

Children Youth and Family Advisory Board Meeting Minutes

Date: June 10, 2015 **CONDUCTING MEETING: Pam Coloton** **RECORDER: Maureen Murphy, Administrative Assistant**

Present: Pam Coloton; Charles D'Agostino, MaryJo Jaeger, Larry Krajieski John Scalera, MaryAnn Scalera, Angelo Scaturro, Terry McGee Ward

Excused: Susan Smith Hicks

Absent: Don Smith

TOPIC	DISCUSSION	ACTION/ITEM	Person responsible	Due	Done
Call to order	Meeting call to order by Vice-Chairperson Pam Coloton at 6:05pm				
Roll Call	Roll call of members (see above)	May's minutes approved on motion by MaryJo Jaeger, second by MaryAnn Scalera			
Director's Report	Association of New York State Youth Bureau (ANYSYB) Director Training	Terry McGee Ward attended conference with Ken Brooks (DHS Business Manager); Reported back to Advisory Council on major topics * Beneficial as directors from all of NYS get together to discuss topics * Current push in NYS to raise the age regarding the juvenile justice system (Youthful Offenders - Probation Dept. will be "Law & Order" side while Pre-PINS will serve as "Human Service" side) * Question & answers on effect changes will have on funding	In October in Niagara Falls Terry McGee Ward, Ken Brooks & Carrie Vedder (Youth Services worker) will be attending		
	ANYSYB Youth Development Conference				
	Funding	2014: Done, waiting on 1 check 2015: Processed 2016: Information has been mailed to past awardees; some stressing out & have			

	2016 applicants for funding	concerns due to early stage - advising to plan ahead		
	Capital District Youth Bureau Association (CDYBA)	Will invite to Fall 2015/Spring 2016 meetings & be guest speaker	Terry McGee Ward	
	Youth Development Bureau	Last meeting (before summer) held in June; deals with youth based accountability		
	Greene County Youth Fair	NYS making recommendations More cases of juvenile delinquency nowadays Changes forthcoming but Greene County is ahead of the game Push for "inclusively" – no wrong door to guide clients for assistance		
Committee Reports	None	In Cairo, July 23 – 26; DHS will have booth (by pedal tractors) Fair is being modernized & more "user" friendly		
Unfinished Business	By-laws review	Members asked to review by-laws before Sept. meeting If questions, bring back to that meeting If no changes, will vote to accept		
		Question brought forth tonight: Per by-laws, are elections overdue? Answer: By-laws reviewed & yes. Will do tonight under new business		
New Business	Elections	Angelo Scaturro was appointed to run elections Motion by MaryAnn Scalera, 2 nd by Charles D'Agostino for Pam Coloton for		

		<p>Chairperson Motion by Charles D'Agostino, 2nd by Pam Coloton for MaryAnn Scialera for Vice-Chairperson Motion by MaryAnn Scialera, 2nd by John Scialera for Charles D'Agostino for Secretary After 3 calls for any further nominations with no response, the nominations were closed. Motion made by MaryJo Jaeger, 2nd by John Scialera to have Angelo Scaturro cast one ballot for the election of slate nominated. Approved and cast. Congratulations to the new officers.</p>			
<p>Announcements</p>	<p>Don Smith will not be able to attend September meeting (see email attached) Question from MaryAnn Scialera: Can Youth Board be included in Senior Citizens RoundTable? Recorder: Maureen Murphy will not be able to attend Sept. 9 meeting due to another commitment.</p>	<p>As they are volunteers will include on RSVP page. A photo will be taken of current Board & announce officers. Recorder will be appointed at that meeting to serve</p>			
<p>Adjournment</p>	<p>Next meeting: September 9, 6pm FUTURE MEETINGS: Oct 14 & Nov TBA</p>	<p>Motion by MaryAnn Scialera, 2nd: Angelo Scaturro. Approved</p>			

Respectfully submitted,
Maureen Murphy
Administrative Assistant