REGULAR MEETING MINUTES YOUTH SERVICES COMMISSION MONDAY, JULY 18, 2016 6:30 P.M., EAST GRANBY FARMS

Members Present: Bob Ravens-Seger, Angela Ciottone, Karin Kido, Rachel Griffin and Mary Shelton. Amanda Thompson and Sharon Sheperd were also in attendance.

Staff Present: Sandy Yost

Members of the Public: None

- 1. Call To Order 6:37pm all present
- 2. Public Comment on Agenda Items None
- 3. Correspondence None
- 4. Review of Minutes Bob motioned to accept, Karin second. Motion carried unanimously
- 5. Additions To Agenda None
- 6. Old Business
 - a) Programing
 - Safe Dates
 - Six session program slated for late September in the Middle School
 - High School Program to follow at a later date in Spring
 - Sandy to coordinate with school principle for late bus and space
 - Hope to have final details for Aug 8th Talk Turkey Submission deadline
 - Flyer for Adolescent Brain has been finalized and posted on website and social media
 - Planning CASAC Public Forums/Other
 - Tabled until September CASAC Public Forum

- Summer Camp Speaker Chris Poulas slated for August
 - Will also speak and the Middle and High schools the first week
- Additional programming still pending
 - DARE Sandy will follow up with AnnMarie and Steve
 - Power of Parents
 - Sandy to speak with AnnMarie re recruiting Speakers for Spring Drug Prevention Program. We will work at hosting at school.

b) Youth Action Council

- Proposed Format Update/Goals/Objectives/Discussion
 - Amanda shared the High School YAC goals and format.
 - To be distributed to members and parents at the first meeting on Aug 15.
 - Commission Members will present at the Aug 15th meeting for introductions
 - Sharon Sheperd will finalize Middle School YAC meeting dates and goal statement.
 - Targeting first meeting for Aug 23rd.
 - Funding for proposed format outside of payments made under current contract not yet approved by board.
- Acceptance/Welcome letter/Photo Waiver
 - HS YAC all sent. MS YAC acceptance letter to be sent out shortly. Photo waiver to be distributed to the Middle School YAC at the second meeting.

7. New Business

- a) Youth Action Council
- Suggestions Circulated by Vice-Chair

- b) Media/Publication Facebook YSC up and running. Karin to look into problem with new website view.
- c) Membership
 - a. New Student Member Caroline Tuczinski accepted by board.
- 8. Public Comment none.
- 9. Adjournment 7:41pm.

Next Meeting: August 15, 2016

Respectfully submitted, Mary Shelton