

**GREENE COUNTY CHILDREN, YOUTH & COMMUNITY ADVISORY BOARD
APRIL 12, 2017 MINUTES**

Call to order at 6:18 p.m. by Mary Ann Scalera

ROLL CALL:

Present: Mary Ann Scalera, John Scalera, Don Smith, Susan Smith Hicks, Donna Baeckmann

Staff: Ken Brooks, Terry McGee Ward

Excused: Charles D'Agostino, Pamela Coloton, Mary Jo Jaeger, Angelo Scaturro, Lauren Clark

Absent: Larry Krajeski

INTRODUCTION OF NEW MEMBER: Terry opened the meeting by introducing a new member to the Board (pending Legislature Approval) Donna Baeckmann, Probation Officer. Donna gave the board a brief description of her history with Greene County and her involvement with the Probation Dept.

NOV. MINUTES: Motion made by Don Smith, seconded by Susan Smith Hicks to accept November 2016 minutes with no changes.

PROGRAM REPORTS & UPDATES:

Terry McGee Ward, Executive Director- :

- 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. – **UPDATE There is no funding priorities required for 2017 applications.**
- Terry presented a folder to each member that was present (Ken will deliver folders to those that were not present). The folder contained a spreadsheet of those that applied for 2017 funding, as well as how much they were requesting, and a copy of all the Youth of the Year nominees.
- Terry first talked about the nominees and what the four criteria's should be. They are:
 1. Type of Services
 2. Number of years/time spent
 3. Positions held
 4. Impact it had.

Terry started to review the nominees, **Mary Ann suggested that the members review the nominee forms on their own and submit their top THREE choices via email to Ken Brooks no later than May 5, 2017. Then Ken could compile a spreadsheet for review at the May meeting. All were in agreement of this.**

- Terry then discussed the 2017 Applications, she wanted everyone to know that again this year the funding was cut from \$46,080 (2016) to \$41,055 (2017). A decrease of \$5025. She also explained that \$5000 of this money needed to be set aside for GC Youth Bureau Admin, and an amount needed to be set aside for the GC Youth Bureau – Community Development, Pre-Pins & Youth Development/Recognition. After a brief discussion it was agreed that we would set aside \$13,000 for these items. One of the expenses covered by this amount would be the Youth of the Year Dinner. The remaining funds, \$23,055 need to be allocated to the applications. It was suggested that the applications be scanned and sent with the minutes, so each member has a chance to review the applications and come up with their suggestions for the May meeting.

Terry agreed to this but emphasized that the decision **MUST** be made at the May 2017 meeting, we can't delay it any further than this.

- The Annual Director's Meeting will be held on May 24 - 25, 2017. Terry will be discussing the Youth Bureau Systems, what is happening, and where we are headed with funding decreasing. We may need to look for alternative funding.
- Terry mentioned that PINS to 18 has an unfunded mandate and asked Donna to explain the impact it would have on the Probation Dept. Donna briefly explained, but said she would be more prepared at the next meeting.
- TOTY Dinner, Terry mentioned either using the Elks or The Rivertown Senior Center for the event. The Senior Center would be less money since the County owns the building. Everyone thought that would be a great place for the event. Each YOTY nominee would be allowed to attend and bring two guests with them.

Old Business:

New Business:

- John Scalera suggested that a Fund Raising Raffle be held to help cover a part of the costs of the YOTY dinner. He suggested that the Youth Fair would be a great place to start the Raffle. Also run it in the Round Table and sell tickets at the Senior Centers and any other events happening throughout the summer. All agreed. John will come up with a Raffle Package idea and present it to the Board in May.

ANNOUNCEMENTS: NA

Meeting was adjourned by Mary Scalera & Susan Smith Hicks

Next meeting: Wednesday May 10, 2017 Aging Training Room 411 Main St. Catskill NY 12414.

Menu: Pizza & Wings

Respectfully submitted,

Kenneth L. Brooks Jr. Business Manager GCDHS