

Minutes of the Human Services Board of Director's meeting of October 14, 2015.

1. Roll Call

Present: Kitty Nelson, Karen Barnett, Joan Campbell, Rev. Duetzmann, Donna Nunno and Sue Stango.

Absent: Alan Chapin and Scott Moulton.

Also Present: Lisa Diamond-Graham, Beth Simpson, Mindy Natale, Christie Roach, Sean Macauley and Brandon Hall.

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

2. Public Comments

None.

3. Minutes

A motion was made by Rev. Duetzmann, seconded by Nunno to accept the minutes of the September meeting as presented. The motion carried unanimously.

4. Staff Report

Statistics: 410 clients participated in prevention based programs and 170 therapy clients on the Youth Services side in September. Since the new system of tracking data dollar amounts of assistance were able to be captured. Between the Energy Assistance and the Rent Rebate Programs Milford residents (elderly, disabled and those that are income eligible) have received \$571,444.33 in assistance.

It was noted that the next regular meeting is scheduled for 11/11/5 which is a holiday and the building will be closed. A motion was made by Barnett, seconded by Campbell that the next regular meeting be held on 11/12/15. The motion carried unanimously.

Introductions of staff and board members were made.

This is Lisa's last board meeting before her retirement. She thanked everyone for her treasured working relationships and the Boards' many years of support.

5. Fiscal Report

Beth reviewed the financial report and what grants have been received. A motion was made by Barnett, seconded by Rev. Duetzmann to accept the report as presented and carried unanimously.

6. Executive Session

A motion was made by Nunno, seconded by Campbell to enter Executive Session at 6:10 p.m. to discuss the appointment of an Interim Director for Human Services. The motion carried unanimously.

A motion was made by Nunno, seconded by Campbell, to leave Executive Session at 6:25 p.m. The motion carried unanimously.

A motion was made by Rev. Duetzmann, seconded by Nunno to appoint Christie Roach Interim Director as discussed in Executive Session. The motion carried unanimously.

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

Respectfully submitted,

Lisa Streit,

Joan Campbell,
Recording Secretary