

**Youth Advisory Board
02-10-10 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</p>	<p>Call to Order 4:37 p.m.</p> <p>Members Present: Lisa Bartalo, Casey Canell, Jim Connor, Jai Fiacco, Ashley Fregoe, Terri Gilmour, Chris Hayes, Gabe Hinkley, Jerry Mahoney, Fay Peters, Jeff Rorick, Joanne Sevick</p>
<p>Minute Approval</p>	<p>September 16, 09 November 19, 09</p>	<p>September 16, 09 Minutes Motion to Approve: Jai Fiacco September 16, 09 Minutes Second: Jerry Mahoney</p> <p>November 19, 09 Minutes Motion to Approve: Jai Fiacco November 19, 09 Minutes Second: Jerry Mahoney</p>
<p>Committee Reports</p>	<p>2010 Resource Allocation Plan (RAP) Recommendations & Vote</p> <p>A PowerPoint Presentation was presented regarding the Allocation Committee Recommendations for the 2010 RAP.</p> <p>After the completion of the PowerPoint Presentation the board members present discussed the allocation recommendations.</p> <p>The Resource Allocation Plan for 2010 was \$26,757 less than 2009.</p> <p>Recreation Recommendations</p> <p>Recreation Funding Methodology – Guaranteed Eligibility was calculated for 46 municipalities based on formula (population x .73 cents.)</p> <p>\$15,000 was set aside for 8 Contract Recreation Programs</p> <p>11 municipalities did not claim their guaranteed eligibility. 1 municipality eligibility went into the balance of the recreation eligibility – T. Pitcairn, 3 municipalities waived their guaranteed eligibility to other municipalities – T/Colton waived guaranteed eligibility to T. Piercefield., T. Hermon waived their guaranteed eligibility to V. Hermon and T. Pierrepont waived their guaranteed eligibility to T. Potsdam. 7 municipalities guaranteed eligibility went to the Norwood Village Green Series (949) – V. Rensselaer, T. Clare, T. Hammond, V. Hammond, T. Macomb, T. Morristown and V. Morristown.</p> <p>The balance of the recreation monies plus the Pitcairn GE was combined</p>	<p>Motioned to approve the Recreation Allocations: Jim Connor 2nd Motion to approve the Recreation Allocations: Jai Fiacco Casey Canell –abstained All other Youth Advisory Board Members present were in favor.</p> <p>Motioned to approve the Contract Recreation Allocations: Jerry Mahoney 2nd Motion to approve the Recreation Allocations: Jim Connor All other Youth Advisory Board Members present were in favor.</p> <p>Motioned to approve the Youth Initiative Allocations: Ashley Fregoe 2nd Motion to approve the Youth Initiative Allocations: Terri Gilmour Casey Canell –abstained All other Youth Advisory Board Members present were in favor.</p> <p>Motioned to approve the Youth Service Allocations: Jai Fiacco 2nd Motion to approve the Youth Service Allocations: Ashley Fregoe Casey Canell –abstained All other Youth Advisory Board Members present were in favor.</p>

and evenly distributed to 35 municipal recreation programs that claim.

Youth Initiative Programs Recommendations

3 Programs were recommended for funding

YCC

Books in the Bunch

Therapeutic Recreation

1 Program recommended not to be funded

Mt. Arab Youth & Restoration

The RAP committee recommended not to fund as the Mt. Arab Program has changed: It started out with St. Lawrence County youth being employed. They now partner with SUNY Potsdam and now hire students from SUNY Potsdam who are not necessarily from St. Lawrence County. Also they have become a not - for profit organization and also the YCC Program through the Youth Bureau does a great deal of fundraising to help out Mt. Arab.

Youth Service Program Recommendations

12 Programs were recommended for funding

6 program recommended not to be funded

Cornell Cooperative Extension

Ogdensburg Juvenile Aid, County Juvenile Aid, Potsdam Juvenile Aid, T.

Brasher Alternative Sentencing, C. Ogdensburg Alternative Sentencing

New:

Move \$5920 of Program Eligibility to Youth Bureau Administrative Eligibility.

Open YAB Camp Scholarship Program with \$1200

Would like to see programs that are a preventive programs funded. Also would like to see them provide direct services.

Recommend that the YDDP YB Administrative receive \$5920 as they have been continually cut and would like to restore them close to what they were receiving a couple of years ago.

Motioned to approve the SDPP Allocations:

Terri Gilmour

2nd Motion to approve the Youth Service Allocations:

Jai Fiacco

All other Youth Advisory Board Members present were in favor.

	<p>SDPP Program Recommendations</p> <p>4 Program Recommended for funding</p> <p>2 Programs recommended not to be funded. Probation Community Service Program Seaway Valley Prevention Council – Safe School Grant Expansion</p> <p>Would like to see preventive programs funded. Seaway Valley Prevention Council – the program that was receiving funding ended in June 2009.</p> <p>SDPP B Eligibility Youth Advocacy Grant</p>	
Old Business	Electronic Voting was discussed at the 9-16-09 meeting and again at this meeting. YAB members stated that they felt that it would be very beneficial for them to be able to vote and communicate with each other regarding Youth Advisory Board issues via email.	Motion to Approve: Ashley Fregoe 2 nd Motion to Approve: Jeff Rorick All Board members present were in favor of electronic voting and communications.
New Business	<p>Karin P. Martin Committee</p> <p>YAB Scholarship Committee – will working on setting up criteria for the scholarship application. One recommendation was doing a PSA to announce it.</p>	<p>The following board members will be on the Karin P. Martin Committee: Jai Fiacco Fay Peters Terri Gilmour</p> <p>The following members will be on the YAB Scholarship Committee: Gabe Hinkley Ashley Fregoe Karen Bage</p> <p>Gabe will get some information together regarding the different camps available to youth. He will forward the information to Joanne Sevick or Lisa Bartalo to put together to bring to a future meeting of the Scholarship Committee.</p>
Next Meetings		March 11, 2010 @ 4:30 p.m.
Meeting Adjourned		Meeting Adjourned: 5:34 p.m. Motion to Approve: Jai Fiacco Second: Terri Gilmour

YOUTH BUREAU/Youth Advisory Board Minutes Approved