

Minutes of the Human Services Board of Directors meeting of June 10, 2008.

1. Roll Call

Present: Kitty Nelson, Alan Chapin, Ray Ferguson, Gary Johnson, Rev. Osmun, and MaryLou Kecko.

Absent: Diane Candido and Ross DeLeonardo.
Nelson called the meeting to order at 5:40 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 served 211 individuals equaling 445 family members; Youth and Family Services had 105 cases equaling 361 people; Programs served 610 family members.
- The Rental Rebate Program has begun and Cheryl and Cindy began doing the outreach programs at the Senior Housing sites. They have gone to Viscount Drive, Foran Towers and Jepson Drive. Lisa has gone and observed all of these and plans on going to the rest of the sites as well. The remaining sites are Jagoe Court, DeMaio Drive, River Park and Saranor Apartments.
- The Mayor's Youth Award is Thursday, the 12th at 4:00 p.m. at City Hall. Lisa instructed Mindy to contact MGAT to request that they televise it. A good turn out is expected. All board members are encouraged to attend.
- A huge hit was taken with the budget cuts from the Board of Aldermen. This will be addressed under New Business.
- The Farm Market Voucher Program will take place the first week in July.
- The move was briefly discussed with a possible move date of 7/7/08. Computers and phones are the concern.

4. Fiscal Report

Nelson noted that the Board fund was not reflected on the report. Lisa will look into this. A motion was made by Kecko, seconded by Ferguson to accept the fiscal report as presented. The motion carried unanimously.

5. New Business

a. Budget

The budget was cut \$5,000.00; \$2,500 from Youth Services and \$2,500 from Human Services. \$2,500 was cut from other grant agencies such as Bridges, etc.

that have million dollar budgets. \$2,500 each was cut from Youth Services and Human Services. A discussion followed regarding possible fund raising and other sources for funding. The Youth Services Network was discussed and the collaboration of the YMCA and the Youth Grant from the City. Nelson stated that she would like to know what these funds are used for. Lisa will look into this. The budget was reviewed and staffing was discussed. Employee performance evaluations will be implemented.

The annual board meeting in July was discussed and it was suggested that at this meeting there be a reception at the new building. This meeting will tentatively be on 7/15/08 at 5:00 p.m.

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

Respectfully submitted,

Lisa Streit,

MaryLou Kecko, Recording
Secretary