

1. Meeting Materials

Documents:

JANUARY 19, 2016 BOARD OF SOCIAL SERVICES AGENDA.PDF
DECEMBER 15, 2015 MINUTES - APPROVED.PDF
DECEMBER 15, 2015 MINUTES - DRAFT.PDF

**BOARD OF SOCIAL SERVICES
JANUARY 19, 2016 - AT 7:00 PM
TOWN HALL - HAYTON CONFERENCE ROOM**

MEETING AGENDA

I. ACTION/ FOLLOW-UP ITEMS

- | | |
|---|----------------------|
| 1. Approve Minutes of December 15, 2015 Meeting | Mrs. Nolan |
| 2. Greenwich Hospital Community Health | Kathy Carley-Spanier |

II. COMMITTEE/WORK GROUP UPDATES

- | | |
|------------------------------------|--------------|
| 1. Strategic Planning Committee | Mr. Robinson |
| 2. Community Partnership Committee | Mr. Gunzburg |
| 3. Finance Committee | Mr. Gross |

III. COMMISSIONER'S REPORT

- | | |
|------------------------|-----------|
| 1. Operating Statement | Dr. Barry |
| 2. ClientTrack Update | |

IV. EXECUTIVE SESSION

NEXT MEETING DATE IS FEBRUARY 16, 2016



Town of Greenwich
BOARD OF SOCIAL SERVICES MINUTES
Regular Meeting, December 15, 2015

ATTENDING

Board Attendees: Steve Gross, Alan Gunzburg, Abbott Jones, Barbara Nolan, Natalie Queen, Winston Robinson

Staff Attendees: Alan Barry, Tina Corlett

CALL TO ORDER

Chairperson, Barbara Nolan, called the meeting to order at 7:00 PM in the Hayton Conference Room at Town Hall.

BOARD PROTOCOLS

The Chairperson discussed the need for Board members to be more careful in addressing questions to outside speakers. There was agreement that all questions should be held until after the speaker has completed his presentation and should be submitted through the chairperson

COMMITTEE REPORTS

Report of the Inequality Task Force – Mr. Robinson, Chairman, reported that the Task Force met on December 4 and agreed that the focus of all activity should be on the very young, from 0-3 years, in order for programs to be effective. The Task Force will work with the Board of Education with respect to specific plans for this age group.

Report of the Strategic Planning Group – Mr. Robinson, Chairman, reported that the consultant has made good progress and has nearly completed all interviews. A draft report is due in mid-January

COMMISSIONER'S REPORT

Operating Statement and Dashboard Update - Dr. Barry reviewed the October operating statement and commented on progress in implementing the new Client Track software. All service plans are to be incorporated in the new system in the next month. Staff is generally positive in its attitudes towards the new system. Once the service plans are transferred over, the Dashboard will update monthly and issued to the Board. Weekly meetings with the vendor are held to discuss issues and plan training sessions. Dr. Barry also noted that the Fiscal 2016-17 department budget is in the regular approval process with no comments to date



**Town of Greenwich
BOARD OF SOCIAL SERVICES MINUTES
Regular Meeting, December 15, 2015**

MOTION: a motion to adjourn was made, seconded and approved
6-0

NEXT MEETING

The next Board Meeting will be held on January 19, 2016 in the
Hayton Room at 7:00 PM.

Respectfully Submitted,

Abbott Jones, Secretary



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