

BRANFORD HUMAN SERVICES BOARD

February 11, 2025

Board Members –

Present: Sarah Lockery, Andy Marlatt, Mary Grande, John Mooney, Elizabeth Sattelberger
Absent: Lexie Klarman, James Integlia, Mary Perry, Vincent Ragonese

Others Present -

Executive Director: Peter Cimino
Assistant/Clinical Director: Pamela Davies
Social Services Coordinator: Mike Randi
Executive Administrative Coordinator: Jennifer Sylvia

The meeting was called to order at 8:05am.

- I. **Minutes:** Minutes from January 14th, 2025 were read and approved.
- II. **Communications:** No communications of significance received since last meeting.
- III. **Revenue:** Income, accounts receivable, and billable services for fiscal year to date were discussed with the Board.
- IV. **Clinical Services:** Two full-time clinicians have started in the last two months and are taking on cases. BCCS is partnering with the Blackstone Library to offer an hour a week of “drop-in” services for Branford residents in need of clinical or social services assistance. Details are currently being finalized.
- V. **Social Services:**
 - a) **Donations** - Social Services/Basic Needs accounts for fiscal year to date were discussed.
 - b) **Services** - Updates were given on Social Services. Social Services continues to handle requests related to the delay from CRT’s fuel assistance program. Copies of the Social Services demographics form were distributed for review.
- VI. **Public Relations/Fundraising:** 3rd Annual Charity Softball Game scheduled for Saturday, May 10th.
- VII. **Director’s Report:** Currently working on the 2025-2026 budget.
- VIII. **Old Business:** No new 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.

The next meeting of the Branford Human Services Board will take place on Tuesday, March 11th, 2025, at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.