

**GREENE COUNTY CHILDREN, YOUTH & COMMUNITY ADVISORY BOARD
SEPT 20, 2017 MINUTES**

Call to order at 6:10 p.m. by Mary Ann Scalera

ROLL CALL:

Present: Mary Jo Jaegar, Larry Krajewski, Mary Ann Scalera, John Scalera, Angelo Scaturro, Don Smith

Staff: Ken Brooks, Terry McGee Ward

Excused: Pam Coloton, Susan Smith Hicks, Lauren Clark

Absent: Donna Baeckmann

MAY MINUTES: Motion made by Angelo Scalera, seconded by John Scalera to accept May 2017 minutes with no changes. ****NOTE**** June's meeting was cancel, due to a lack of a quorum.

PROGRAM REPORTS & UPDATES:

Terry McGee Ward, Executive Director:

- The Youth Fair in July was a huge success. I believe that we had more people than in the past. There were more vendors this year.
- The Youth of the Year Award presentation during the opening ceremonies was very well received. We received a lot of comments.
- The Pre-PINS program is back in high gear with school starting. Carrie has almost doubled her client numbers since our spring meeting. Again younger clients with severe issues. Drug use is on the rise. As a result of the number of requests for services, I put in a request for additional staff. Mr. Groden has agreed to 2 part-time youth services case worker trainees.
- SEY Grant - \$25,000 – OCFS gave it to us as a part of their multiyear roll out of funds. I have had discussions with Columbia County about working on this together. The primary first focus is public information.
- 2017 – Applications are all in, summer monitoring is over, and fall monitoring is scheduled. Next phase is claims and then annual reports.
- OCFS contracted Karen Finn from Results Based Accountability (RBA) to create a scorecard for the state. Outcome based funding is how funds will be distributed in the future. She is scheduling time with youth bureaus to get their data into county scorecards. It will take about 3 years to see patterns in our accountability questions on the funding applications (how many, how well and is anyone better off).
- 2018 – Funding RFP will be going out the end of November 2017. More calls are coming in about funding various programs.
- RTN – Since we are both Aging and Youth, we have started adding a Youth page in our monthly Newsletter.

Committee Reports:

Old Business:

- Youth programming was discussed regarding YMCA.

New Business:

Insurance for Volunteers. Ken explained to the Advisory Council that they are part of the volunteer program, and being such they must be registered in our volunteer database. Applications were handed out to those present and were asked to fill them out and return them next month.

Meeting was adjourned at 6:59 pm by Larry Krajewski & seconded by Mary Jo Jaeger.

Next meeting: Wednesday Oct. 11, 2017 Aging Training Room 411 Main St. Catskill NY 12414.

Menu: Soup/Chili/Stew and B&B

Respectfully submitted,

Kenneth L. Brooks Jr. Business Manager GCDHS