

Jefferson County Youth Advisory Board
Hilton Garden Inn, Watertown, NY
Thursday April 27, 2023 (immediately following the award lunch)

The meeting was called to order at 1:02 pm.

1. Introductions:

Present: Stephanie Graf, Brooke Roes, Dan Deegan, Karen Marcum, Joe Wargo, Matt Tucker, Anita Seifried-Brown, Mary Jane Mathewson and Monica Makuch.

Excused: Allyson Wargo, Nova Schenk, Scott Weller and Becky Calandro.

2. Minutes: Reviewed. Motion to accept, J. Wargo, second D. Deegan. Motion carried.

3. Youth Bureau Director's Report and Updates

- SoZo Teen Center: Open House flyer distributed to members.
- New roster distributed for corrections.
- Wendy O'Sullivan submitted resignation and provided a recommendation for replacement. Motion to accept, J. Gendron, second D. Deegan. Motion carried.
- Recreational Scholarships: amount approved by board is all spent at this time.
- Board of Legislators questioned the denial of Augustinian Academy. K. Marcum explained the denial. A suggestion was made by S. Graf to work with Augustinian Academy to develop creative program solutions for next year. Board members support this suggestion and K. Marcum will work with Augustinian Academy.
- Going forward, Program Proposal Committee will read the state requirements prior to approving program grants ensuring programs meet requirements.
- One Youth Development Program is in jeopardy of not spending dollars allotted: YMCA BOLD program proposal was to provide 9 youth development programs at Case Middle School. YMCA has attempted numerous times to contact/work with Case to no avail. Solution: YMCA already does an afternoon program at Wiley. Proposal will be re-written to state change age of youth and school name. Dollars will be spent by providing the programs afterschool and expanding their summer program. Youth Bureau agrees to allow YMCA to move ahead with program changes. If dollars are not spent, we have additional programs that did not receive full funding.
Clayton Sports Commission: funded in 2022 with Youth Sports & Education funds for baseball helmets. Group has not complied with agreed upon requirements of submitting quarterly reports, no claims have been made and no monitoring has been done due to lack of communication. County Attorney letters have received no response. Solution: B. Roes will contact Commission, monitor and will guide group in completing claims and answering Attorney letter. **(UPDATE as of 5/18/23: Clayton Sports Commission has decided not to move forward with our funding. We have notified the state and the funding will be returned to them.)**
- K. Marcum distributed RFP for 10/1/2023 – 9/30/2024 with changes highlighted. The changes were agreed upon for distribution.

Committee Reports

For new members: B. Roes will send out committee descriptions.

- Proposal Screening Committee: meeting will be scheduled.
- Executive Committee: no report
- Program Monitoring Committee: D. Deegan announced next meeting is scheduled for July 18 @ 4pm at J. Wargo's office.
- Recognition Committee: J. Gendron: 2023 Awards lunch preceded board meeting. In person event was a success. Suggestion was made to hold the event in the evening in order boost attendance.
- Board Development Committee: J. Wargo communicated he has reached out to board members who are not participating. Result was one resignation. Will reach out to individual recommended by resigning member.
- Youth and Community Development Committee: no report.

Other: none

Meeting Dates: August 2, 2023, November 1, 2023

Motion to adjourn by Mary Jane Mathewson, second by Matt Tucker. Motion carried.

Respectfully submitted, Jane Gendron