

**GREENE COUNTY YOUTH ADVISORY BOARD**

**June 14, 2023 @ 6:00 P.M. – In person with option to join via Zoom**

**PERSON CONDUCTING MEETING:** Chair Angelo Scaturro

**RECORDER:** Katy Drake, Consultant

**ATTENDANCE:** Tami Bone, Vice Chair Pam Coloton\*, Kevin Forbes, Mary Jo Jaeger, Amanda Karch, Debra Kingman, Vice Chair Dr. Sal Massa, Brenna Rustick, John Scalera, MaryAnn Scalera, Chair Angelo Scaturro, Stephanie Schleuderer and Don Smith. \* = Zoom

**Guest:** Carrie Wallace, Toni Carroll (YMCA), Penny Calyer & Dawn Wallant (Common Ground) and Janet McKeon (Cairo Summer Recreation Program)

**EXCUSED:** Gabe Hoglund and Maeve Lampman

The Chair opened the meeting at 6:01 with the Pledge of Allegiance. With 11 out of 13 members present, a quorum was available. Three staff members were also present along with four guests.

**Presentations:**

To address questions that arose during the 2023 youth program funding discussions, Common Ground and Cairo Summer Recreation Program were asked to present to the Board. The YMCA had requested to present to raise awareness of their programs and look for ways to strengthen the partnerships.

To address the questions that arose during funding discussions regarding services & supports provided in 2023, Common Ground presented on their Youth Programs and shared their annual report.

To address Cairo's Summer Recreation Program's applications for both Youth Development funding and the Sports Opportunity funding, Janet McKeon presented to the Board. The Sports funding award will go directly to counselor salaries to provide sports activities during the recreation program. The Youth Development funding is applied to the overall recreation program. There is no overlap in how the funding is applied.

To increase awareness of the YMCA programs and build collaboration, Toni Carroll presented on the programs offered in Greene County by the YMCA. The Board shared ideas for youth services and supports and discussed ways to partner to strengthen services.

## Old Business

### Approval of Meeting Minutes

Sal made a motion to approve the meeting notes from May 2023. John seconded the motion. With all in favor, the meeting notes were approved.

### **2023 Funding Decision Discussion--The Sports Opportunity Program has \$13.87 still available. The Youth Development Program has \$9,085.80 remaining.**

After a discussion on the presentations and a review of the awarded funding chart, the following resolutions were made:

- Kevin made a motion to direct the balance of funding under the Sports Opportunity RFP- \$13.87—to the YMCA. MaryJo seconded the motion. With all in favor, the balance left under Sports Opportunities, \$13.87—was awarded to the YMCA.  
*\* See note at end of minutes. Funding was adjusted by email vote following the meeting as the \$13.87 award was over the YMCA's application amount. By email vote, \$13.64 was awarded to the YMCA and \$.23 was awarded to Cairo Summer Recreation.*
- Maryanne made a motion to give Cairo Summer Recreation Program the full requested amount, \$2,885.85, under Youth Development funding. Brenna seconded the motion. The motion was carried with all in favor.
- Pam made a motion to give the remaining funds under Youth Development to the Greene County Youth Bureau. In past years, \$10,000 has been awarded. This year \$6,199.23 remains. Deb Kingman seconded the motion. With all in favor, the remaining funds for Youth Development Programs in 2023 will go to the Greene Youth Bureau.

The upcoming fiscal year will run from October 1, 2023 through September 30, 2024. The Board discussed sharing information with Common Ground regarding strengthening their application for the RFP that will be released for 23/24. The Board is interested in seeing direct commitments from school districts regarding using Common Ground for youth programs. Building back after years of virtual service may take time. The Board discussed funding programs with definitive services/programs planned.

### **Youth Awards/Greene County Youth Fair**

The 2023 Youth Awards will be presented at the Greene County Youth Fair on July 27, 2023. Youth Advisory Board members are asked to attend, if possible, to represent the Board and offer congratulations to the award winners. Katy will request that Board Members be able to present the checks to the winners after the Legislator(s) present the proclamations. Maureen Murphy will be attending to take photos again. The following board members are hoping to attend: Kevin, MaryAnn, John, Amanda, Sal and Angelo. Katy will send out information on time and location closer to the awards ceremony.

Adjournment @ 7:10. Notes respectfully submitted by Katy Drake/Greene Consultant

Next Meeting Date: **September 13, 2023 @ 6:00–** At the Human Services Dept Office -411 Main Street, Catskill with the option to join via Zoom.

**Meeting Follow Up**

*\*On June 16, 2023, an email vote was sent to all Board members as awarding the \$13.87 to the YMCA put the awarded funding over the requested amount in the application, which is not allowed. Ten out of twelve voting members returned a vote to award the 23 cents remaining in the Sports Opportunity fund to the Cairo Summer Recreation Program.*

**Please refer to chart attached for Youth Development & Sports Opportunity Funding Awards for 2023.**

**Notes approved by a quorum on October 11, 2023.**