

Minutes of the Human Services Board of Director's meeting of April 10, 2013.

**1. Roll Call**

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

Absent: Paul Geer.

Also Present: Lisa Diamond-Graham, Melissa Dubiel and Erica and Rolando Bento.

Nelson called the meeting to order at 5:30 p.m.

**2. Minutes**

A motion was made by Chapin, seconded by Kecko to accept the minutes of the March meeting as presented. The motion carried unanimously.

**3. Staff Report**

Human Services – Hillary, Erica, Annaliese and Sean completed 92 Case Management intakes and 113 Energy Assistance appointments. The total clients in the household for these were 227 and 233 respectively.

Youth Services – Mindy, Christie, Sean and the Therapists provided clinical services to 395 therapy clients and prevention based services to 766 clients.

This month, in addition to the regular programs and events, staff has attended additional trainings, presented at, or attended programs such as; the St. Ann's Health Fair, a collaborative meeting with New Haven Youth Services regarding programmatic approaches, an AAMFT approved graduate studies training in multigenerational treatment modalities, the Big Event with the Boy's and Girls Club (this was well attended, however the weather was freezing cold), the Easter Egg Hunt also with the Boys and Girls Club, the Career Fair with the Milford Public Schools, the Social Expedition Program to Shubert Theatre, CAN training for the disaster recovery effort, presentation to the staff at Clifford Beers, planning session with the Milford Public Schools administration for new programs, presentation to staff at The Academy (clinical staff is now part of their staff meetings), Connect to Care Fair for the homeless, and the 2013 Rent Rebate Training. It should be noted that many of these events were weekend or evening events.

**4. Committee Reports**

None.

**5. Fiscal Report**

The financial report was reviewed. A motion was made by Candido, seconded by Chapin to approve the financial report as presented. The motion carried unanimously.

**5. Old Business**

None.

**7. New Business**

**Security Cameras** – Lisa reported that a WII System has disappeared in the last month. This was reported to Public Works as well as Risk Management. The cameras were reviewed and nothing was discovered due to camera location. Sly from Public Works recommended 2 more cameras. A discussion followed regarding the public to sign in and out from the building. After some discussion, a motion was made by Kecko, seconded by Nunno to go forward with looking into the cost of additional cameras. The motion carried unanimously. A motion was made by Kecko, seconded by Rev. Duetzmann to initiate a sign in book. The motion carried unanimously.

A motion was made by Chapin, seconded by Stango to purchase a new/replacement WII System with reserve funds. The motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Lisa Streit

MaryLou Kecko,  
Recording Secretary