

**Madison County Youth Board Meeting Minutes**  
**6PM, Supervisors Conference Room**  
**County Office Building, Wampsville**  
**January 3, 2012**

**Members:** Jill Moore, Bud Ballinger, Chris Crandall, Dawn Post, and Katey Cordary

**Staff:** Joanne Eddy and Tina Louis

*The meeting was called to order at 6:05 pm*

1.) **Motion to approve minutes** from the December 6, 2011 Youth Board Meeting made by Jill Moore and seconded by Dawn Post, all approved.

2.) **Election of Officers for 2012** – Katey Cordary agreed to continue as secretary for another term and Dawn Post agreed to serve as chair. Tiffany Goodwin will now serve as vice chair. All in favor, motion carried.

3.) **2012 Funding Update** – Joanne stated that there is no update as of this point. It is anticipated that OCFS will wait until after the Governor's proposed 2012/2013 budget is released to determine if there will be any retroactive changes prior to releasing the 2012 allocations. The Governor will make his State of the State address tomorrow and will release his proposed 2012/2013 budget on January 17<sup>th</sup>. By the February meeting we will know what is/isn't in budget. The county board is looking to consolidate departments and shedding some department heads, with a goal of leaving an estimated 15 left. This will undoubtedly also impact the Youth Bureau.

Joanne informed everyone that the 2011 Youth Recognition Awards program did not run. As discussed at the last meeting, the unspent funds were re-allocated to the Youth Bureau's Act for Youth program. All other programs utilized all of their funding and provided the services and obtained the outcomes outlined in their program proposals.

4.) **Youth Development Specialist Report** – Tina reported that three people attended the internet safety workshop (small number, but they were really interested in the material). Tina would like to see an increase of attendance, but was very happy with those that showed. On January 11, 2012 Tina will be doing the parent workshop "Media Literacy and Body Image: How Media Messages Can Impact Youth". The Brookfield BEST group will be facilitating Government Group (the feeder group for BEST). They meet tomorrow for the first day and will be alternating each week between planning and doing. Tina and Joanne discussed pictures of the 1 day workshop at Jim Marshall Farms where students engaged in body centered expressive arts, meditation, reflective writing and grooming and other interactions with Ben the horse (various activities that helped the students center themselves, reflect how they were feeling, and think about themselves and how they deal with people). Great outcomes and a great learning experience for the students. Thursday, January 5<sup>th</sup>, the students that participated will create thank you cards, provide feedback, and brainstorm ideas for future activities (possibility something to do with health and wellness).

5.) **Miscellaneous** – N/A

6.) **Next meeting** – The next Youth Board Meeting will be held on Tuesday, February 7, 2012.

Motion to adjourn made by Bud, seconded by Chris. All in favor, motion carried. Meeting adjourned at 7:05 p.m.