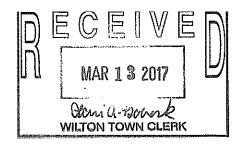


# Town of Wilton, CT COMMISSION ON SOCIAL SERVICES Meeting Minutes January 12, 2017



Present: Genevieve Eason, Deborah Low, Michael O'Connell, Colleen Fawcett, Pam Kelley, Judy Zucker, Paul Nisco, Danielle Mancuso

Absent: Christine Tenore, Ann Mitrone

Chairman Deb Low called the meeting to order at 6:10 p.m. at Wilton Commons.

Special Guest – Phil Lauria – provided an overview of the history of Wilton Commons and the current occupancy rates. Following the overview, Phil provided a walking tour of the entire facility, encompassing the Congregate and Commons housing sections.

#### **Directors Report**

Colleen Fawcett, acting Department manager, summarized the December activities for the Commissioners, hi-lighting the case load distribution provided by Lauren and Sara on a temporary basis while the new Director search process is completed.

## 2017-2018 Budget Review

The budget number for 2017-2018 were submitted December 15, 2016. Complete justification and goals for the period remain outstanding. The Senior Center budget request was increased by \$7,000 due to the need for additional contracted services.

#### Mental Health Needs Assessment Report

The finalized report was posted to the Town website.

## **Agency Liaison Coordination**

The assignments list was finalized, pending clarification of the Stay at Home Wilton plans for the year.

#### Other Business

Request was made to move the April meeting from April 13, 2017 to April 12, 2017 to accommodate religious conflicts.

### <u>Director Search Update</u>

A discussion was held regarding the need / requirement to insure all candidates have sufficient clinical experience.

Deborah and Judy were satisfied with the depth of the candidate pool received to-date.

Upon motion to adjourn made by Pam Kelley, seconded by Paul Nisco, and unanimously approved, the meeting ended at 7:25 pm.

Respectfully submitted,

Michael O'Connell, Secretary