

Minutes of the Human Services Board of Director's meeting of October 13, 2010.

1. Roll Call

Present: Kitty Nelson, Diane Candido, Rev. Duetzmann , Paul Geer, Gary Johnson, MaryLou Kecko.

Absent: Ross DeLeonardo, Alan Chapin and Donna Nunno.

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

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

2. Minutes

A motion was made by Johnson, seconded by Candido to approve the minutes of the previous meeting as presented and carried unanimously.

3. Staff Report

- Rent Rebate ended mid September. Applications were higher across the State of CT and also in our office. Over 419 applications were processed.
- Energy appointments actually began on October 4th. We have 537 scheduled to date and are still being inundated with residents calling to schedule.
- Family Fun Night, Social Expedition and Improvisations have all begun.
- Intakes for Family Therapy have increased since school has been back in session. There are over 150 families being seen for therapy.
- Lisa has begun the annual Employee Evaluation Process.
- Mindy and Lisa attended the 100 Best Communities for Youth Ceremony at City Hall yesterday. It also combined the announcement of the award for the grant for the Milford Prevention Council. Lisa was very proud of the Department when Congresswoman DeLauro spoke and stated that the Mayor, Gary Johnson and a representative from America's Promise said that two of the main reasons that we were awarded the prestigious honor 4 times for the best community for youth was because of the Mayors' Youth Award Program and because of the Youth Service Network. Both of these programs have originated out of the Human Services/Milford Youth & Family services office.
- John O'Connell contacted Lisa regarding a 1989 Ordinance mandatory for coverage for all full time employees with full health care coverage. The Mayor instructed Lisa to let him know if this was a financial burden and she told him that it would be.

- An article was shared that was in the Milford Renegade that is published by the Boys and Girls Club, highlighting an outing staffed by Youth & Family Services Staff.
- There will be a fund raiser for Milford Police Officer Tony Vitti on 11/7/10. There will also be a fund raiser for William Garfield Memorial Scholarship fund on 11/19/10 and Boys and Girls Club Be A Hero Dinner on 11/18/10.
- Bylaws were distributed for review and to discuss at next month's meeting. Nunno, Chapin and Johnson are on this committee.

3. Fiscal Report

A motion was made by Johnson, seconded by Rev. Duetzmann to accept the report as presented. The motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Lisa Streit,

MaryLou Kecko,
Recording Secretary