

**Town of Greenwich  
Board of Social Services Regular Meeting**

**September 16, 2008- Hayton Room - Town Hall - 6:45pm**

**MINUTES**

*Present:* Kimberly Terrenoire, *Chair*, Steve Maxwell, *Vice-Chair*, Victoria deBary, *Secretary*, Stephen Francis, Mary Huyck, Elizabeth Menten; *Absent:* Diane Fox *Also Present:* Victoria Anyikwa, *Commissioner*, Adina Goldstein, *Deputy Commissioner*, Rick Weiner, Carol Cherry, Monica Bruning, Bob LaMarche,

The Chair called the meeting to order at 6:45 pm.

The Minutes of the June 22, 2008 Meeting were approved by unanimous vote.

**Action Item Follow-Up:** Terrenoire stated that after her discussions with Peter Crumbine and the Chair of the Selectman's Nominations Committee she determined that the Board description is for internal informational purposes only.

Anyikwa reported that there were no clients on waitlist this month so there was no need for a length of time on waitlist report that had been requested by the Chair.

**Board Reports:** The External Entities Committee reported on requests for funding received for FY 09-10. There were nine previously funded entities and three new ones. The Board received a detailed written report from the EE Committee. There were requests for additional information which are detailed under **Action Items**

**New Business:** Budget Committee membership was discussed. Liz Menten will serve on this Committee

**Departmental Reports:** Vacancies: The Commissioner reported that one full time case worker had been hired in July and that two part time case workers began in August. A new social work school intern has joined the department. EVOLV: The Commissioner reported that Nestor's work is increasingly vital to the department. He is responsible for all work with EVOLV including training new members of the department. Nestor is now looking for a full time position and she would like to hire him. The Board agreed that retaining Nestor is crucial and that the Commissioner make a strong justification to Mr. Tesei for a full time position. There is an EVOLV report writing seminar scheduled with Defran in October.

**Action Items: External Entities Additional Information Requests**

**Huyck:** Child Guidance: number of Greenwich residents served who are at or below 175% of the poverty level and 2) available assessments or evaluations of effectiveness.

UW Youth Services Coordinator: budget for position

KIC Teen Talk: 1) Do they still have their donor from last year? 2) request a copy of program budget.

There was a unanimous motion to move into Executive Session.

There was a unanimous motion to move out of Executive Session.

The meeting was adjourned by unanimous motion at 9:45pm

**October 28 Agenda Items**

Report from Huyck on EE additional information requests

Vote on recommendations for funding from the External Entities Committee

Report on Quarterly Matrix by Dr. Anyikwa

Respectfully submitted, Victoria deBary

