

**GREENE COUNTY CHILDREN, YOUTH & COMMUNITY ADVISORY BOARD  
NOV 9, 2016 MINUTES**

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

**ROLL CALL:**

Present: Pamela Coloton, Mary Jo Jaeger, Don Smith, Lauren Clark, Angelo Scaturro, and GUESTS: Alan Frisbee and Debbie Kingman from Juvenile Probation

Staff: Ken Brooks, Terry McGee Ward

Excused: Mary Ann Scalera, John Scalera, Charles D'Agostino

Absent: Larry Krajeski, Susan Smith Hicks

**INTRODUCTION OF GUESTS:** Alan Frisbee and Debbie Kingman. Alan and Debbie spoke of their experiences. Debbie brought to light how difficult it can be at times when dealing with a client and their entire family. Due to the continual efforts of Carrie Vedder, Debbie and Alan said many of the clients are taught to help themselves and prevent the inevitable. The Board was very interested in learning the process and after many questions they thanked both Alan and Debbie for taking the time out of their day to share some of their experiences with them.

**OCT. MINUTES:** Motion made by Mary Jo Jaeger, seconded by Angelo Scaturro to accept October 2016 minutes with no changes.

**PROGRAM REPORTS & UPDATES:**

**Terry McGee Ward, Executive Director- :**

- Terry discussed the Youth conference in Lake Placid on October 25<sup>th</sup> & 26<sup>th</sup>. There were approximately 300 people in attendance. A lot of new faces and Directors as well as a lot of new OCFS staff. Terry was asked to join the Board of the NYS Partnership for Children, Youth & Families, and due to Terry's current workload she graciously declined. The panel discussion that Carrie and Terry participated in was received well by those who attended. The subject was The Stages of Juvenile Justice from detention to re-entering the community.
- Last month the Board was asked if they wanted to attach a Funding Priority to the 2017 application. The Board said no, but Terry has found out that the State is imposing a Funding Priority. All applications must effect Juvenile Delinquency and Juvenile Justice.
  - Terry asked Pam to call for a vote to change the By-law Article III section B, reads:  
**Representatives of agencies providing contracted services to the Department may not be members of the Board.**

**A motion was made by Lauren Clark and Seconded by Mary Jo Jaegar to accept the change and the Board passed in unanimously.**

**It will now read:**

**“Representatives of agencies providing contracted services to the Department may not be members of the Board. A Representative is someone who receives monetary compensation from the Agency.”**

### Old Business:

- Youth of the Year- Terry asked if we should give a monetary award to the Youth of the Year and the Advisory Board's Choice. The Board agreed to give Visa Gift Cards as part of the award.
- 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. **Pam asked that the Board be notified when the applications for Youth of the Year go out. Ken said he will make sure that happens.**
- Terry wanted to make the Board aware of an event that was coming up in December. "Danger of Technology in the Hands of Our Youth" seminar will take place on 12/2/16. There are limited seats and if anyone was interested in attending to let Terry know.

### New Business:

- A tentative schedule for 2017 meeting dates will be handed out at the next meeting for the Board to review and approve. – **MOTION MADE BY LAREN CLARK AND SECONDED BY PAM COLTON TO ACCEPT 2017 CALENDAR.**

### **ANNOUNCEMENTS: NA**

Meeting was adjourned by Lauren Clark and seconded by Pam Colton.

**Next meeting: Wednesday April 12, 2017 Aging Training Room 411 Main St. Catskill NY 12414.**

Menu: WRAPS

Respectfully submitted,

Kenneth L. Brooks Jr. Business Manager GCDHS