Minutes of the Human Services Board of Director's meeting of May 14, 2014.

## 1. Roll Call

Present: Joan Campbell, MaryLou Kecko, Donna Nunno, Rev. Deutzmann and Sue

Stango.

Absent: Diane Candido, Alan Chapin and Kitty Nelson.

Also Present: Lisa Diamond-Graham and Alderwoman Dora Kubek.

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

## 2. Minutes

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

## 3. Staff Report

Youth Services – 494 Therapy clients received treatment services and 509 clients were seen in prevention based programs such as Family Fun Nigh on the Road, Rent A Kid, Boosting Family Bonds, School Drama, Spartacus Therapy Dog Programs, Yoga and Art Class Therapeutic Programs and Satellite Therapy Programs.

Human Services – 54 Case Management intakes were completed and 105 Energy applications were taken last month. The Energy Program ended on May 1<sup>st</sup> for new applications being accepted. However, clients are still returning paperwork and documents through May 15<sup>th</sup>. Rough totals assisted in this program are 1,410. Rent Rebate will be beginning on May 20<sup>th</sup>. Anna and Sean are in the process of setting up dates for the Elderly and Disabled Housing site visits now.

Unfortunately, for the entire staff, much of the last few weeks have been spent providing support, grief counseling and services to the community and the Milford schools since the recent tragedy. Dog Therapy went very well and was received well by the kids.

The Mayor's Youth Award has been postponed out of respect for the recent tragedy (it was the same day as the wake) and has been rescheduled for June 26<sup>th</sup> at 5:00 p.m. at Parson's Auditorium. Unfortunately, school will already be out for the year but there were many other events scheduled for May and June. Original RSVP's totaled over 400.

## 4. Fiscal Report

The financial report was reviewed. There is a hiring freeze until July 1<sup>st</sup>. A motion was made by Rev. Deutzmann, seconded by Kecko to accept the report as presented. The motion carried unanimously.

Campbell asked how the budget hearing went. Lisa stated that she reviewed the increase in fringe and is waiting to hear.

There being no further business to discuss, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Lisa Streit,

MaryLou Kecko, Recording Secretary