

1. Meeting Materials

Documents:

[MAY 17, 2016 BOARD OF SOCIAL SERVICES AGENDA.PDF](#)
[APRIL 19, 2016 MINUTES - DRAFT.PDF](#)
[APRIL 19, 2016 MINUTES - APPROVED.PDF](#)

**BOARD OF SOCIAL SERVICES
MAY 17, 2016 - AT 7:00 PM
TOWN HALL - HAYTON CONFERENCE ROOM**

MEETING AGENDA

I. ACTION/ FOLLOW-UP ITEMS

- | | |
|--|------------|
| 1. Approve Minutes of April 19, 2016 Meeting | Mrs. Nolan |
| 2. Finance Committee | Mr. Gross |
| 3. Strategic Plan Presentation | Ms. Hertz |

II. COMMISSIONER'S REPORT

Dr. Barry

1. April Operating Statement & Dashboard Report
2. Client Track Update

NEXT MEETING DATE IS JUNE 21, 2016

Town of Greenwich
Board of Social Services Minutes
Regular Meeting April 19, 2016

Attending:

Board: Gunzburg, Jones, Nolan, Queen, Robinson
Guests: Carol Burns, representing the Center for Healthy Aging at Greenwich Hospital

Call to Order: Chairperson, Barbara Nolan, called the meeting to order at 7:03 PM in the Hayton Conference Room at Town Hall

Action Items:

1. Minutes of the March 15, 2016 meeting were approved 5-0 as written.
2. Mr. Gunzburg, chair of the Nominating Committee, nominated a slate of officers to serve in the 2016-2017 year. The Board, excepting the current chairperson, approved the slate by a 4-0 vote. The officers will be:

Barbara Nolan	Chairperson
Stephen Gross	Vice- Chairman
Abbott Jones	Secretary

Presentation - Greenwich Hospital

Dr. Stephen Jones M.D., Director of the Outpatient Center at Greenwich Hospital, gave the Board a review of the Center's mission and the services provided to the community. He made it clear that the Center exists to serve those who are at or below Federal Poverty income guidelines. Presently, it serves in excess of 5,000 patients and their families. In addition, it includes The Center for Healthy Aging which has an additional 3,000 patients. Kirsten Suarez, Assistant Director of the Center, also participated in the presentation.

Committee Reports

Strategic Planning Committee: Mr. Robinson, Chairman, reported that the Committee met again with the Consultant since the last Board meeting and reviewed a draft of the Strategic Plan. A copy of the draft was given to all Board member and will be discussed by consultant at the next regular meeting

Community Partnership Committee: Mr. Gunzburg, Chairman, reported on meetings that took place April 5, 2016 with Kids in Crisis and with the Town Youth Coordinator. Both agencies are funded by the First Selectman's budget. The Board's role is one of Oversight.

Commissioner's Report:

The operating statement had only one significant variance from budget, relating to the timing of payments made to the Strategic Planning Consultant and to the new software vendor. It was noted that the Client Track software will allow more flexibility in the future Dashboard reports and the Board was asked to identify what additional information was needed.

The Commissioner reported on a meeting with the RTM Health and Human Services Committee which approved 11-0 the Department's 2016-2017. The next step is approval by the entire RTM at its May meeting.

The Commissioner also reviewed the status of a study of opioids including heroin. He noted that the study which is being sponsored jointly by GDSS and Liberation Programs and that the current emphasis is on data gathering. Based on current projections, a report should be ready for distribution in June 2016.

Call to Adjourn: at 8:40, it was moved and seconded that the Board meeting be adjourned. The motion was approved 5-0.

Next Meeting - the next Board meeting will be held May 17, 2016 in the Hayton Room at 7:00 PM.

Town of Greenwich
Board of Social Services Minutes
Regular Meeting April 19, 2016

Attending:

Board: A. Gunzburg, A. Jones, B. Nolan, N. Queen, W. Robinson
Guests: Carol Burns, representing the Center for Healthy Aging at Greenwich Hospital

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