



SUSAN STACK  
CHAIRMAN

# TOWN OF ELLINGTON

## Human Services Commission

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

HOCINE BAUCHE  
YALE CANTOR  
TERESA CAVANAGH  
JAIME FOSTER  
SUSANNE HANNIGAN  
RICHARD PETRUCCI  
DEANNA WAMBOLT-GULICK

### HUMAN SERVICES COMMISSION

#### Special Meeting

#### Tuesday, February 21, 2017

#### Minutes of the Meeting

**CALL TO ORDER:** The meeting was called to order by Sue Stack, Chairman at 6:33 P.M.

**MEMBERS PRESENT:** Sue Stack, Yale Cantor, Jaime Foster, Deanna Wambolt-Gulick, Sue Hannigan, Hocine Baouche

**OTHERS PRESENT:** Joy Hollister, Director, Human Services; Tina Modzelewski, Administrative Secretary, Human Services

#### **APPROVAL OF MINUTES:**

A. January 9, 2017 Regular meeting

MOVED (FOSTER), SECONDED (CANTOR), AND PASSED BY THOSE PRESENT TO APPROVE THE MINUTES OF THE JANUARY 9, 2017 REGULAR MEETING. (ABSTAINED: HANNIGAN, BAUCHE)

**DIRECTOR'S REPORT:** Human Services has been busy assisting residents with completion of applications for disability, and State and Federal assistance programs.

The conversation to gas is continuing at the Senior Center. The center was closed for two days due to the replacement of the electrical panel. Another town that is in the planning stages of building a senior center has reached out to our senior center with questions.

Youth Services gallery night was a success. J. Foster and S. Stack attended and commented on how wonderful the event was. Jaime felt it was great to have a multi-generational event that showcased local talent.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** FY 2017-18 Budget discussion. Joy reviewed funding requests from contracted agencies as well as reviewed the overall Human Services budget. Changes were discussed as follows:

- A. 714 Nutmeg Big Brothers Big Sisters – Requested \$500.00 increase in funding, decision made not to increase at this time.
- B. 716 Cornerstone Foundation – Approved \$500.00 increase in funding request.
- C. 720 Conn. Legal Services – Requested \$300.00 increase in funding, decision was made to not increase at this time.
- D. 725 YWCA/SACS – Approved \$200.00 increase in funding (out of \$700.00 requested increase.)
- E. 731 KIDSAFE CT – Approved a decrease in funding of \$1,500.00.
- F. 746 Hartford Interval House – Approved \$500.00 increase in funding.

Access Agency funding request of \$1,000.00 was not approved at this time, decision was made to reevaluate next year.

MOVED (CANTOR), SECONDED (HANNIGAN) AND PASSED BY THOSE PRESENT TO ACCEPT CHANGES TO BUDGET REQUEST AS OUTLINED ABOVE.

**ADJOURNMENT:** MOVED (FOSTER), SECONDED (HANNIGAN) AND PASSED UNANIMOUSLY BY ALL THOSE PRESENT TO ADJOURN AT 8:10 P.M.

Submitted by: \_\_\_\_\_  
Tina Modzelewski