

**MIDDLESEX COUNTY BOARD OF SOCIAL SERVICES  
MEETING AGENDA  
MAY 9, 2024**

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF 1975

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETING AS DISTRIBUTED

RATIFICATION OF TRANSACTIONS ACCOMPLISHED BY DIRECTION AND AUTHORITY OF THE DIRECTOR FROM APRIL 11, 2024 TO MAY 8, 2024

RECEIPT OF TREASURER'S FINANCIAL REPORT

AUTHORIZATION OF FUNDS REQUISITION

RECEIPT OF AND APPROVAL FOR LIST OF BILLS

COMMUNICATIONS

EACH BOARD MEMBER WAS SENT A COPY OF CORRESPONDENCE RECEIVED BY THE BOARD.

OLD BUSINESS

- ACTIVE CASELOAD REPORT -- STATE STATISTICS REPORT FOR THE MONTH OF MARCH 2024
- NEW APPLICATIONS REPORT
- MEDICAID CASE LOAD REPORT

NEW BUSINESS:

PUBLIC COMMENT: Each member of the public has five minutes to discuss any resolution on the agenda.

- CWA, LOCAL 1032
- PUBLIC INPUT

APPROVAL TO DISCUSS PERSONNEL MATTERS, CLIENT REIMBURSEMENTS AND PROTECTIVE PAYEES, AND ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS IN CLOSED SESSION

MOTION TO GO INTO CLOSED SESSION

RETURN TO PUBLIC SESSION

RESOLUTIONS:

**#24-037** APPROVAL OF PAYROLLS FROM MAY 16, 2024 TO MAY 31, 2024 AND FROM JUNE 1, 2024 TO JUNE 15, 2024

**#24-038** CONFIRMATION OF OVERTIME PAYROLL FOR APRIL 2024

**#24-039** APPROVAL OF PERSONNEL REPORT

**PERSONNEL REPORT**

REQUESTS FOR LEAVES OF ABSENCE

Jennings, Joseph A.	Chief of Personnel and Labor Relations	04/08/24 – 05/15/24
Kershaw, Amanda A.	Social Services Technician	04/24/24 – 06/17/24
Amato, Kim M.	Human Services Aide	04/08/24 – 07/08/24
Pozo, Elsy	Social Services Technician, BL, S/E	05/16/24 – 06/17/24
Connolly, Jacqueline L.	Clerk 2	04/26/24 – 06/17/24

PERMANENT APPOINTMENTS

Hassan, Maha	Administrative Supervisor of Income Maintenance	\$141,772	04/11/24
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PROMOTION, RECLASSIFICATION, TITLE, SALARY CHANGE

Cosley-Richardson, Leann	Personnel Officer, Provisional	\$129,444	04/11/24
Franco, Liza	Clerk 2, Bilingual S/E, Provisional	\$43,010	03/21/24

RETIREMENTS

Franceschi, Nilsa	Clerk 2, Bilingual S/E		07/01/24
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TERMINATIONS

Veronnica Ramos	Human Services Aide		04/19/24
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BOARD DISCUSSION ON ANY RESOLUTIONS

MOTION TO ADOPT THE CONSENT AGENDA, CONSISTING OF RESOLUTIONS

**#24-037 THROUGH #24-039**

PUBLIC COMMENT: Each member of the public has five minutes to discuss any Board-related matter.

ADJOURNMENT