

Minutes of the Human Services Board of Director's meeting of May 11, 2011.

1. Roll Call

Present: Diane Candido, Ross DeLeonardo, Rev. Deutzmann, Gary Johnson and MaryLou Kecko.

Absent: Alan Chapin, Paul Geer, Kitty Nelson, and Donna Nunno.

Also Present: Lisa Diamond Graham.

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

2. Minutes

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

3. Staff Report

- Lisa asked for any input on what to report monthly. Kecko stated that she liked the staff input and felt it was very informative and felt that any pertinent issues should be reported. Rev. Deutzmann stated that he appreciated hearing from the staff and putting faces to the names and feels that he is aware of the issues as a Pastor. Johnson agreed. Lisa stated that she appreciates the support and guidance from the Board.
- Energy Program – funds have again become available from the State. Updates are received daily and appointments are still being accepted; no one has been denied.
- An email was received from CYSA (CT Youth Services Association); Governor Malloy's Plan B includes the elimination of all funding to Youth Service Bureaus. 2 grants are received from this; one for \$38,000.00 and one for \$7,500.00. The outcome is uncertain.
- Lisa presented the budget at the Board of Aldermen Budget Hearing at midnight and has not had any input yet.
- The Mayor's Youth Award is on May 17th at 4:00 p.m. at City Hall.
- Mindy, Erica, Melissa and Hillary received the Strengthening Families Award at the Community Builder's luncheon from the United Way this month and the board felt it was very much deserved.

4. Executive Session

A motion was made by Kecko, seconded by Rev. Deutzmann to enter into Executive Session at 5:55 p.m. to discuss Lisa's meeting with the Mayor regarding the budget. The motion carried unanimously.

A motion was made by Kecko, seconded by DeLeonardo to leave Executive Session at 6:10 p.m. The motion carried unanimously.

5. Fiscal Report

The financial report was reviewed. A motion was made by DeLeonardo, seconded by Rev. Deutzmann to accept the report as presented.

6. New Business

Annual Meeting Date – a motion was made by Kecko, seconded by DeLeonardo to change the annual meeting date to 7/20/11. 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