

GREENE COUNTY YOUTH ADVISORY BOARD

September 11, 2024 @ 5:30 P.M. – In person with option to join via Zoom

PERSON CONDUCTING MEETING: Chair Angelo Scaturro

RECORDER: Katy Drake, Consultant

ATTENDANCE: Pam Coloton*, Mary Jo Jaeger, Interim Executive Director Kim Kaplan, Vice Chair II Amanda Karch, Debra Kingman, John Scalera, MaryAnn Scalera and Chair Angelo Scaturro.

STAFF: Carrie Wallace * = Zoom

EXCUSED: Kevin Forbes, Gabe Hoglund, Andrew Holliday, Maeve Lampman, Tatum Lampman, Vice Chair Dr. Sal Massa, Brenna Rustick, and Don Smith

The meeting opened at 5:30 with the pledge of allegiance. Chair Angelo Scaturro welcomed members and guests. Kim Kaplan, the Interim Executive Director for DHS, was introduced to the Board. **Per by-laws, 50% +1 of the seated membership shall constitute a quorum. With 7 out of 15 members present, a quorum was not available. The meeting was held but there was no voting or specific action decided.**

Old Business

Approval of Meeting Minutes

The June Meeting Notes will be brought up for approval at the next meeting.

23/24 Youth Funding, Angelo

A monitoring update was provided. As all contracts end by September 30, 2024, monitoring reports are due to Maureen Murphy as soon as possible. Programs need to complete all requirements before the 23/24 funding is released. Thank you to Board Members who were able to visit programs over the summer. Katy will send out a follow up email seeking volunteers for three programs in September.

24/25 Youth Funding, Angelo

The Youth Funding announcements for the 24/25 allocations, specifics on the application process and due dates were shared with the Board. The YAB expects to begin reviewing applications for funding decisions in October/November. The 24/25 youth funding applications and the spreadsheet outlining details for decision making will be sent out to the Board prior to the November meeting.

Please note: As the consultant (Zoom Host) and so many members would not be available for the October meeting or proposed rescheduled date, no meeting will be held in October.

Pre-PINS Flow Chart of Services— Board Review & Final Recommendations

The Board reviewed the revision based on recommendations made at the May YAB Meeting. A draft was sent to all Board members for final input on the Pre-PINS brochure. It was noted that the language in the brochure came directly from OCFS (Administrative Memos & Website). Final adjustments were recommended. Katy will forward to the DSS Commissioner prior to submitting to the County Legal Office for final approval. The brochure will be used to work with youth, families and referral agents (schools, sheriffs dept, probation, etc.) to clarify the Pre-PINS process. As these materials are specific to Pre-PINS services only, the Board discussed creating a general brochure that highlights the other services provided by the Youth Bureau.

Teri Weis was noted as the contact for updates to the county website once materials were officially approved.

Update: How schools are required to handle Truancy in relation to PINS petition

The OCFS Administrative Directive 20-OCFS-ADM-22-R2 revised June 13, 2024, was shared with the Board as a follow up to the question on procedures regarding truancy brought up at a meeting in early 2024 by Dr. Sal Massa. Page 4 Section Truancy & Page 7 Required Action outline specific follow up.

YAB Community Communications Committee Update, Amanda Karch for Dr. Sal Massa
Amanda reviewed the YAB Communication Committee report—Report is attached for reference.

Youth Bureau Update, Carrie Wallace

Carrie shared an update on the Greene County youth served over the past quarter by the Youth Bureau. The quarterly report will be sent out to all members for review prior to the next meeting.
The Board discussed the potential of a Youth Bureau Public Hearing (similar to the Annual Dept. of Human Services Aging Service Public Forum) as recommended by OCFS at a July meeting.

Announcements

Next Meeting Date: November 13, 2024 @ 5:30 p.m.

Election of Officers for 2025 will occur at the November Board Meeting.

MaryJo made a motion to adjourn the meeting at 6:35. Amanda seconded the motion. Meeting adjourned.

November 13, 2024	5:30 – 6:30
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Meeting notes approved by email vote of members –finalized 11/24/24.