

**MEETING AGENDA  
YOUTH SERVICES COMMISSION  
MONDAY, SEPTEMBER 16, 2019  
6:30 P.M., EAST GRANBY FARMS**

**Members Present: Bob Ravens-Seger, Jonathan Ciottone, Erin Russell, Angela Ciottone, Eugenia Drake. Staff present: Sandy Yost. Public present: Katelyn Andrus.**

1. Call To Order – 6:27 p.m.
2. Public Comment on Agenda Items – None.
3. Correspondence – None.
4. Review of Minutes –Bob motioned to accept the 6/17/19 minutes, seconded by Jonathan.  
Unanimously accepted.
5. Additions To Agenda – None.
6. Old Business
  - YAC /Facilitator Update (Sue or Sandy) – We were pleased to meet our new Middle School Youth Action Council Facilitator, Katelyn Andrus. Katelyn has experience in with facilitating youth programs and the YAC program in Granby. She will be setting up an ice cream social for the group to begin the year. Mason Williams will continue to facilitate the High School Youth Action Council again this year as well as conducting a pilot program, Boys Council, in Granby to carry over into East Granby if successful.
  - AV Equipment Update – Money from the Board has been earmarked for the purchase. At this point, price is a factor in the selection of the equipment, and is being reviewed.
7. New Business
  - Programming This Fiscal Year (Sue or Sandy)

Boys Council pilot

First Aid

When I'm In Charge

Babysitting

Vaping

Additional programming to come. A new EG direct hire for a programming position was discussed. The person selected will split time between Parks & Rec and the Commission on Youth Services to work on programming.

- Halloween Party – Will be held at New Gate Prison this year. Flyer for posting will be sent to Angela and Eugenia.
- Additional Programming – student input (Jonathan/Erin) – Both our student members, Jonathan and Erin, agree that vaping is a real issue that needs to be addressed to a student assembly. Bob will reach out to our Superintendent and the HS principal to gain their consensus for the Commission to contribute to a speaker. Annmarie Cox has a program on vaping that she is developing which may be appropriate to present to students at school. Both Granby and East Granby will be invited to the program which can be reviewed.

Annmarie will also be working on a podcast which can possibly be posted so that people can listen to it at their convenience. A suggestion was also made to have a video with the program that could be posted.

- New student member – We welcome Erin Russell who we are excited to have on the Board.

8. Promotion – programming, counseling services, JRB

- Update Facebook/website (Eugenia) – Eugenia is administering Facebook. Bob Motioned to terminate the wix website, seconded by Eugenia. All unanimously approved. Eugenia will reach out the web server and notify the Town that we no longer need to pay a fee for the service. Angela will contact Al re removing it from the Town website and updating the board members.
- School District Website (Eugenia) – Eugenia will reach out to the web server for both the HS and MS to request a dedicated page to post approved programming and/or linking it to Facebook/Town website.
- Events To Attend – Eugenia will coordinate a table with literature at the following events with student volunteers:
  - Halloween Party
  - Art Show
  - Town Services Expo
  - Opening Day
  - 5K Run
- Lets Talk Turkey – Sandy will talk with Sue about submissions. Sue will send to Angela prior to posting.

#### 9. Membership

-Vacancy Adult Member – Eugenia has a person who she thinks would work well on the Board and will reach out to her. Sandy suggested contacting Jim Hayden about our police officer appointment.

#### 10. Public Comment – None.

11. Adjournment – Bob motioned to adjourn the meeting, seconded by Eugenia.

Unanimously approved. The meeting adjourned at 7:35 p.m.

**Next meeting: October 10/21/19**

Respectfully submitted,

Angela Ciottone, Chair