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.


Next Meeting: August 15, 2016

Respectfully submitted, Mary Shelton