

Minutes of the Human Services Board of Director's meeting of November 13, 2013.

1. Roll Call

Present: Kitty Nelson, Diane Candido, Alan Chapin, Rev. Duetzmann, Gary Johnson and Donna Nunno.

Absent: MaryLou Kecko and Sue Stango.

Also Present: Lisa Diamond-Graham.

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

2. Minutes

A motion was made by Johnson, seconded by Candido to accept the minutes of the October meeting as presented. The motion carried unanimously.

3. Staff Report

- Youth Services had 357 clients in therapy and the program side had 1,106 clients in programs.
- Human Services – Case Management has had 193 clients, Disaster Relief has had 10 cases with 22 family members. Energy Assistance has had 196 clients.
- Lisa briefly reviewed the ongoing programs being held at the schools and the Boys & Girls Club.

4. Fiscal Report

A motion was made by Rev. Duetzmann, seconded by Chapin to table action on the fiscal report. The motion carried unanimously.

Lisa submitted the budget for the next fiscal year noting that the only increase is in the fringe account. She will be meeting with the Mayor in December. A discussion followed regarding the budget; Lisa is meeting with the Finance Director tomorrow.

Rev. Duetzmann discussed an item that was brought up at last months meeting regarding asking Erica a question about the Disaster Response Training that was held at the Kingdom Life Resource Center. He has since discussed this with Erica and her input was that the presenters needed to be better in communicating training and that it was not helpful. Rev. Duetzmann agreed with this further stating that the training was too basic and he was just looking for input.

There being no further business to discuss, the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Lisa Streit,

MaryLou Kecko,
Recording Secretary