

## Children Youth and Family Advisory Meeting Minutes

**Date:** October 8, 2014

**Present:** Pam Coloton, Charles D'Agostino, MaryJo Jaeger, Maryann Scalera, John Scalera, Susan Smith Hicks, Terry McGee Ward

**Excused:** Lela Bleau, Bonnie Ecker, Angelo Scaturro

**Absent:** Larry Krajeski, Don Smith,

| TOPIC                      | DISCUSSION  | ACTION/ITEM   | Person responsible                    | Due | Done |
|----------------------------|---|---|---------------------------------------|-----|------|
| <b>September's minutes</b> | Meeting opened with roll call 6pm<br>Changes: No pledge at meeting; Golf program ó Told parents to discuss w/golf pro | Approved with changes noted on motion of Charles D'Agostino, second by Pam Coloton  |                                       |     | √    |
| <b>Director's Report</b>   | Membership<br><br><br><br><br><br><br><br><br><br>CDYBA   | Other counties invite DSS, Probation, Public Health & DA to join (Depts. know youth from a professional point of view to act w/general public as Board)<br>Brief discussion ó Not going to open membership at this time<br>Need to recruit at least 5 members from public, including 2 students<br><br>Grant for training on Board Development, Tentatively scheduled for Dec 5 | Terry                                 |     |      |
| <b>Committee Reports</b>   | None at this time   |   |                                       |     |      |
| <b>Old Business</b>        | Ballroom dancing<br><br>DSS Foster Parents<br><br>By-Laws   | Senior programs have enough as couples, no need for youth interaction<br><br>One appropriate contact for Board but not interested in serving<br><br>Reviewed & discussed\<br>Amendments:<br>Article III, Section B ó Change to 13 members<br>Article III, Section C ó Remove and/or (Director and/or. . . ) and add ãand the  | Terry<br><br>Terry<br><br>All members |     | √    |

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|---------------------|---|--|--|--|---|
|                     |   | <p>Board</p> <p>Article IV, Section B: change "will meet" to "may meet"</p> <p>Article IV, Section C: Change to read "A written . . . less than ten (10) business days . . . at least two (2) business days . . ."</p> <p>Article IV, Section E.3: "Items to be . . . no later than two (2) business days before written notice preceding . . ."</p> <p>Article V, Section C: Delete "the Chairperson may approve . . . all the Advisors."</p> <p>Article VIII: Amend 3<sup>rd</sup> sentence to read "Notice of the meeting . . . at least five (5) business days . . . full Board."</p> <p>Motion by MaryAnn Scalera, second by Susan Hicks-Smith to accept by-laws with changes discussed &amp; noted</p> |  |  |   |
| <b>New Business</b> | November meeting  | <p>Motion by MaryAnn Scalera, second by Pam Coloton to cancel November meeting, resume in spring. Motion approved</p> <p>See below for all 2015 dates</p>  |  |  | √ |
|                     | Motion to adjourn by Charlie DeAgostino, 2 <sup>nd</sup> by John Scalera  |  |  |  |   |
|                     | <p>Next meeting: Wed April 8, 2015 at 6pm</p> <p>FUTURE MEETINGS:</p> <p>2015: April 8, May 13, June 10, Sept 9, Oct 14 &amp; Nov TBA</p> |  |  |  |   |

Respectfully submitted,

Maureen Murphy  
 Department of Human Services Administrative Assistant