

**Jefferson County Youth Advisory Board Meeting
January 5, 2022
Virtual (Zoom) Meeting**

MINUTES

Present: Brooke Roes, Stephanie Graf, Karen Marcum, Joe Wargo, Ally Wargo, Veronica Neff, Sharon Chaple, Wendy O’Sullivan, Nova Schenk, Jane Gendron, Alicia Ruperd, Bobby Cantwell, and Scott Weller.

Not present: Dan Deegan, James Schell, Robin Colello-Poplaski, MaryJane Mathewson, Thomas Powlin.

Meeting was called to order by Scott Weller at 4:04pm.

Meeting minutes from December 8, 2021 were reviewed. A motion to accept the minutes was made by Joe Wargo and seconded by Alicia Ruperd. All present were in favor, nobody opposed or abstained.

DIRECTORS REPORT: Karen Marcum shared there is a possibility some of the 2021 funds may go unused. There are programs who indicate they have spent their funds but have not submitted their claims. The SoZo Teen Center (CHJC) is the only program who has claimed 100% of their funding. There is approximately \$1,000.00 remaining of recreational scholarship money. This was partly due to two youth who were slated to go to camp and were unable to do so. There is approximately \$20,000.00 of unclaimed funds at this time. There could be various reasons for the delays.

COMMITTEE REPORTS:

PROPOSAL SCREENING COMMITTEE (CHAIR, JAMES SCHELL): James Schell was not present, no report provided.

EXECUTIVE COMMITTEE (CHAIR, SCOTT WELLER): Scott Weller was present and had no updates to report.

PROGRAM MONITORING AND EVALUATION COMMITTEE (CHAIR, ALICIA RUPERD): Alicia Ruperd was present and reported there are two programs with pending reports. She will schedule a meeting to discuss the results of the monitoring reports as well as to assign committee members to monitor the 2022 funded programs.

YOUTH RECOGNITION COMMITTEE (CHAIR, JANE GENDRON): Jane Gendron was present and reported the committee has not met. Jane will arrange a meeting to set up timeline for this year.

BOARD DEVELOPMENT COMMITTEE (CHAIR, ROBIN POPLASKI): Robin Poplaski was not present and no report. Nova Schenk, new advisory board member, was present for her first meeting. Introductions were completed.

YOUTH AND COMMUNITY DEVELOPMENT COMMITTEE (CHAIR, JANE GENDRON): Jane Gendron was present. Discussion was had around the purpose of the committee. The committee should meet and discuss needs and what role this committee can play for 2022. Jane mentioned previously this committee provided a training opportunity to the community around Mental Health First Aid. Karen Marcum mentioned a task force she is a member of and the purpose; indicating it could be a nice collaboration.

OTHER:

Stephanie Graf has the roster of committee assignments. Prior to next meeting the board will look at the assignments. Brooke Roes will send out information regarding each committee. Nova was encouraged to review and identify 1-2 committees she would like to be included on.

Karen Marcum highlighted a milestone for Sharon Chaple who has served as a volunteer on the advisory board for 30 years.

NEXT MEETING DATES/TIMES: The West Room at CCE is reserved for the dates below. Contingent on the current pandemic, a virtual (zoom) platform will continue to be an option.

April 6, 2022

August 3, 2022

November 2, 2022

Joe Wargo made a motion to adjourn the meeting at 4:28pm, seconded by Bobby Cantwell.

Respectfully Submitted,

Brooke B. Roes