

GREENE COUNTY YOUTH ADVISORY BOARD

April 12, 2023 @ 6:00 P.M. – In Person with option to join via Zoom

PERSON CONDUCTING MEETING: Chair Angelo Scaturro
Consultant

RECORDER: Katy Drake*,

ATTENDANCE: Pam Coloton, Kevin Forbes, Gabe Hoglund*, Mary Jo Jaegar, Amanda Karch, Debra Kingman, Maeve Lampman*,
Dr. Sal Massa, Angelo Scaturro* (Chair), Stephanie Schleuderer and Don Smith. * = Zoom

Guest: Carrie Wallace and Ken Brooks

EXCUSED: Brenna Rustick, John Scalera, MaryAnn Scalera, and Tami Bone

The meeting opened at 6:05 with the Pledge of Allegiance. With 10 out of 13 Members present, a quorum was available. New members Maeve Lampman, Gabe Hoglund (NY State Governor’s Youth Council Representative for Greene County), Amanda Karch and Kevin Forbes were welcomed to the Board.

Staff Reports

Carrie shared information on the current supports and service provided to Greene County Youth and their families. From January 1st to the present, 57 youth have been served through the program. Carrie discussed the referral process and partnerships with schools, CPS, the police and parents. The board discussed how schools are handling truancy following the pandemic. A chart showing the flow of services is in process of being updated with DSS and will be available for members as a reference tool once approved.

Old Business

Approval of Meeting Minutes

Pam made a motion to approve the meeting notes from November 9, 2022. Don seconded the motion. With all in favor, the meeting notes were approved.

New Business

Funding and 2023 Youth Program Applications

Stephanie shared information on the 2023 budget. For the application review it is important to note that the allocations are 75% of 2022 allocations due to changes in the fiscal cycle. *“For Programs 1/2023 – 9/30/2023 (current applications): In order to move from a calendar year to a fiscal cycle (October-September cycle), the 2023 fiscal year is only 9 months long, and thus is the allocation was*

prorated to 75% of the 2022 allocation. For Programs 10/2023 – 9/2024: The FY2024 allocations are dependent on the state budget process which is currently underway.”

Board members were emailed the applications for consideration in advance, with a spreadsheet illustrating full application information and a brief spreadsheet the Board could refer to when comparing programs to make funding decisions. **For this review cycle, NYS allocated \$34,121 for Youth Development and \$14,273 for Youth Sports Funding.** For 2023, requested funding exceeds the youth allocation. Past funding amounts set aside for Administration and DHS Community Development were discussed, acknowledging tough funding decisions may need to be made.

In the Board’s discussion on eligibility for funding, questions arose on municipalities applying, 501c3 status and charity registration numbers. As it was important to the Board to have a full understanding of eligibility requirements and the application process, the vote on funding specific programs was tabled to the May meeting. The information requested on eligibility and the application process will be gathered and sent out prior to the May meeting for member consideration when reviewing the youth applications for 2023 (January – September).

Youth Awards for 2023

Ballots for the Youth Awards will be sent via email to all voting Board members. Four (4) nominations were received. The ballots will be due back to Maureen Murphy for Friday, April 21, 2023 via email. Ken confirmed the \$500 per year funding has been set aside under the Wayne Speenburgh County Legislature Grant Program from 2022 – 2026 to match the \$500 Award funding set aside in the Community Development budget. The awards are strongly based on community service. Members will be asked to vote on:

- Youth of the Year \$500.00
- Chairman’s Award..... \$300.00
- Director’s Award..... \$200.00

Adjournment @ 7:06 Notes respectfully submitted by Katy Drake/Greene Consultant

Notes approved at May 10, 2023 Meeting by a quorum with an adjustment of attendance from draft.

Next Meeting Date: **May 10, 2023 @ 6:00 – At** the Human Services Dept Office -411 Main Street, Catskill with the option to join via Zoom.