

## HUMAN SERVICES COMMISSION MEETING MINUTES

*Tuesday, September 9, 2014*

### **Attendance:**

Commissioners: Lynn Goldberg, Bob Fatherley, Dick Sallick, Yvonne Senturia  
Ed Horne, Laura Fishman

Staff: Barbara Butler, Sarah Heath

Guests: Jim Ross, Citizens Transit; Stan Nayer, CSS; and Cheryl McKenna, LWV

### **Minutes:**

The minutes of the June 10, 2014 meeting were approved.

### **New Business:**

**Westport Commission on People with Disabilities Proposal - Jim Ross** recounted the background of this proposal, suggested goals, areas of focus and organizational structure. After discussion a **vote** was unanimous in favor of support for the proposal.

### **Old Business:**

Regarding the Baron's South Senior Living Proposal there was discussion of recent P and Z public hearings and discussion of the upcoming hearing on September 18.

Proposed amendments to the By-Laws of the Human Service Commission were distributed, discussed and accepted by a unanimous **vote**.

### **Department Report:**

**Sarah Heath** reported on the success of the one day a week six week trial of the after school program for elementary aged kids at Hale's Court. Budget modification, additional staffing and other modifications are under consideration.

The Campership and Summer School program served 127 individuals through cooperating services.

The Back to School Program provided for 189 students and this year included through a Salvation Army grant \$20 Walmart purchase cards.

Respectfully submitted,  
Dick Sallick