MEETING MINUTES
YOUTH SERVICES COMMISSION
MONDAY, MAY 20, 2019
6:30 P.M., EAST GRANBY FARMS


1. Call To Order – The meeting was called to order at 6:37 p.m.

2. Public Comment on Agenda Items- None.

3. Correspondence – None.

4. Review of Minutes – Bob moved to approve the minutes from the last quorum meeting and Rachel seconded.

5. Additions To Agenda - None

6. Old Business

- Status on Programming (Sue or Sandy) – The babysitting program may be run again due to demand. Wizards and Wands, a therapeutic program, ran for 4th and 5th graders.

- MS/HS YAC Update (Sue or Sandy) – The MS Great Skate was another success this year. Both groups have been busy in the community, including Recycle-A-Gift and holiday programs.

7. New Business

- Coordination with School District – Sue plans to take an active role in facilitating programming with the school district. She has plans to reach out to the MS/HS about another opioid prevention speaker for next year – Courage To Speak – will likely be invited again due to the positive response
from students. She would look into the Youth Services link on the student website.

- Additional programming – Sue is working on speakers for summer camp. The red barn at the rec center is in need of an AV system. Bob motioned to earmark up to and not to exceed $3,000 in funds to contribute to the project, assuming they’re available after all programming for the Commission is complete this fiscal year rather than rolling anything over to the general fund. Rachel seconded the motion which was unanimously approved.

- HS YAC update (Jonathan) – The HS YAC will be attending various meetings in town to get exposure to how town government is run. Bob indicated that public comment was available to them at the BOE meeting that they will attend later this month.

- YAC Applications – Posting/Collection/Subcommittee
  Sharon will be moving. Sue will work to ensure that we have a facilitator in place for the MS YAC before mid-summer. Sue is interested in having whomever is hired assume some additional duties. Sharon will provide the YAC Applications for posting and make them available in the schools. All applications will be provided to the subcommittee by 6/8 so that the facilitators may provide notice to the students by the end of school on 6/18. Mason will query his group and let us know the number of openings he anticipates for next year. Sue will coordinate with Mason re the year end event for the HS YAC. The MS YAC has an event planned already.

8. Promotion
- Update Facebook/website (Eugenia)
- School District Website (Eugenia)

9. Membership

-Vacancy – Jim is actively recruiting for an adult member to contribute to the board.

-Student Membership (Rachel) – Rachel will be resigning as of 6/18 as she is graduating high school and will be attending college. She contributed greatly over the years and will be missed. Sarah Springer expressed interest in taking Rachel’s place on the board. Sarah will be referred for appointment to the Board of Selectman meeting once we receive Rachel’s resignation.

10. Public Comment – None.

11. Adjournment – Bob motioned for adjournment, seconded by Rachel. The meeting was adjourned at 7:17 p.m.

Next meeting: June 17, 2020

Respectfully submitted,

Angela Ciottone