

Minutes of the Human Services Board of Director's meeting of July 14, 2010.

1. Roll Call

Present: Kitty Nelson, Donna Nunno, Alan Chapin, Rev. Duetzmann , Paul Geer, Gary Johnson, Mary Lou Kecko and Ross DeLeonardo.

Absent: Diane Candido.

Also Present: Phil Vetro and Pam Staneski; Board of Aldermen. Lisa Diamond Graham and Melissa Dubiel.

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

2. Staff Report

- The Annual Report was reviewed.
- The Rent Rebate program has begun and staff has gone out to sites to take applications as well as having office appointments.
- All other programs are status quo.
- Lisa, Kitty and Pam met with the Mayor with a proposal for restructuring the full Agency. The plan for streamlining services and positions has been studied by Lisa since she became Executive Director and she explained the history of the agency and the cost effectiveness of the proposal. A motion was made by DeLeonardo, seconded by Kecko to recommend the restructuring proposal. The motion carried unanimously. A discussion followed on the pros and cons of this proposal. There will be an additional meeting.
- Lisa stated, as part of the restructuring, that the board needs to look at updating the ByLaws, which have not been amended in 30 years. Melissa will send board members a copy of the current ByLaws. A subcommittee was appointed consisting of Johnson, Chapin and Nunno to work on the ByLaws.

3. Fiscal Report

A motion was made by Chapin, seconded by DeLeonardo to accept the report as presented. The motion carried unanimously.

4. Election of Officers

A motion was made by Chapin, seconded by Rev. Duetzmann to recommend that the Officers remain as they are currently:

President: Kitty Nelson

Vice President: Gary Johnson

Secretary: MaryLou Kecko

A motion was made by Rev. Duetzmann to close all nominations. Streit cast one vote.
The motion for Officers to remain as they are currently carried unanimously.

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

Respectfully submitted,

Lisa Streit,

MaryLou Kecko,
Recording Secretary