

Minutes of the Human Services Board of Director's meeting of October 10, 2012.

1. Roll Call

Present: Kitty Nelson, Alan Chapin, Rev. Duetzmann, Gary Johnson, MaryLou Kecko, Donna Nunno and Sue Stango.

Absent: Diane Candido and Paul Geer

Also Present: Lisa Diamond-Graham, Melissa Dubiel, Erica and Rolando Bento, Laura Bennett, Aldermen Dan German and Bob Nunno.

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

2. Minutes

Rev. Duetzmann noted that his name was spelled incorrectly. A motion was made by Chapin, seconded by Stango to accept the minutes of the September meeting as amended. The motion carried unanimously.

3. Staff Report

Youth and Family Services – 416 youth were provided prevention based programming such as Rent A Kid, Family Fun Nigh and the Juvenile Diversion Program. 168 clients were provided therapy services.

Human Services – 77 clients were helped with Energy Assistance this month; 124 were helped with Case Management services; 59 clients with rent rebate, 79 with food referrals and 40 were assisted additionally with Salvation Army and United Way funding.

DHS staffed the Energy Fair at the Library on Saturday September 29th and the Senior Health Fair at the Senior Center.

Christie and Mindy completed the two day weekend Fire Setter Prevention Training Program with the State. Mindy has completed setting up the Satellite Programs with all of the schools and they have begun.

A generous donation has been received from Rev. Duetzmann of toys and games for both the therapy and human service side.

Lisa, along with Kitty Nelson, presented last night to the St. Mary's Guild about the agency's services and a \$500.00 donation has been received from them. There are no restrictions for use of these funds. Lisa spoke with staff and decided to use these funds to subsidize clients that are in need of oil now and those that are slightly over the guidelines. Erica has reached out for matching funds from United Way and the Salvation Army.

The Thanksgiving and Holiday Adopt A Family programs are beginning. Rev. Duetzmann stated that the Clergy is putting their offerings from Thanksgiving evening services towards the Energy Assistance Program.

4. Committee Reports

None.

5. Fiscal Report

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

6. Old Business

None.

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

Respectfully submitted,

Lisa Streit,

MaryLou Kecko, Recording Secretary