

**Youth Advisory Board  
11-12-08 Meeting Minutes Approved**

AGENDA ITEM	DISCUSSION	ACTION
<p><b>Call to Order</b> <b>Attendance</b></p> <ul style="list-style-type: none"> <li>• Youth Advisory Board Membership</li> </ul>		<p>Meeting Called to Order: 4:40 p.m. Members Present: Jim Connor, Jai Fiacco, Terri Gilmour, Jerry Mahoney, Brenda Mattice-Thurman, Jeff Rorick, Chelsea Snyder, Joanne Sevick, and Lisa Bartalo</p>
<p><b>Minute Approval</b></p>	<p>January 23, 2008 minutes</p>	<p>Motion to Approve: Jerry Mahoney Second: Brenda Mattice-Thurman All members present were in favor</p>
<p><b>Correspondence</b></p>	<p>Dick LeRoux – sent a letter to the Board resigning as he is moving out of the area. Upward Bound – sent a letter stating they would like their allocation for 2008 to go to a program that could use it.</p>	
<p><b>Committee Reports</b></p>	<p>None at this time.</p>	
<p><b>Youth Bureau Report</b></p>	<p>The Youth Bureau has been in contact with the State regarding the 2008 Resource Allocations. The State notified the Youth Bureau that the Resource Allocations were to receive a 2% cut to the allocations that were submitted. The Youth Bureau adjusted the amounts to reflect the 2% cut and submitted those number back to the State. Approximately 8 weeks later the Youth Bureau received notice from the State office notifying the Youth Bureau that an additional 6% cut was made to the allocations and the State sent the Youth Bureau the allocation amounts with the 6% cut figure already calculated. At this time the 2008 Resource Allocation Plan has received a total of an 8% cut. Worksheets were provided to the Youth Advisory Board members so they could see the breakdown in the decrease in allocations.</p> <p>Joanne Sevick, Youth Bureau Director, asked the State Representative if they know what could be expected for the 2009 Resource Allocation Plan. A email from Jacki Negri, ANYSYB Executive Director was provided to the Youth Advisory Board members present regarding the Governor’s Two-Year Deficit Reduction Plan. At this time Ms. Negri stated the current funding streams are safe for the FY09 budget modification scheduled for next week’s Legislative Special Session. The Board of Directors for the ANYSYB will be meeting next week and Ms. Negri stated that they would keep us informed of any issues as they arise.</p> <p>Joanne Sevick, Youth Bureau Director, asked how the board would like to proceed with the Resource Allocations for 2009.</p> <p>Brenda Mattice Thurman didn’t think that the board should make any adjustments for 2009 and suggested that maybe the board should go with the same figures they did for the 2008 Resource Allocation Plan as there maybe be additional cuts.</p>	<p>The Youth Advisory Board members present decided that they would like the SDPP Programs to come in for about 15 minutes per program on December 15, 2008 to answer a few questions on how their programs went for 2008.</p> <p>The Youth Advisory Board members present decided they would like the review the YDDP Programs starting January 7, 2009.</p>

	<p>St. Mary's Catholic School in Canton is the only program that sent in a Letter of Application for 2009 consideration.</p> <p>No decisions were made regarding how to proceed with the 2009 allocations.</p> <p>Upward Bound requested that their allocation go to someone else in 2008. Board members discussed what should happen with Upward Bound for 2009. As of 11/12/08 they have not submitted their application for consideration for 2009. It was suggested that they do so by the date of this Youth Advisory Board meeting if they would like to be considered for 2009 funding.</p> <p>Ogdensburg Boys &amp; Girls Club had already submitted their claim for 2008 before the additional 6% decrease in the Resource Allocation Plan, therefore rather than asking them to return the overpayment amount the Youth Bureau is in the process of requesting from OCFS the monies that were allocated for Upward Bound be allocated to the Ogdensburg Boys &amp; Girls Club for 2008. Ogdensburg Boys &amp; Girls Club is very good about getting their paperwork in, in a very timely manner and they also have a budget that greatly exceeds the amount they are normally allocated.</p> <p>Joanne Sevick, Youth Bureau Director, monitored 2 of the SDPP Programs that received funding this year. The 2 programs are from St. Lawrence County Health Initiative and Seaway Valley Prevention Council.</p> <p>The Youth Advisory Board members present discussed having the SDPP Program that received funding in 2008 to come in to a Youth Advisory Board meeting in December to answer a few questions on how their programs went this past year. They board members would like to know how the money the Youth Advisory Board allocated to the programs was spent, what their strength and weaknesses were, the number of students they served and what other funding sources they have.</p> <p>The Youth Advisory Board members present would like to review all the YDDP Programs in 2009. They will not review all YDDP Programs prior to the Resource Allocation Process in 2009.</p> <p>The 2008 Final Report for Youth Conservation Corps (YCC) was provided to each Youth Advisory Board Member so they could see all the great work YCC accomplished in 2008.</p>	
<b>Old Business</b>	None at this time.	
<b>New Business</b>	Mr. Hinkley – seeking to be appointed to the Youth Advisory Board	The board members present requested a copy of Mr. Hinkley's Biographical Data Sheet to be sent to them so they can review it and make a recommendation at the next Youth Advisory Board Meeting.

<b>Next Meetings</b>	<ul style="list-style-type: none"> <li>• December 15, 2008    HSC 2<sup>nd</sup> Floor Conference Room</li> <li>• January 7, 2009     HSC 2<sup>nd</sup> Floor Conference Room</li> </ul>	Youth Advisory Board 3:00 p.m.
<b>Meeting Adjourned</b>	5:55 p.m.	Motion to Approve: Jai Fiacco Second: Jeff Rorick All members in favor

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