

**REGULAR MEETING MINUTES
YOUTH SERVICES COMMISSION
MONDAY, JUNE 20, 2016
6:30 P.M., EAST GRANBY FARMS**

**Members Present: Bob Ravens-Seger, Angela Ciottone, Karin Kido, Steve Orłowski and Mary Shelton.
First Selectman Jim Hayden was also in attendance.**

Staff Present: Sandy Yost

Members of the Public: None

1. Call To Order - 6:30pm
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) Programing
 - Draft Safe Dates Flyer/Write Up For August Publication
 1. Sandy will work with schools to coordinate with late bus schedule
 2. Agreed to put on the shortened version of the program.
 3. Sandy will coordinate with Annmarie. Sandy will circulate flyer and write up to board by Aug 8th for Talk Turkey in order to meet deadline for posting on the town website
7. New Business
 - a) Youth Action Council

– Goals/Objectives - Board requests a defined set of goals for the program by the July meeting with the objectives to be steered by the students. Suggested goals reviewed and will receive feedback from the facilitator prior to final approval at next meeting.

– Format

1. Proposed High School Youth Action Council

- a. Summer meet and greet planned for mid-August
- b. September team building exercise with Empower
- c. May expand the programs for a larger group

2. Proposed Middle School Youth Action Council

- a. Summer meet and greet planned for Mid-August
- b. Team building leadership experience at the end of the program in May
- c. May expand the program for a larger group

3. Facilitator hired to accommodate both age groups in a format she chooses.

– Applications/Subcommittee Meeting on Selection 6/20/16

1. To date, received 13 applications. All to be accepted.
2. Sandy will email the board the high school applications for review
3. Sandy may reach out to school counselors to find additional “best fits” for recommendations for open slots only or expansion.

– Acceptance/Welcome letter/Photo Waiver to be prepared by Sandy by next meeting. Orientation Packet will be ready for the Mid-August meet and greet to include all documentation.

b) Programming

– Planning Safe Dates Program. Sandy to reach out to school administrators to coordinate with late bus and go over permission slips. Annmarie to present curriculum.

– Planning CASAC Public Forums/Other

1. Opiate Awareness. Focus on Prevention Programming for Winter/Spring which we will coordinate with CASAC. Planning to be tabled until fall.

2. The Adolescent Brain

a. Program to take place in Granby this summer

b. Will include and be promoted by East Granby

c. Sandy will provide flyer for local website

3. Reconstructing the DARE program – Steve will look into feasibility of putting this program on for East Granby residents/students.

c) Membership - A new youth Board member is needed. Will hold the position open until September. High School Junior preferred.

8. Action Items

a) Vote on Goals/Objectives YAC – Tabled until feedback from facilitator is received –

Responsiveness stressed - To be completed by July meeting.

9. Public Comment - None

10. Adjournment – 7:31 pm

Next Meeting: July 18, 2016

Respectfully submitted, Mary Shelton

