Income, accounts receivable, and billable services for fiscal year to date were discussed with the Board. Social Services/Basic Needs accounts for fiscal year to date were discussed as well. Update also provided on YSB grant and ARPA funds.
- IV. **Clinical Services:** Statistics and demographics of clients as well as caseloads, admissions, and discharges for previous month as well as fiscal year to date.
- V. **Social Services:** Updates were given on Social Services, Case Management, Police Social Worker, and Youth Services Bureau.
- VI. **Public Relations/Fundraising:**
 - Will be participating at two separate events for the Week of the Child – at the Shoreline YMCA and a Pancake Breakfast on Saturday, April 20th.
 - 2nd Annual Charity Softball Game on May 18th.
- VII. **Director's Report:**
 - Will be starting a strategic planning meeting for the agency next month. Sarah Lockery was invited to attend as a representative from the Board.
 - Budget process is still underway.
- 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.

Minutes submitted by Jennifer Sylvia.

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BRANFORD TOWN CLERK

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The next meeting of the Branford Human Services Board will take place on Tuesday, May 14, 2024 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.
