

Minutes of the Human Services Board of Director's meeting of May 12, 2010.

1. Roll Call

Present: Kitty Nelson, Donna Nunno, Diane Candido, Alan Chapin, Rev. Duetzmann , Paul Geer and Ross DeLeonardo.

Also Present: Lisa Diamond Graham and Melissa Dubiel.
Nelson called the meeting to order at 5:15 p.m.

2. Staff Report

- Human Services is still at half staff. 292 individuals; 644 family members were served. MYFS – 157 Family Therapy cases, the prevention based piece had 557 members in it.

This past month, the Social Expedition Program went to Broadway to see The Lion King. It incorporated the families from Family Fun Night also and went during one of the days of Spring Break. Many of the participants had never been to a Broadway show, including the parents.

- Intakes for the Family Therapy piece continue to increase. The agency tries to stay committed to short term therapy. Assessments and referrals are done as well but are not reflected in the statistics. Lisa will be working on revamping the method of counting statistics.
- On May 3rd the Energy Program ended; those with shut off notices will be processed until 5/17/10.
- The Rent Rebate Program begins on 5/17/10. Erica already attended two training sessions and will be doing sites. This will be coordinated with the Farmer's Market Voucher Program.
- On May 25th there will be a Rent A Kid sign up at Parson's in Conference Room C.
- All other programs are status quo.
- The Budget Hearing information was distributed. Alderman Blake stated that Human Services can do fund raising. Lisa stated that donations could be accepted only for specifically designated earmarked client assisted programs i.e. Camp Happiness, Energy Assistance, etc. Monies for the general fund could not be accepted as far as we understood, however, Lisa asked Alderman Blake for clarification.

3. Minutes

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

4. New Business

- Cheryl's last day was on 4/21/10. A resume has been received for the Outreach Worker Position. Lisa has interviewed candidates for the position and selected a candidate. A motion was made by Rev. Duetzmann, seconded by Nunno to offer the Outreach Worker Position to this applicant. The motion carried unanimously.

Next month's meeting will have to have a nominating committee for next year's Officer's.

There being no further business to discuss, the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Lisa Streit

MaryLou Kecko, Recording Secretary