

BRANFORD HUMAN SERVICES BOARD

June 11, 2024

Board Members –

Present: Lexie Klarman, Andy Marlatt, Sarah Lockery, Mary Grande, Elizabeth Sattelberger, James Integlia

Absent: John Mooney, Mary Perry, Vincent Ragonese

Others Present -

Executive Director: Peter Cimino

Assistant/Clinical Director: Pamela Davies

Social Services Coordinator: Mike Randi

The meeting was called to order at 8:04am.

- I. **Minutes:** Minutes from May 14, 2024 were read and approved.
- II. **Communications:** No communications of significance received since last meeting.
- 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.
- V. **Social Services:** Updates were given on Social Services, Case Management, Police Social Worker, and Youth Services Bureau.
  - The increase in rents continues to be an issue for clients seeking financial assistance from Social Services. Credit card debt is also becoming an increasing problem.
- VI. **Public Relations/Fundraising:**
  - Will be present at this year's Branford Festival.
- VII. **Director's Report:**
  - Continuing to work on developing policies and procedures for Social Services.
- VIII. **Old Business:** Reminder that August's Board meeting has been cancelled.
- 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, July 09, 2024 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

*Minutes submitted by Jennifer Sylvia.*