

approved 1/29/15

HUMAN SERVICES ADVISORY COMMISSION
Minutes of Special Meeting
December 15, 2014

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15 FEB -4 PM 2:51

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

Approval of Minutes - Postponed until next meeting

Communications & Correspondence

- Correspondence received from Hockanum Valley Child Day Care Center, MARC, Interval House, and Child Guidance Clinic was distributed to the Commission.
- Schedule of Meetings Form from Town Clerk regarding meetings for 1/1/2015 – 1/31/2016

Meeting Schedule:

The Meeting Schedule Form for next calendar year was completed for submittal to Town Clerk. See attached.

Human Services Budget 2015-16

Commission discussed process, timetable and agency interviews. Chair will request meeting with Mayor and Finance Director in regards to the items to include in the Human Services packets; and ask that the completed packets be returned in enough time for the Commission to review them at its meeting of 1/26/15. After reviewing the packets the Commission would decide which agencies to interview. Saturday, January 31, 2015 the Youth Services Bureau meeting room has been tentatively reserved for interviews.

Commission discussed moving the Human Services budget process up to October in order to allow sufficient time for it to review the completed agency packets, budget materials, and schedule interviews as needed. Chair will discuss this as well with the Mayor and Finance Director.

Next meeting: Monday 1/26/15

Submitted by
Marina Rodriguez *mck*