

**MEETING MINUTES
YOUTH SERVICES COMMISSION
MONDAY, AUGUST 17, 2020
6:30 P.M., EAST GRANBY FARMS
*THIS MEETING WILL TAKE PLACE VIA ZOOM**

Members present: Josette Lumbruno, Bob Ravens-Seger, Erin Russell, Angela Ciottone, Jonathan Ciottone. Staff: Sandy Yost. Members of the Public: None.

1. Call To Order – The meeting was called to order at 6:32 p.m.
2. Public Comment on Agenda Items – None.
3. Correspondence – First Selectman Jim Hayden dated 8/14/20 re bylaws/town ordinance discussed below.
4. Review of Minutes – Bob motioned to approve the July meeting minutes, Josette seconded. One abstention, all others in favor. Minutes approved.
5. Additions To Agenda – None.
6. Old Business
 - Meditation Day – Josette/Mason – Josette reported that they had a date for the Meditation Day of 9/19/20 at East Granby Farms with a rain dated of 9/20/20. While the event was published in Talk Turkey, the time has yet to be made public. A registration link was provided for the program. Mason will send emails out to notify the public via the Parks & Rec site. Mason was absent, but Angela will reach out to him to ensure that the public gets notice of the time.
 - FWSN – Sandy/Sue – East Granby is accepting referrals from the public/police for FWSN. Sue will bring all referrals to the JRB for their approval. Should a case require services beyond the town’s capabilities, the family/child will be referred to Beacon/Wheeler Clinic. Insurance is not being billed for town services. No additional money has been appropriated to towns to take on these services.

- Bylaw Amendments Status - First Selectman Jim Hayden provided an update via email. The officer's voting privileges will be brought to the BOS for an amendment to the Town Ordinance. The language for the amendment bylaw provision re membership is being reviewed by the town attorney for finalization.

7. New Business

- YAS MS/HS Update – Sandy reported that the first meetings have been scheduled. The plan is to meet in person, but then likely go remote.
- Programming this fiscal year – Mason/Sandy/Sue – Sandy reported the following programs scheduled so far for this fiscal year:
 - Boys Council
 - Girls Council
 - Wizard Workshop
 - Halloween Party – contingency plans due to COVID-19 include drive through with a photo station. Josette suggested people be invited to decorate their car with a contest for the best decorated. Everyone loved this idea.
 - Vaping dangers (grant money) – PSA middle school contest to be played at morning announcements. Social media campaign for high school.

8. Promotion

- Update Facebook/website – No report – Mason absent.
- School District Website – No report – Mason absent
- Upcoming Events – Meditation Day. Mason will send out email registration through Parks & Rec, post to Facebook, and had out Flyers to elementary schools to go home with students and to Josette for posting.

9. Membership – Josette and Bob have people in mind to recruit for upcoming vacancy.
10. Public Comment – None.
11. Adjournment – Bob motioned to adjourn. Seconded by Josette. Unanimously approved.

The meeting was adjourned at approximately 7:15 p.m.

Next Meeting: September 15, 2020

Respectfully submitted,

Angela Ciottone