

1. Meeting Materials

Documents:

JULY 19, 2016 BOARD OF SOCIAL SERVICES AGENDA.PDF
JUNE 21, 2016 MINUTES - DRAFT.PDF
JUNE 21, 2016 MINUTES - APPROVED.PDF

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

MEETING AGENDA

I. ACTION/ FOLLOW-UP ITEMS

- | | |
|---|------------|
| 1. Approve Minutes of June 21, 2016 Meeting | Mrs. Nolan |
| 2. Committee/Working Group Assignments | Mrs. Nolan |

II. COMMITTEE/WORKING GROUP UPDATE

- | | |
|--------------------------|--------------|
| 1. Finance | Mr. Gross |
| 2. Community Partnership | Mr. Gunzburg |

III. COMMISSIONER'S REPORT

- | | |
|---|-----------|
| 1. June/Year End Operating Statement & Dashboard Report | Dr. Barry |
| 2. Client Track Update | |
| 3. FY '17 Goals | |
| 4. Inter-Agency Team | |
| 5. Human Services Technology Project – United Way | |

**NEXT MEETING DATE IS SEPTEMBER 20, 2016
NOTE: NO MEETING IN AUGUST**



Town of Greenwich
BOARD OF SOCIAL SERVICES MINUTES
Regular Meeting, June 21, 2016

ATTENDING

Board Attendees: Barbara Nolan, Steve Gross, Abbott Jones, Natalie Queen, Winston Robinson, Jeffrey Medina

Staff Attendees: Alan Barry

CALL TO ORDER

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

BOARD PROTOCOLS

1. Minutes of the May 17, 2016 meeting were approved 6-0 as written.
2. New Board member- Jeffrey Medina was welcomed to the Board

COMMITTEE REPORTS

Community Partnership Committee— Mr. Jones reported on two meetings held since the last Board meeting: Pathways and the YMCA. Both agencies were felt to be effective in meeting their goals for spending funds given to them by GDSS.

Achievement Gap Task Force Group – Mr. Robinson, Chairman, described the test of a new initiative providing comprehensive support to low income children from infancy to toddler age. Michael Chambers is in charge of the program which will be funded for a three year period by a local foundation. The YMCA and Family Centers will share administration of the program.

COMMISSIONER'S REPORT

1. The Commissioner reported that the department would again slightly underspend the FY '17 budget, because of a delay in filling positions. There were no significant variances in either the operating statement or dashboard for the month.
2. Opioid Study – this study of the use of opioid painkilling drugs and heroin will not be ready to release until July at a date to be announced. The report was held up because of questions about the underlying data.

EXECUTIVE SESSION

At 7:40pm, the Board went into Executive Session to discuss a personnel matter.



**Town of Greenwich
BOARD OF SOCIAL SERVICES MINUTES
Regular Meeting, June 21, 2016**

At 8:30pm, it was moved that the Board end Executive Session and return to regular order.

MOTION: A motion to adjourn was passed unanimously.

NEXT MEETING

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

Respectfully Submitted,

Abbott Jones, Secretary

DRAFT



Town of Greenwich
BOARD OF SOCIAL SERVICES MINUTES
Regular Meeting, June 21, 2016

ATTENDING

Board Attendees: Barbara Nolan, Steve Gross, Abbott Jones, Natalie Queen, Winston Robinson, Jeffrey Medina

Staff Attendees: Alan Barry

CALL TO ORDER

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

BOARD PROTOCOLS

1. Minutes of the May 17, 2016 meeting were approved 6-0 as written.
2. New Board member- Jeffrey Medina was welcomed to the Board

COMMITTEE REPORTS

Community Partnership Committee– Mr. Jones reported on two meetings held since the last Board meeting: Pathways and the YMCA. Both agencies were felt to be effective in meeting their goals for spending funds given to them by GDSS.

Achievement Gap Task Force Group – Mr. Robinson, Chairman, described the test of a new initiative providing comprehensive support to low income children from infancy to toddler age. Michael Chambers is in charge of the program which will be funded for a three year period by a local foundation. The YMCA and Family Centers will share administration of the program.

COMMISSIONER'S REPORT

1. The Commissioner reported that the department would again slightly underspend the FY '17 budget, because of a delay in filling positions. There were no significant variances in either the operating statement or dashboard for the month.
2. Opioid Study – this study of the use of opioid painkilling drugs and heroin will not be ready to release until July at a date to be announced. The report was held up because of questions about the underlying data.

EXECUTIVE SESSION

At 7:40pm, the Board went into Executive Session to discuss a personnel matter.



**Town of Greenwich
BOARD OF SOCIAL SERVICES MINUTES
Regular Meeting, June 21, 2016**

At 8:30pm, it was moved that the Board end Executive Session and return to regular order.

MOTION: A motion to adjourn was passed unanimously.

NEXT MEETING

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

Respectfully Submitted,

Abbott Jones, Secretary