

HUMAN SERVICES ADVISORY COMMISSION
Minutes of Special Meeting
January 29, 2015

Commissioners Present: Chairwoman Karen Roy Guglielmi, Charita Alston, Bill Campbell
Commissioners Absent: James Purnell, Terilyn Rogers, Michael Winkler
Staff Liaisons Present: Marina Rodriguez, VSS

Approval of Minutes

- Commissioner Campbell moved to approve minutes of 12/15/14, Commissioner Alston seconded; minutes were approved unanimously.
- The minutes of 10/20/14 & 11/17/14 were postponed until next meeting.

Communications & Correspondence

- Correspondence received from Tri-County ARC dated 12/16/15 and 1/23/15.
- Communication from Alan Slobodien and Hockanum Valley School Readiness Child Day Care Center.
- Budget Books 2015-16.

Human Services Budget 2015-16

- Commissioners received their Budget Books and reviewed grant applications.
- Commission agreed to accept grant application from Hockanum Valley School Readiness Child Day Care Center by Thursday 2/5/15 and asked Marina to inform Finance.
- Commission agreed to interview three applicants: Hockanum Valley Community Council, Connecticut Legal Services, and Hockanum Valley School Readiness Child Day Care Center. Marina to confirm interviews with those agencies for tomorrow Saturday, January 31, 2015, from 9:00 – 12:00, at Youth Services, 9 Elm St., as follows:
 - Hockanum Valley School Readiness Child Day Care Center - 9:00
 - Connecticut Legal Services – 9:30
 - Hockanum Valley Comm. Council – 10:00

Interviews would not be necessary with the others. Agencies will be notified tomorrow about the final decision on interviews.

- After interviews are concluded on Saturday, the Commission would deliberate and decide on funding recommendations to the Mayor.
- Chairwoman Roy Guglielmi to contact Finance to make sure Attachments A and B of the grant applications are included in the Town Council Budget Books.
- Chairwoman Roy Guglielmi may be away when the Town Council budget hearing is held and asked for an alternate. Commissioner Alston volunteered to be the alternate if necessary.

Submitted by
Marina Rodriguez *mcr*

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