

MINUTES
HUMAN SERVICES ADVISORY BOARD
REGULAR MEETING
TUESDAY, February 18, 2020
6:00 PM, TOWN ANNEX BUILDING
48 EAST MAIN STREET, CLINTON

Board Members Present: Shelby Auletta, Erin Gaudet, Olga Gebauer, Abby Roccapriore, Gerry Vece

Board Members Absent: Litsa Aniskovich, Allison Goguen, Madeleine Leveille

Staff Members Present: David Melillo, Carol Sanzero

Meeting called to order at 6:06 pm by Abby Roccapriore.

Motion to approve January 2020 minutes by Gerry Vece, seconded by Erin Gaudet, passed 5-0.

Director's Report - David Melillo noted that staff reporting for this report has been standardized and with more detail so everyone is using the same format to maintain accuracy and consistency.

Treasurer's Report – discussed FY 20/21 budget narrative, current expenditure report. David Melillo noted that travel expense (mileage) had been slightly cut from the requested amount, as had a \$1,000 request for seasonal help during the holiday season. An additional \$5,000 requested for residential emergencies was also not approved.

Old Business – Motion to approve FY20-21 budget by Gerry Vece, seconded by Erin Gaudet, passed 5-0.

New Business – Set up a meeting with David Melillo, Jill Paglino, Erin Gaudet and Olga Gebauer to discuss volunteering and implementing new programs (such as Essential Life Skills offered by Old Saybrook High School).

Open – Erin Gaudet would like job descriptions for staff members and have them attend HSAB meetings on a rotating basis. Discussed Peer-to-Peer account and why it is mixed with donations. Abby Roccapriore commented on the Morgan Wrestling league honoring a fellow student and raising over \$800 to donate to AFSP. She also mentioned the high number of women (mothers) in Clinton afflicted with cancer and asked for some brainstorming on how to help in their times of crisis.

Motion to adjourn at 7:26 pm by Abby Roccapriore, seconded by Gerry Vece, passed 5-0.

Respectfully submitted by C. Sanzero

