

**MEETING MINUTES
YOUTH SERVICES COMMISSION
MONDAY, JULY 19, 2021
6:30 P.M., EAST GRANBY FARMS**

**Members present: Josette Lumbruno, Erin Russell, Jonathan Ciottone, Angela Ciottone.
Staff: Alicia Van Neil.**

1. Call To Order – The meeting was called to order at 6:35 p.m.
2. Public Comment on Agenda Items – None.
3. Correspondence – None.
4. Review of Minutes – Alicia requested a change from “Alicia agreed to keep a list of YAC member and parent contact lists to be shared with the Commission” to “The Resolution provides that a list of YAC member and parent contact lists shall be kept to be shared with the Commission.” Josette motioned to accept the minutes with the requested revision, seconded by Erin. Motion carried.
5. Additions To Agenda – None.
6. Old Business
 - HS YAC Facilitator Update (Alicia) – Alicia reported having no resumes in response to the posting. She has two people in mind and will post elsewhere.
 - Status of Surveys YAC and Contact Lists – Alicia reviewed the survey questions which will provide anonymous responses. Adjustments were to the survey to include their opinions re feedback for the facilitators.
 - 2nd Subcommittee Meeting (Angela) – Due to the 2 late applications being for the 9th grade and the projections for too large of a HS YAC, the subcommittee will not accept any additional students this year. However, the subcommittee provided feedback for other volunteer opportunities and encouraged reapplication in future years.

7. New Business

- Programming Pursuant to C.G.S. 10-19m(b) (3-6 Programs Mason) – Alicia indicated that Mason was working new programming as discussed last meeting and agreed to follow up with him. To date, the same programming as in prior years is still planned including Babysitting, Home Alone, First Aid, and Boys Council. Josette will coordinate with Mason regarding a program for the benefits of meditation to possibly be held at the library and possibly offer mediation to students at the school. Erin suggested that the best timing for the program would be during exams.
- JRB – Final Amendment to Statement of Purpose JRB and Establishment of JRB due to oversight of failing to include the acceptance of FSWN in both documents. Erin moved to accept the amendment, seconded by Josette. Unanimously approved.

8. Promotion

- Talk Turkey Submission for August (Alicia) – A submission will be ready for August.
- Upcoming Events and Status of Brochures (Mason) – Alicia reported that Mason was finishing it up and he would be sending it out.

9. Membership – 1 vacancy.

10. Public Comment – None.

11. Adjournment – Josette motioned to adjourn at 7:16 p.m., seconded by Erin.

Unanimously approved.

Respectfully submitted,

Angela Ciottone, Chair

Next Meeting: August 16, 2021