

**REGULAR MEETING MINUTES  
YOUTH SERVICES COMMISSION  
MONDAY, MAY 16, 2016  
6:30 P.M., EAST GRANBY FARMS**

**Members Present: Bob Ravens-Seger, Angela Ciottone, Karin Kido, Alisha Kumar, and Mary Shelton. First Selectman Jim Hayden and Amanda Thompson were also in attendance.**

**Staff Present: Sandy Yost, Sue Lawshe**

**Members of the Public: None**

1. Call To Order – 6:30pm – all present
2. Public Comment on Agenda Items - None
3. Correspondence - None
4. Review of Minutes - Bob motioned, Karin second. Motion carried unanimously
5. Additions To Agenda - None
6. Old Business
  - a) Firepit Proposal – Proposal withdrawn by Eagle Scout. Kiosk at the head of the Rail Trail will be repaired instead. No new official proposal to YSB as of this time.
  - b) Publications/Media
    - YSB Brochure: Edited Brochure reviewed by each member during the meeting
    - Website: Website fully functioning. Flyers should remain posted until program is complete. Email Karin with any new flyers or information for posting. Will include a Spotlight on Youth. Submission process TBD
  - c) Programing
    - Safe Dates Update: Will be scheduled for Tuesdays in the fall to coordinate with the after school bus. Target date of Sept 20<sup>th</sup>. Need to discuss date and location with the school. Sandy will take care of.

## 7. New Business

### a) Youth Action Council

– Introductions - Amanda Thompson - Spent time at Lunch on May 16th in the schools talking to the students. Met with school counselors. May be able to help with recruitment and submission feedback, if needed. The YAC will be included in school announcements starting Tuesday May 17<sup>th</sup>. The YAC will include two groups based on age. Website will be updated and Amanda will visit Fifth grade at Seymour.

– Expectations YAC

- a. Give Testimony 1-2 times per year to a governing body.
- b. Representative to attend Board Meetings.
- c. Actively engage with MS and HS.
- d. Plan team building event.
- e. Assist with fundraising as needed.
- f. Plan Team building event.
- d. Plan events, programs or outreach for target communities.

– Review Committee: Subcommittee to meet after June 10<sup>th</sup> to review application.

Members will include Bob, Angela Karin and Amanda

### b) Programming

– Current Program Review

- a. Summer Speaker – Chris Poulis to take place during Summer Camp and at the Schools

- CASAC Public Forums/Other: CASAC due in September. Will additions to programming including Power of Parents, Understanding the Adolescent Brain, and Heroin/Opiate Community Forum.
- c) Publications/Media
  - Review of procedure: Board review for feedback prior to any publishing
  - Facebook/Twitter: YSB Face book page and closed group page for YAC members  
Jim will review.
- d) JRB Update: First case concluded. SB 18 did not make it out of the judiciary committee so there is no change needed to the eligibility requirements at this time.

8. Action Items

- a) Vote on Website - Bob proposed motion to approve YSB website. Karin Second.  
Motion carried unanimously.
- b) Vote on YAC Expectations - Bob proposed motion to approve YAC Expectations.  
Karin Second. Motion carried unanimously.
- c) Vote on Brochure - Bob proposed motion to approve YSB brochure. Karin Second.  
Motion carried unanimously.

9. Public Comment - None

10. Adjournment – 7:31pm

Next Meeting: June 20, 2016

Respectfully submitted, Mary Shelton