

Human Service Council Minutes
Monday, September 23, 2019 @ 3:00pm
Seekonk Human Services Conference Room 108
540 Arcade Avenue, Seekonk, MA 02771

Attendance: Rene Andrews, Terry McGregor, Beverly Della Grotta, Josephine Veader, Michelle Hines, Brittney Faria (Director), Ashley Cartwright (Assistant Director)

Absent: Anne Libby, Guy Boulay

1. Call to Order at 3:0pm
2. Pledge of Allegiance
3. Reorganization of Council
 - a. Move to end of meeting
4. Minutes: June 24, 2019
 - a. **MOTION:** Josephine made a motion to approve the amended minutes with the corrections
 - b. **SECOND:** Rene second the motion
 - c. **VOTE:** Unanimous
5. Old Business
6. New Business
 - a. Monthly Statistics/Reports
 - i. Ashley stated she can combine the statistics to create one packet for Brittney, Ashley and Veronica to save on paper
7. Chairpersons Report
 - a. In terms of ethics how much money can one person receive that doesn't exceed \$50?
 - b. Trips should have a beginning date for sign ups and an ending date so everyone knows the deadlines
 - c. Look into trips for Foxwoods and Chicken and Slots (Wright's Farm and Twin River)
 - d. Pasta Fest will be held on Wednesday, October 23, 2019 from 4:30pm to 7pm, tickets are on sale for \$10 for adults over the age of 12, \$5 for age 3 to 11 and under 3 are free
8. Directors Report
 - a. Brittney would like to thank all the members of the council for what they do
 - b. Passed her Social Worker license in June
 - c. Listened to the last meeting and the meeting was out of control and unacceptable
 - d. Open enrollment is beginning soon, there is a new Medicare site, there will be a form that needs to be filled out for clients prior to their appointment
9. Reorganization of the Council
 - a. Chairperson
 - i. Beverly **nominated** Michelle Hines
 - ii. Josephine **second** the nominations
 - iii. Michelle **accepted** the nomination
 - iv. **VOTE:** Unanimous
 - b. Vice Chairperson
 - i. Terry **nominated** Josephine Veader
 - ii. Michelle **second** the nomination

- iii. Josephine **accepted** the nomination
 - iv. **VOTE:** Unanimous
 - c. Secretary
 - i. **MOTION:** Michelle made a motion to do away with the secretary position as the Assistant Director takes the minutes and posts the meetings
 - ii. **SECOND:** Josephine second the motion
 - iii. **VOTE:** Unanimous
- 10. Other Business
- 11. Members Speaks
 - a. **MOTION:** Michelle made a motion to start the meetings at 3:15pm
 - b. **SECOND:** Josephine second the motion
 - c. **VOTE:** Unanimous
- 12. Public Speaks
- 13. Next Meeting
 - a. Monday, October 28, 2019 at 3:15pm
- 14. Motion to Adjourn
 - a. **MOTION:** Josephine made a motion to adjourn at 3:49pm
 - b. **SECOND:** Michelle second the motion
 - c. **VOTE:** Unanimous

Documents received for September 23, 2019 meeting:

- Attendance sign in from June 24, 2019
- June 24, 2019 Minutes
- June 2019
 - Activity Statistics
 - Outreach Emergency Assistance Report
 - Volunteer Station Report
 - Service Statistics for: Brittney Faria, Veronica Brickley and Ashley Cartwright
- July 2019
 - Activity Statistics
 - Outreach Emergency Assistance Report
 - Volunteer Station Report
 - Service Statistics for: Brittney Faria, Veronica Brickley and Ashley Cartwright
- August 2019
 - Activity Statistics
 - Outreach Emergency Assistance Report
 - Volunteer Station Report
 - Service Statistics for: Brittney Faria, Veronica Brickley and Ashley Cartwright