

YOUTH ADVISORY BOARD MEETING
December 5, 2007

ATTENDANCE:

**Casey Canell
Jim Connor
Jai Fiacco
Terri Gilmour
Christopher Hayes
Richard Leroux
Chelsea Snyder
Brenda Thurman
Joanne Sevick – Youth Bureau Director
Lisa Bartalo – Youth Bureau Secretary**

CALL TO ORDER

I. The YAB Meeting was called to order @ 6:05 p.m.

II. Approval of Meeting Minutes

Brenda Thurman motioned to approve the June 18, 2007 and September 19, 2007 meeting minutes. Casey Canell 2nd the motion to approve the minutes. All other members present were in favor.

III. Correspondence

Jim Connor, Chair of the Youth Advisory Board, received a letter from Tedra Cobb, Chair, of the Government Review Committee and a Legislator for St. Lawrence County, stating that they would like minutes from all County Board meetings, Advisory Board meeting and standing subcommittee meeting to be posted on the county website. Ms. Cobb requested that the minutes be sent to Chandra Wirtz at the Board of Legislators' office and she will post them to the website.

The Youth Advisory Board members requested the Youth Bureau office send them the meeting minutes via email before they are forwarded over to the Board of Legislators' office.

IV. Committee Reports

The Resource Allocation Committee reported that they have been working on the Resource Allocation Package for 2008. The Resource Allocations Committee has been reviewing the RFP applications that have been submitted for the SDPP A monies. The amount to be dispersed is \$37,424.

There are 6 programs that applied to receive the SDPP A monies. The programs that applied are St. Lawrence County Department of Social Services, St. Lawrence County Probation Department, S.P.O.R.T. Program through St. Lawrence County Health Initiative, CAVA,

Renewal House and Seaway Valley Council for Alcohol/Substance Abuse Prevention Inc. The total dollar amount request of these 6 programs collectively is \$70,777.

The Youth Advisory Board have decided to take the packets of the RFP home and look them over and bring them to the next Youth Advisory Board meeting which will be held in January or February of 2008 to vote in on their decisions of which programs should received funding and the monetary amount of funding each of the programs shall receive.

V. Youth Bureau Report

We have been busy with paperwork at the Youth Bureau but everything is going well.

VI. Old Business

None to report at this time.

VII. New Business

A. 2008 Resource Allocation Plan Votes

The Youth Advisory Board members decided to vote on the Resource Allocation Plan Package 2008 for the Recreation Programs, Contract Recreation Program, and Youth Initiative Programs.

The Youth Service Programs and the SDPP A Programs will be moved to the next Youth Advisory Board meeting to be voted on at that time.

Attached are the voting results for the programs that were voted on at this December 5, 2007 meeting for approval.

VIII. Meeting adjourned at 7:10 p.m.

Jai Fiacco motioned to adjourn the meeting.

Chelsea Snyder 2nd the motion to adjourn the meeting

All other Youth Advisory Board members were in favor.