



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

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.



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

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