

Minutes of the Human Services Board of Director's meeting of February 12, 2014.

1. Roll Call

Present: Diane Candido, Rev. Deutzmann, Donna Nunno and Sue Stango.

Absent: Kitty Nelson, Alan Chapin, Gary Johnson and MaryLou Kecko.

Also Present: Lisa Diamond-Graham and Alderwoman Dora Kubek.

Due to lack of quorum, the following was briefly discussed:

2. Staff Report

- In Youth Services there are 455 clients in therapeutic services and 740 clients in prevention based programs.
- Human Services completed 97 Energy Assistance Intakes and assisted 149 people with case management support.
- Christie organized a meeting with the Mayor, Dr. Feser Lisa and herself to begin preparations for the Mayor's Youth Award. There were some wonderful new ideas that came out of this meeting and everyone is looking forward to this year's award season.
- Lisa submitted 2 grant applications to the Neighbor to Neighbor Lifeline grants. One for food assistance and the other of Rent/Mortgage/Security Deposits. They totaled \$15,000.00 in requests.
- A part time person has been hired 10 hours per week doing bookkeeping and is working out well.
- Lisa went to the Board of Finance budget meeting. The Mayor had cut the budget. Lisa presented her case to the board and is awaiting a response.

Lisa gave a brief overview of the services and budget to Alderwomen Kubek.

There being no further business to discuss, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Lisa Streit,

MaryLou Kecko, Recording
Secretary