

# Minutes of the Human Services Board of Director's meeting of June 9, 2010.

## 1. Roll Call

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

Absent: Rev. Duetzmann, Ross DeLeonardo

Also Present: Lisa Diamond Graham, Melissa Dubiel and Pam Staneski.

Nelson called the meeting to order at 5:35 p.m.

## 2. Minutes

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

## 3. Staff Report

- Human Services - 165 individuals; 437 family members were served. MYFS – 154 Family Therapy cases, the prevention based piece had 732 people in it.
- The Rent Rebate Program has begun and appointments are being scheduled. A copy of the press release that has the schedule for the Senior and Disabled Housing Site Visits was distributed. The Farmers Market Food Voucher program will be coordinated with this upon receipt of the vouchers.
- The new Outreach Worker began employment a couple of weeks ago and is doing very well.
- The RENT A KID sign up was very successful and there were over 20 new families in attendance; bringing the current active list to over 170 youths.
- The Improvisations Theatre Group performed 3 times this past month at Elementary Schools on bullying and peer pressure. The final Family Fun Night for the summer was last Thursday night.
- The Mayor contacted Lisa stating that he wanted to run the Mayor's Youth Award this year. Lisa had informed him that MYFS could not run the program this year due to last years budget cuts and staffing issues over the past year. Therefore, per the Mayor's request, MYFS will run the award ceremony at the Westfield Post Mall Firework's Celebration on July 3<sup>rd</sup>. A discussion followed on the history and inception of this award.
- All other programs are status quo.

## 4. Fiscal Report

The financial report was reviewed and a motion was made by Kecko, seconded by Chapin to accept the report as presented. The motion carried unanimously.

**5. Nominations**

After some discussion, Chapin volunteered to be on the nominations committee.

There being no further business to discuss, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Lisa Streit

MaryLou Kecko, Recording  
Secretary