

GREENE COUNTY YOUTH ADVISORY BOARD

May 8, 2024 @ 5:30 P.M. – In person with option to join via Zoom

PERSON CONDUCTING MEETING: Chair Angelo Scaturro

RECORDER: Katy Drake*, Consultant

The meeting opened at 5:34 with the pledge of allegiance.

ATTENDANCE: Tami Bone, Kevin Forbes, Andrew Holliday, Mary Jo Jaeger, Debra Kingman, Tatum Lampman*, Vice Chair Dr. Sal Massa, Brenna Rustick, John Scalera, MaryAnn Scalera, Chair Angelo Scaturro, Stephanie Schleuderer and Don Smith.

GUESTS: Carrie Wallace * = Zoom

EXCUSED: Pam Coloton, Gabe Hoglund, Vice Chair II Amanda Karch and Maeve Lampman

Chair Angelo Scaturro welcomed members and guests. With 11 out of 15 members present, a quorum was available.

Approval of Meeting Minutes

A motion to approve the April meeting notes as written was made by Sal. The motion was seconded by Mary Jo. With all in favor, the minutes were approved as written.

Reports of Officers, Youth Bureau, Committees

- **Youth Bureau Update**, Carrie Wallace
The Board reviewed the Youth Services Pamphlet and Pre-PINS Flow Chart. Updates will need to be made in language and process based on Board and staff recommendations. Katy will work with Carrie to draft updates for Board review. Approved materials can then be used to update the Youth Bureau Website.
- **YAB Community Communications Committee Update**, Dr. Sal Massa
Sal reviewed the May Communications Committee Report. The Board discussed the value of a quarterly newsletter focusing on Youth Services, similar to the Roundtable Newsletter. A Youth Newsletter may foster a greater connection between schools and community youth resources. Sal thanked all who have written articles contributing to the Youth section of the Roundtable Newsletter.

Executive Director’s Report

Old Business

- **23/24 Youth Funding**
Re-Allocating Youth Funding from April Meeting (Confirmation of email vote)
Following the April 10th Youth Advisory Board Meeting, funding decisions made by the Board were shared with Maureen Murphy who handles all the funding applications for the Youth Bureau. Maureen advised that OCFS does not allow money to be set aside for

Admin unless the organization is directly running the program. As the webinars we attended, along with the guidance provided by OCFS, addressed how much each local allocation can set aside for "Admin", Maureen verify this understanding as the amount of work that is involved for the Department (writing the RFP, advertising and distributing the RFP, responding to application questions, reviewing applications to ensure eligible & complete and then following up with awards, including monitoring) is extensive, and in many grants is considered "Admin", unless otherwise specified. Maureen has reached out to her contact at OCFS and confirmed that "Admin" for this youth funding is only for organizations directly running the program. The Greene Department of Human Services/Youth Bureau cannot be allocated funding for admin under these programs unless they run the program directly. **Due to this restriction, additional action was needed for the 23/24 youth allocations, reallocating the funds set aside for YB Admin in three of the four areas (Youth Sports & Education Funding, Youth Sports Education Funding Infrastructure and Youth Team Sports).** Youth Development Program awards did not need to be revised as the funding the Board approved for the Youth Bureau goes to running the Pre-PINS program.

The Board voted by email on the following funding adjustments:

➤ **Youth Sports Education Funding**

The \$374.73 remaining in YSEF funding will be re-allocated as evenly as possible between the six programs, respecting that funding is capped at the original amount requested. Please see attached spreadsheet for specific amounts.

➤ **Youth Sports Education Funding Infrastructure**

At the April 10th meeting, \$10,262.12 was allocated to three out of four applicants at 83% of their original request, with \$81.88 set aside for DHS/YB Admin. (*Note: The 4th applicant was not eligible for funding- see April meeting notes for specifics). The \$81.88 remaining in YSEFI funding will be re-allocated as evenly as possible between the three programs.

➤ **Youth Team Sports**

At the April 10th meeting, \$18, 574.50 was allocated to seven applicants at 42% of their original request, with \$191.50 set aside for DHS/YB Admin. The \$191.50 in remaining YTS funding will be re-allocated as evenly as possible between the seven YTS awards.

Andrew made a motion to approve the email vote as finalized on May 6th with 13 members voting in favor of re-allocating the funds originally set aside for DHS/Youth Bureau Admin, to be split between approved programs as noted (above) as evenly as possible, respecting funding capped at the original amount requested. A funding spreadsheet was provided to all members that outlined the proposed re-allocation of the funds set aside originally for DHS/Youth Bureau Admin. Sal seconded the motion. The motion was carried out with all members in favor. Maureen will finalize award letters in the upcoming week to notify programs of funding decisions.

• **Youth Awards, Angelo**

Members could vote via email or at the meeting with a paper ballot for Youth of the Year, Chairman’s Choice and Director’s Choice Awards.

Nomination packets for the eight (8) nominees were made available via email and in hard copy at the meeting. Members can vote up to

May 9th 5:00 via email. The Board discussed recognition for deserving youth volunteering their time and efforts in the community. The vote was noted as difficult due to the number of great nominees. Voting systems and recognition for nominees will be further discussed at an upcoming meeting. The process for accessing the Wayne Speenburgh Grant will need to be clarified as the three awards are made up of an even match between Youth Development Funds (DHS/Board approved) and the Wayne Speenburgh Grant.

New Business

Announcements

Sal made a motion to adjourn the meeting at 6:36. Kevin seconded the motion. Meeting adjourned.

Next Meeting Date: **June 12, 2024 @ 5:30 p.m.**

Please mark your calendars: Greene County Youth Fair – Awards Presentation July 25, 2024

June 12, 2024	5:30 – 6:30
Greene Youth Fair	July 25-28, 2024
September 11, 2024	5:30 – 6:30
October 9, 2024	5:30 – 6:30
November 13, 2024*	5:30 – 6:30
*if needed	

Meeting notes approved by a quorum at the June 12, 2024, YAB meeting.