

AGENDA

MADISON COUNTY YOUTH BOARD

ORGANIZATIONAL MEETING

March 5, 2013

**5:30 PM, Supervisors Conference Room
2nd Floor
County Office Building, Wampsville**

- 1. Approve Minutes from the February 5, 2013 meeting**
- 2. Presentations – Programs that Submitted Proposals for 2013 Funding (See Schedule)**
- 3. Approving Stephanie Braun for Appointment to Youth Board**
- 4. Youth Development Specialist Report**
- 5. Miscellaneous**
- 6. Next Meeting – 4/2/13, 5:30 PM, Supervisors Conference Room, C.O.B.**

Madison County Youth Board Meeting Minutes
5:30 pm, Atrium Conference Room, 2nd Floor
County Office Building, Wampsville
February 5, 2013

Members:

Ron Cary, Bud Ballinger, Dawn Post, Donna Cashman, Bobbi Jo Hannan

Staff:

Joanne Eddy and Tina Louis

The meeting was called to order at 5:39pm

1. Motion to approve Minutes:

A motion was made to approve Minutes from the January 8, 2013 Youth Board Meeting by Dawn. Seconded by Ron, Motion Carries.

2. Governor's Proposed 2013-2014 Budget-

Joanne relayed the message to the Board about what the Governor's proposed Budget entailed. She distributed a document outlining the proposed changes to Youth Bureau funding. We are looking at a little reduction in 2013. The budget proposes a consolidation of the YDDP and SDPP funding streams effective Jan. 1, 2014. YDDP is where the Madison County Youth Board receives most of their funding from. This proposal allows for more funding flexibility and makes County level Youth Bureaus the point for the distribution of county funding. It also eliminates the match requirements, though programs by default need to make up the difference in their budgets between what they are awarded by the Youth Bureau and what their total budget is. Joanne indicated that though this proposal has some flaws, it is better than some of the proposals proposed in previous budgets.

3. 2013 Program Proposals-

Joanne received 6 proposals in response to her RFP for 2013 funding. This year the proposals showed who really wanted it and who didn't. One organization funded last year did not submit a Program Proposal. The rest did. There were some changes in the 2013 RFP language and it showed who actually read it and who just changed the date on last year's proposal. Joanne explained that the proposals and rating rubrics will be mailed out within the next week. The board is urged to look at them and score as you think appropriate. It was decided that at the March meeting Joanne will invite each of the Programs to come and give a 10 minute presentation on their program and budget and why they want the funding. This gives the board a chance to meet the program representatives and to ask any questions they may have about the program proposal or budget. April will be the month that we begin to make funding decisions. We should have a finalized NYS budget by then.

4. Youth Development Specialist Report:

- a. Tina shared updates from the programs. She explained the Brookfield kids were not as invested in the program anymore. They have come up with some ideas for

projects, but Tina is not sure the commitment is there to follow through on them. There are a total of four active members in the Brookfield group. This will probably be the last school year that Tina will be working with students in Brookfield.

- b. A new proposal from Cazenovia School District was made. Tina is looking into the possibility of starting a group that is similar to what Chittenango does. Things are just in the conversation stage, as not sure if what she can offer is what would best meet the needs of the targeted students.
- c. Chittenango Group is still going well; there are a total of nine new students in the program. There was a concern with students missing class instruction however it is on a rotation basis, with no possibility of doing it after school.
- d. Volunteer website training for VolunteerCNY.org was held on Tuesday, January 29, 2013. The emphasis was on getting organizations signed up on the website and showing them how to enter their volunteer opportunities. Tina shared that there will be additional trainings as needed. There have been a lot of tech issues lately. The goal is to get non-profits on the website first and then turn the focus to the volunteer needs of towns and villages.

5. Miscellaneous-

- a. Joanne reminded us that the Ethics and Statement of Disclosure forms will be sent out by the County Attorney's Office soon. The Board is asked to fill them out, get notarized, and return them in the envelope provided.
- b. John Salka, Town of Brookfield Supervisor and Chairman of Joanne's Legislative Committee reached out to Joanne about being involved in the planning of a forum on ending youth gun violence. It would be a countywide conversation on the issue, coming up with strategies for what individuals, organizations and government can do to help prevent youth violence in Madison County. It most likely will be held at Colgate University as part of the Upstate Institute. The tentative date is March 15th. There will be more information to come at the next meeting.
- c. This was the first meeting using Google Hangout. Seems to be working good. May look into the possibility of adding another computer so that the whole board can be seen during the meeting.

- 6. Next Meeting-** The next meeting will be on **March 5th at 5:30** in the newly remodeled supervisors' conference room. Program representatives will be presenting – so please make every effort to attend.

The Meeting was adjourned at 6:40 pm.

Respectfully Submitted by Bobbi Jo Hannan

Madison County Youth Board Meeting
Supervisors Conference Room, 2nd floor
County Office Building (Building #4), Wampsville

March 5, 2013

Presentations by Programs Seeking Youth Bureau Funding:

5:40 PM – 5:50 PM	Safe Place for Youth Liberty Resources Family Services, Inc
5:50 PM – 6:00 PM	Children’s Visual & Performing Arts Series Earlville Opera House Inc.
6:00 PM – 6:10 PM	After-School Program Project Café, Inc.
6:10 PM – 6:20 PM	Pillar Youth Center Church on the Rock
6:20 PM – 6:30 PM	Mentoring Partnership Community Action Program
6:30 PM – 6:40 PM	INROADS BRiDGES, Council on Alcoholism & Substance Abuse