

**Human Services Council Agenda**  
**Monday, March 27, 2023 @ 3:15pm**  
**540 Arcade Avenue, Seekonk, MA 02771**  
**Conference Room**

**Attendance:** Michelle Hines, Maria Duarte, Josephine Veader, Beverly Della Grotta, Brittney Faria (Director), and Ashley Cartwright (Assistant Director)

**Absent:** Keith Perry, Rene Andrews, Cheryl Camara

1. Call to Order
  - a. Meeting called to order at 3:17pm
2. Pledge Allegiance
3. Minutes
  - a. Monday, February 27, 2023
    - i. Josephine made a motion to accept the minutes
    - ii. Maria second the motion
    - iii. Discussion: change under old business
    - iv. Vote: unanimous
4. Old Business
  - a. Budget Review
    - i. Expenditures are on track
    - ii. Salaries are in excess due to no Outreach Worker
    - iii. Two positions have been posted for Human Services, part time clerk and full time Outreach Worker
  - b. Monthly Reports
    - i. Michelle noted that exercise statistics are down. Ashley stated there was a Monday holiday so chair yoga or strength and cardio
    - ii. Doorways delivery is down, Brittney explained that there was only one delivery
    - iii. No emergency assistance
  - c. Activities
    - i. Remove from agenda, falls under monthly reports
5. New Business
  - a. Line Dancing
    - i. No new activity regarding it
  - b. Trips
    - i. Texas Tenors in June
    - ii. Casino – Look into Conway tours for casino trips. Look into Encore in Boston
6. Chairpersons Report
  - a. Michelle contacted the contractors today regarding the subcontractors. Subcontractors have started other jobs.
7. Directors Report
  - a. Shawn has approved Erica to work extra to help us out while we are short staffed. Paid through the formula grant
8. Other Business
  - a. Discuss Other Topics Not Reasonably Anticipated by the Chairperson 48 Hours before the Meeting
  - b. No other business discussed
9. Members Speaks

- a. Josephine: No issues with BINGO on Thursday but will not be at BINGO this coming week
  - b. Beverly: Inquired about the activity that has been cancelled for 3/29, wanted to know if phone calls could have been made. Brittney said only 5 people signed up and the cost of the activity was \$250.
  - c. Maria: Offered to help with BINGO. Dr. Daft does volunteer work and would like to volunteer with our office, offer a presentation or give toothbrushes/toothpaste. Maria won't be at the next meeting
  - d. Josephine: Asked why don't we put 6 people per table? Brittney stated it would be a tight fit.
10. Public Speaks
- a. No public speaks present
11. Next Meeting
- a. Monday, April 24, 2023 @ 3:15pm
12. Motion to Adjourn
- a. Josephine made a motion to adjourn at 3:45pm
  - b. Beverly second the motion
  - c. Vote: Unanimous

**Documents received for March 27, 2023 meeting:**

- Minutes
  - Monday, February 27, 2023
- February Activities & Statistics
- February Outreach Emergency Assistance