

# Minutes of the Human Services Board of Director's meeting of April 08, 2015.

## **1. Roll Call**

Present: Karen Barnett, Joan Campbell, Rev. Deutzmann, Scott Moulton, Donna Nunno and Sue Stango.

Absent: Alan Chapin, MaryLou Kecko and Kitty Nelson.

Also Present: Lisa Diamond-Graham and Beth Simpson.

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

## **2. Public Comments**

None.

## **3. Minutes**

A motion was made by Stango, seconded by Rev. Deutzmann to accept the minutes of the March meeting as presented. The motion carried unanimously.

## **4. Staff Report**

Lisa has been preparing for the Board of Alderman budget presentation, which is on April 27<sup>th</sup>.

The Neighbor to Neighbor grant has been received (sharing with the Health Department) as well as the Emergency Food and Shelter Program grant in the amount of \$6,000.00 for utilities.

There have been two site visits this month from staff from partner universities for the family therapy programs; Fairfield University and Iona College. The office has been inundated with applications for next fall for graduate internships and has accepted 6 new therapists into the program: 3 from SCSU, 1 from CCSU, 1 from Fairfield and 1 from Iona.

Both Youth Services and Human Services partnered with Foran High School and provided an Easter Basket Program for Milford families. Donations of both food and money were from United Way, Shop Rite, St. Mary's and Kingdon Life. Alfa Pizza donated Candy Easter Baskets. Students from Foran High came over and helped pack the baskets.

Staff will have a booth at the Food Truck Festival this Saturday at Eisenhower Park from 11 – 3 and will distribute flyers and brochures. Youth Services will also have a table at the St. Ann's Health Fair on 4/18/15. Mindy is also manning a booth tonight at the Career Fair for the High Schools at Parson's.

Sean and Brandon presented at the Devon Rotary meeting this morning regarding contributions to the Sneaker Program. The Rotary will be letting us know, however, a member made a donation in the amount of \$90.00.

The Energy Program is ending this month. Through Human Services, Milford residents have received approximately \$289,000.00 in awards towards their energy costs. The Rent Rebate Program is starting at the beginning of May. Site visits are being scheduled at the Senior and Disabled Housing sites and a press release of these dates will be out in the next few weeks. Appointments are also taken in the office.

The Parenting Program, In-School groups, Family Fun Nights and Social Expedition, Boys and Girls Club Programs are all continuing as are the therapy, food referrals and community outreach work. 854 residents received services from Human Services this month.

## **5. Financial Report**

Beth reviewed the financial report. A motion was made by Rev. Deutzmann, seconded by Campbell to accept the financial report as presented. The motion carried unanimously.

## **6. Old Business**

Sneaker Program – it does not look like a list of kids receiving free or reduced lunch will be forth coming. Dr. Feser did approve Pupil Personnel to release a listing of potential students. There are 250 kids on free and/or reduced lunch. Christie spoke to Pat from the Valley United Way; they provide 2 complete outfits and sneakers to kids through their free and/or reduced lunch list. Matt from Arciuolo's is willing to donate or give a significant discount towards this program. Lisa will keep the board updated on this programs progress.

A motion was made by Rev. Deutzmann, seconded by Stango to enter Executive Session at 5:45 p.m. to discuss a personnel matter. The motion carried unanimously.

A motion was made by Rev. Deutzmann, seconded by Stango to exit Executive Session at 6:20 p.m. The motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Lisa Streit,

MaryLou Kecko,  
Recording Secretary