

BRANFORD HUMAN SERVICES BOARD

July 9, 2024

Board Members –

Present: Lexie Klarman, Sarah Lockery, James Integlia, Vincent Ragonese

Absent: Mary Perry, John Mooney, Andy Marlatt, Mary Grande, Elizabeth Sattelberger

Others Present -

Executive Director: Peter Cimino

Assistant/Clinical Director: Pamela Davies

Social Services Coordinator: Mike Randi

The meeting was called to order at 8:09am.

- I. **Minutes:** A quorum was not present and the minutes from June's meeting were not able to be 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.
- VI. **Public Relations/Fundraising:** No update was given.
- VII. **Director's Report:** No report was given.
- 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, September 10, 2024 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.

Mari Stappin
BRANFORD TOWN CLERK

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