

**Youth Advisory Board
11-19-09 Meeting Minutes Approved**

AGENDA ITEM	DISCUSSION	ACTION
<p>Call to Order Attendance</p> <ul style="list-style-type: none"> • Youth Advisory Board Membership 	<p>Introductions: Welcomed Tom Mitchell from Office of Children and Family Services Youth Development Office.</p>	<p>Call to Order at 4:37 p.m.</p> <p>Members Present: Lisa Bartalo, Casey Canell, Jim Connor, Ashley Fregoe, Terri Gilmour, Jeff Rorick, Joanne Sevick</p> <p>Other: Tom Mitchell –OCFS Youth Development Office</p>
<p>Minute Approval</p>		<p>The September 16, 2009 pending approval meeting minutes will be moved to the next Youth Advisory Board meeting for approval as there was not a quorum.</p>
<p>Correspondence</p>	<p>A memorandum from Matt Murell regarding the 2010 Resource Allocation Process and the Quality Youth Development System (QYDS)</p> <p>Distribution of the 2009 Resource Allocation Plan funds by municipality and county wide programs was handed out for information for the Youth Advisory Board membership. This distribution correspondence has the history of RAP funding distribution from 2005-2009.</p>	
<p>Youth Bureau Report</p>	<p>Tom Mitchell from OCFS came today to go over the new 2010 RAP Process and the Quality Youth Development System (QYDS).</p> <p>The Massena Central School has an Alternative Education Program which serves students in grade 6-9. They also have an Alternative Sentencing Program which they work with older youth preparing them to finish school or take their G.E.D. Before the Alternative Sentencing Program began the youth that attend this program would have been youth who would have been no longer attending school or dropped out.</p> <p>The Youth Bureau is working with the Massena Alternative Education Program this fall with a Community Service piece with the students. The Youth Bureau has a person working with these students on the community service piece. The students go out and do community service and they receive credit from the school for their involvement.</p> <p>Discussed the Youth Advisory Board meetings being held on Thursday evenings starting at 4:30 p.m.</p>	<p>A PowerPoint Presentation regarding the QYDS was presented.</p> <p>The RAP committee that was appointed at the last Youth Advisory Board meeting will not be able to meet until the 2010 RAP amounts are released. The Youth Bureau will contact the RAP committee members to set up a meeting date once the amounts are released.</p> <p>Also the Youth Advisory Board will hold off on meeting until after the RAP committee has had a chance to meet.</p> <p>The majority of the Youth Advisory Board members present stated that Thursday's at 4:30 p.m. are a good day of the week and time to have the meetings.</p>

<p>OCFS QYDS 2010 Tom Mitchell</p>	<p>Tom stated that the new QYDS 2010 will be a much better process than the old system. The old system is so bad that they have feared that if the system went down they would lose all of their valuable information. The system really needed to be updated.</p> <p>The new system will be a little time consuming at the beginning in reference to inputting all of the information but once it is up and running it will be much better. With the new system you will be able to collect data and print off reports which will be much easier and more accurate.</p> <p>This new system was modeled after the touchstones system.</p> <p>OCFS is having training on November 30, 2009 regarding the new QYDS system.</p> <p>Tom stated that everything as far as the 2010 RAP is on hold. They are holding off until they meet with Governor Patterson regarding the budget. They can't release the numbers yet. Right now OCFS is recommending that if Youth Bureau's want to project at least a 10% cut from their 2009 allocations they can do that if they wish but they do not know what the cuts will be and they don't plan on releasing the numbers until there is a budget.</p>	
<p>Old Business</p>	<p>Nothing at this time.</p>	
<p>New Business</p>	<p>Nothing at this time.</p>	
<p>Next Meetings</p>		<p>To Be Announced</p>
<p>Meeting Adjourned</p>		<p>5:20 p.m. Motion to Approve: Terri Gilmour Second: Ashley Fregoe</p>

YOUTH BUREAU/Youth Advisory Board Minutes Approved