1. Meeting Materials

Documents:

JULY 11, 2017 BOARD OF HUMAN SERVICES AGENDA.PDF
JUNE 20, 2017 MINUTES - DRAFT.PDF
JUNE 20, 2017 MINUTES - APPROVED.PDF
MEETING AGENDA

I. ACTION/ FOLLOW–UP ITEMS
   1. Approve Minutes of June 20, 2017 Meeting  Mrs. Nolan
   2. Goals FY ‘18

II. COMMITTEE/WORKING GROUP UPDATE
   1. Achievement Gap Committee  Mr. Robinson
   2. Community Partnership  Mr. Gunzburg

III. COMMISSIONER’S REPORT  Dr. Barry
   1. June Operating Statement & Dashboard Report
   2. DHS Foundation – Update

NEXT MEETING DATE SEPTEMBER 19, 2017

**PLEASE NOTE: NO MEETING IN AUGUST**
ATTENDING

Board Attendees: Barbara Nolan, Abbott Jones, Annalisa Fernandez, Jeffrey Medina, Natalie Queen, Alan Gunzburg, Winston Robinson

Staff Attendees: Alan Barry

CALL TO ORDER

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

BOARD PROTOCOLS

The minutes of the May 16th Meeting were approved 7-0 as written.

COMMITTEE REPORTS

Community Partnership Committee – Dr. Barry, announced that a letter has gone out to current community partners for fiscal year ‘18 with the approval of our budget. They will be receiving the funding that had been approved by the board. We have asked them to send back their memorandum of understanding for the fiscal year. They have also sent out the RFP for fiscal year ‘19.

Achievement Gap Task Force – Mr. Robinson, Chairman, stated they are in the process of writing up a report on all the interviews and discussions they have had. The committee will meet again to go over the report before distributing it to all the members of the board for their review. The board will then determine how to distribute this report to the community.

COMMISSIONER’S REPORT

May Operating Statement and Dashboard – Dr. Barry stated we now have 9 months of data from client track. We went over the data provided and noted that there we no significant variances. We are running about 3% below budget at the moment and expect to be 2% below budget by end of fiscal year. Fiscal Year ‘18 budget– The RTM has approved the budget for fiscal ‘18. The BET is aware of the possibility the Board may request additional funding should the federal government make cuts to Medicaid or the Energy Program.

MOTION: At 7:20pm, a motion to go into an executive meeting was passed unanimously.
NEXT MEETING

The next Board Meeting will be held on July 18th, 2017 in the Hayton Room at 7:00 PM.

Respectfully Submitted,

Jeffrey Medina
Town of Greenwich  
BOARD OF HUMAN SERVICES MINUTES  
Regular Meeting, June 20, 2017

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