

**County Alliance Steering Subcommittee (CASS)
Meeting Minutes
Thursday, February 4, 2021 10:00 am**

Members in attendance:

David Johnston, Lyn Kleinman, Sue Nobleman and Kelly Sallie

**MCDHS Representatives:
Stephen Nebesni**

- I. **Welcome, Introductions and meeting minute approval:**
Mr. Stephen Nebesni welcomed all of the attendees and introductions were made.

- II. **The December 3, 2020 meeting minutes were reviewed. Ms. Lyn Kleinman made a motion to approve the minutes and Mr. David Johnston seconded the motion. All were in favor with no abstentions.**

- III. **Fiscal Year (FY) 2020
Update on Status:**
Mr. Nebesni reported that he is currently processing the remaining FY2020 report and in the process of trying to close out the year so we can submit our final report for the grant year.

- IV. **Fiscal Year (FY) 2021
Update on Status:**
Mr. Nebesni reported he is currently working with the Alliances on revising their original FY2021 plans.

- V. **Fiscal Year (FY) 2022**
Update on status:
Mr. Nebesni reported that we are awaiting the allocation amounts for FY2022. GCADA will be announcing them sometime around March.
- VI. **New Business/Announcements**
Mr. Johnston announced that Deidre's House is hosting a virtual "Game of Life" event at Parsippany High School on March 17 & 18. If any agency would like to participate, they can send a 2-3 minute intro video about their agency and send it to Mr. Johnston.
- VII. **Adjournment/Next Meeting Date**
Mr. Nebesni adjourned the meeting at approximately 10:35am. The next meeting will be held on Thursday, April 1, 2021 at 10:00am via Webex.

Respectfully Submitted:
[Original Signed]

4/1/2021

Stephen Nebesni

Date