









JON REISS
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SPECIAL MEETING

MINUTES

DATE:

June 29, 2022

1:00 p.m.

PRESENT:

Frank Pocci, President Bob Potts, Vice President Mel Baher, Secretary

James Riley, Commissioner

Christopher Grau, Commissioner - via Zoom

Jon Reiss, Executive Director Feronne Williams, Deputy Director

Mary Kitko, Executive Secretary

Matthew Convery, Assistant County Prosecutor

EXCUSED:

None.

PURPOSE:

TO DISCUSS PERSONNEL ISSUES – DISCIPLINE. THE NEED FOR

THE DECISION IS URGENT DUE TO POTENTIAL CONSEQUENCES

TO THE AGENCY.

President Frank Pocci opened the meeting with the Pledge of Allegiance.

EXECUTIVE SESSION:

A motion was made by Mel Baher and seconded by Bob Potts to go into Executive Session to discuss certain personnel matters – discipline and a client case and appeal.

AYES: Baher, Grau, Pocci, Potts, Riley. NAYS: None. Motion carried. (1:01 p.m.)

The Board came out of Executive Session and returned to the regular order of business at 1:24 p.m. In Executive Session the Board discussed personnel matters regarding discipline and a client case and appeal.

A motion was made by Mel Baher and seconded by Bob Potts to accept the request for retirement from Daren Williams.

AYES: Baher, Grau, Pocci, Potts, Riley. NAYS: None. Motion carried.

A motion was made by Mel Baher and seconded by Bob Potts to reverse the previous denial for financial assistance for Mr. Hassen for four (4) months of rent, rent late-fees, and food.

AYES: Baher, Pocci, Potts, Riley. NAYS: Grau. Motion carried.

The votes for further assistance, recorded by the Secretary, of the client appeals that were discussed in Executive Session, are attached.

With no further business, a motion was made by Bob Potts and seconded by Chris Grau to adjourn the meeting at 1:16 p.m.

AYES: Baher, Grau, Pocci, Potts, Riley. NAYS: None. Motion carried.

Frank Pocci, President

Mel Baher, Secretary