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HUMAN SERVICES ADVISORY COMMISSION

Minutes of Meeting

October 17, 2011

Meeting Location: Vernon Youth Services Bureau, 9 Elm Street, Vernon, CT 06066
Those member in attendance were: Wes Shorts, Chairperson; James Krupenski, staff liaison; Marina Rodriguez, Director of Vernon Social Services; Phil Bunick and Jean Bostrom.

Absent: Bill Fox and Judy Hany, staff liaison.

Agenda items covered were as follows:

1. The meeting called to order 7:45 PM.
2. Phil Bunick nominated Chairperson with election at the next meeting.
3. Correction to minutes of June 20, 2011. Judy Hany, staff liaison absent Minutes to be approved at next meeting.
4. No communications or correspondence.
5.Discussion of budget year. No revisions or changes in present policy. Draft guidelines and procedures - further revisions proposed with further review at a later scheduled meeting.
6. Discussion of family placement - possibly including Hockanum Homeless Task Force in future discussions. Draft is on hold at this time.
7. Hockanum Industries update - Informational update to board members. Hockanum Industries has considered filing bankruptcy although no formal filing as of this date. Dennis Plante, Director of Tri County ARC, Columbia, CT has assumed oversight and responsibility for Hockanum Industries. Fifteen Vernon residents continue normal activities and maintain a stable environment.
8. Other Business - no votes were taken and only discussion on topics was held.
9. The meeting adjourned at 9:30 PM

Prepared by:

Jean Bostrom, Board Member
Human Services Advisory Committee
October 21, 2011