

Minutes of the Human Services Board of Director's meeting of January 6, 2010.

1. Roll Call

Present: Kitty Nelson, MaryLou Kecko, Donna Nunno, Diane Candido, Alan Chapin, Gary Johnson, Rev. Duetzmann and Paul Geer.

Also Present: Melissa Dubiel, Alderwoman Pam Staneski and John O'Connell.
Nelson called the meeting to order at 5:30 P.M.

2. Minutes

A motion was made by Johnson, seconded by Chapin to approve the minutes of the previous meeting as presented. The motion carried unanimously.

3. Staff Report

- New member Paul Geer was welcomed.
- Human Services statistics; the report is incomplete based on one employees' absence. 404 individuals and 1186 family members were served. MYFS statistics; 140 family therapy cases are ongoing; 488 people in therapy. The prevention based piece has 439 family members participating.
- The Adopt a Family Christmas Program showed a significant increase in need over last year. 946 clients were assisted. A story of donation was shared.
- The Energy Program continues to be extremely busy with a large increase in appointments over last year. To date; there are over 925 appointments scheduled. TEAM has been contacted requesting an immediate training program for a temporary staff person so that appointments can be rescheduled due to staff absences.
- All other programs are status quo, though the staff is struggling to keep up with the increase in client demand given the current economic climate. Melissa reported that figures have doubled since last year. Lisa reported that in past years the office had a seasonal/temporary position for the Energy and Holiday Programs and this was cut three years ago. This year \$18,000.00 was requested in the budget process for next year. To date, the Mayor has not cut this. This has been the first step in the budget process.

A motion was made by Kecko, seconded by Duetzmann to go into Executive Session at 6:00 P.M. to discuss Personnel issues. The motion carried unanimously.

A motion was made by Johnson, seconded by Duetzmann to leave Executive Session at 7:00 P.M. The motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 7:05 P.M.

Respectfully submitted,

Lisa Streit

MaryLou Kecko, Recording
Secretary