

**MINUTES OF MEETING
HUMAN SERVICES COMMITTEE
January 3, 2022**

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(Meeting starts at Time Code 2:46:55)

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A meeting of the Human Services Committee was held on Monday, January 3, 2022, electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 9:43 P.M. by the Chair, Sarah Gallagher.

MEMBERS PRESENT: Sarah Gallagher, Chair; Adrian Webber, Vice-Chair; Laurie Sweet; Katie Kiely; Betty Wetmore; Cory O'Brien; Marjorie Bonadies

MEMBERS ABSENT: None

PUBLIC INPUT: None

The following items were addressed:

Ms. Gallagher first requested an update on the Covid-19 Pandemic.

Acting Chief of Staff Sean Grace provided the following update:

- 50% of staff work from home
- Town Hall by appointment only
- Rapid test distribution started today and continues tomorrow
- Thursday food distribution with N95 masks

Ms. Bonadies stated there were long lines today and asked if there were still tests to distribute tomorrow. Mr. Grace said yes, there are additional tests and masks going to specific sites.

1. Appointment of Erin Fitch to the Human Rights & Relations Commission for a term to expire April 30, 2024

-- Moved by Mr. Webber, seconded by Ms. Kiely and approved unanimously.

2. Bid waiver for a full time Juvenile Review Board Case Manager and Administrative Costs – (Youth Service Bureau – Connecticut Violence Intervention Program) - \$37,500

-- Moved by Ms. Sweet, seconded by Ms. Kiely. DISCUSSION: Ms. Wetmore asked why we need a no bid contract and asked if there was someone in mind for this position. Ms. Rubino said

this is a short term stop gap measure until June. She said they need to ensure there is no gap in service to youth and the department will explore an internal hire or develop an RFP for July 1. Ms. Wetmore asked if the Youth Services Director position was filled. Ms. Rubino said there is a CM supervisor and a CM to be hired by CIP.

A vote was taken and the item passed unanimously.

3. Order to amend the 2021-2022 Fiscal Year Budget and authorization for interdepartmental transfer – (Police Dept.-Youth Services) - \$64,511.65

-- Moved by Mr. O'Brien, seconded by Ms. Wetmore and approved unanimously.

There being no further business the meeting adjourned at 9:57 P.M

Respectfully submitted,

Kim Renta, Clerk
for Sarah Gallagher, Chair