

GREENE COUNTY CHILDREN, YOUTH & COMMUNITY ADVISORY BOARD
For GREENE COUNTY DEPARTMENT of HUMAN SERVICES
OCT. 12, 2016 MINUTES
YOUTH BUREAU ADVISORY

Call to order at 6:00 p.m. by Pam Coloton

ROLL CALL:

Present: Pamela Coloton, Charles D'Agostino, Mary Jo Jaeger, Mary Ann Scalera, John Scalera, Don Smith, Lauren Clark, and GUEST: Aidan O'Connor Jr.

Staff: Ken Brooks, Terry McGee Ward

Excused: Larry Krajewski, Angelo Scaturro, Susan Smith Hicks

Absent:

INTRODUCTION OF GUESTS: Aidan O'Connor Jr. County Legislator - Durham

SEPT. MINUTES: Motion made by Mary Jo Jaeger, seconded by Lauren Clark and Mary Ann Scalera, to accept September 2016 minutes with no changes.

PROGRAM REPORTS & UPDATES:

Terry McGee Ward, Executive Director- :

- Terry and Carrie will be part of a panel discussion at the Youth conference in Lake Placid on October 25th & 26th. The topic will be stages of Juvenile Justice from detention to re-entering the community.
- Had a meeting with Carrie Vedder. Discussed in detail how client cases have structural changed over the years. More dealings with the entire family structure versus just the juvenile.
There was a discussion among the Board Members describing their experiences to support this evolution within the family structure.
- Talked more about the possibility of re-instating the Youth Golf Program. Several discussions have taken place and more will pursue during the winter months.
- An Advisory Board application form was passed out to all the members. There is a large need for additional Board Members.
 - As a result of this, a member brought up concern regarding conflicts of Board Members serving on committees of Agencies that receive funding from the Youth Bureau. Article III section B, reads:

Representatives of agencies providing contracted services to the Department may not be members of the Board.

After a detailed discussion of this, there was a motion made by Lauren Clark and seconded by Charles D'Agostino, to create a definition of what constitutes a representative. The definition of representative will be someone who receives monetary compensation from the Agency. Will be reviewed at the next Board Meeting. A copy of the current By-laws are attached for review by the Board.

- 2017 Funding, notices will go out the end of November. Terry asked if the Board wanted to ask for a Funding Priority and the Board unanimously voted no without motion. The applications will be reviewed and voted on at the April 2017 meeting.

- Since there were a few new faces in the group. Terry explained our funding and how the Board determines the amount that each applicant gets. Terry stated that very rarely does it happen that we deny anyone. We may not give them the full amount requested but we will give them a portion.

Old Business:

- Youth of the Year- A copy of the Youth of the Year Award Nomination Form was handed out to the Board to review. There were no changes made.
- A letter will be sent out at the end of January 2017 to all schools, home school organizations, Girl and Boy Scout Troops as well as Civil Air Patrol. A deadline will be set and all applications will be reviewed and Awards will be determined.

New Business:

- A tentative schedule for 2017 meeting dates will be handed out at the next meeting for the Board to review and approve.
- Since Pam Coloton is serving her first full year, there will be no need for an election at our November 2016 meeting.

Guest:

- Our guest Aidan O'Connor wanted to thank everyone for the services that they provide to the Youth Bureau. He discussed the importance of volunteerism. He also expanded on a previous discussion regarding Nar-Can. He discussed his personal experiences as a Paramedic on the Emergency Helicopter Flights and the pros and cons of Nar can.

ANNOUNCEMENTS: NA

Meeting was adjourned by Charles D'Agostino and seconded by Mary Jo Jaegar.

Next meeting: Wednesday Nov. 9, 2016 Aging Training Room 411 Main St. Catskill NY 12414.

Menu: not discussed

Respectfully submitted,

Kenneth L. Brooks Jr. Business Manager GCDHS