

**Tompkins County Youth Services Board**  
**February 26, 2018**  
**5:00 – 6:30 PM**  
**Human Services Building - Beverly Livesay Conference Room**  
**320 W. State Street, Ithaca NY 14850**  
**Parking on W. Seneca Street**  
**Staff Members: Amie Hendrix and Francisco Paler Large**

**Meeting Agenda**

5:00	<b>Call to Order</b>	Kathy Servoss
5:05	<b>Introductions, Welcome, and Updates from Board Members and Staff</b> <ul style="list-style-type: none"> <li>- Next Board Meeting will be our retreat on 3/10 at 9am in the Bev Livesay Conference Room</li> <li>- Sign up for snacks</li> </ul>	All
5:10	<b>Approve January Minutes (Vote)</b>	Kathy Servoss
5:15	<b>Youth Employment in Tompkins County</b>	Francisco Paler-Large
5:45	<b>Goal Setting for the Board</b> <ul style="list-style-type: none"> <li>- <b>Advocacy</b> <ul style="list-style-type: none"> <li>o What do we mean by advocacy?</li> <li>o Who are we advocating to – local, state, federal, community</li> <li>o Who are we advocating on behalf of?</li> <li>o What would you like to get out of the advocacy training on 3/10?</li> </ul> </li> <li>- <b>Full Roster</b> <ul style="list-style-type: none"> <li>o May have a Town of Ithaca Representative</li> <li>o How can we recruit others?</li> </ul> </li> <li>- <b>Community Outreach</b> <ul style="list-style-type: none"> <li>o Is this tied to advocacy?</li> <li>o Discussion to follow at our next meeting</li> </ul> </li> </ul>	Kathy Servoss
6:20	<b>Departmental Updates</b> <ul style="list-style-type: none"> <li>- Staffing Changes</li> <li>- Pitch Contest</li> <li>- Resource Allocation</li> <li>- By-law Updates</li> </ul>	Amie Hendrix

**Additional Information/Upcoming Meetings:**

Google Calendar: [https://www.google.com/calendar/embed?src=tcyouthboard%40gmail.com&ctz=America/New\\_York](https://www.google.com/calendar/embed?src=tcyouthboard%40gmail.com&ctz=America/New_York)

Meeting Date	Time	Location	Topics
Saturday, March 10	9:00 AM	Bev Livesay Conf. Room	• Advocacy
Monday, March 26	5:00 PM	Bev Livesay Conf. Room	• Annual Report from Youth Services

## **Tompkins County Youth Services Board**

**Minutes: January 29, 2018**

**Present:** Bernice Yarosh, Kathy Servoss, Pete Angie, Barbara Sadovnic, Lisa Campbell, Patty Vandebogart

**Excused:** Ronny Hardaway

**Staff:** Amie Hendrix, Janice Johnson

Meeting called to order @ 5:08 PM, Kathy welcomed the board members.

No updates from members

**Minutes:** Patty moved the December minutes as written, Pete seconded, approved

**Municipal Updates:** Janice

- Requested the use of \$3,700 for Danby to maintain a ¾ time program manager for 2018. The increased time will help Danby pilot services to West Danby an area that has been underserved for years. The Town of Danby has moved unused 2017 money into 2018 to provide the needed match. The Danby staff person has already made connections with the Newfield School District and has found a location in West Danby to hold programs. Kathy moved to allow Danby the full amount of \$3,700 with Theresa and Amie to work out the transfer, Patty seconded, passes
- Janice said she wants to develop a proposal for use of County Youth Service Funds not used by municipalities in the calendar year. She has some ideas such as other municipalities writing grants to use the funds, youth mini-grant, etc.
- The MYSS Point Person team is looking at the RYS coordinators budget and responsibilities of the coordinator. Currently she supervises 9 people, is responsible for 10 budgets, and works with 8 municipalities. More information will be available around resource allocation time.

**By-laws:** The bi-laws were updated and voted on in 2017, the board decided to wait till 2018 and the new legislature to get them approved. They will be going to the Health and Human Services Committee on February 5, Amie will report back with the outcome.

**Roster Review:** Gabe has resigned from the board due to his move to Milwaukee. There are a lot of vacancies that need to be filled. Seats can be filled with anyone 16 years or older. The people who have pending on the roster Kathy and Pete, you are approved. An updated roster will be available soon.

**AYR Pitch Contest:**

There are 11 applications asking for a total of \$32,000. 25 people volunteered to be coaches and or panel members. Some of the applicants did not follow the instructions (no match, too many words), they were sent back to make corrections. The decision to allow corrections was made because there were not a lot of applicants. February 15, is the pitch contest, we are looking for a location. Today the applicants will find out who their pitch coach is. We asked volunteers who are funders or influencers to be the coaches and people who were asked to be on the allocation panels before to be panelists. We did not assign any youth board members to be coaches or panelists since we had so many volunteers. There are still things we need to make decisions on; we are building this as we go. One of the questions is who should be invited? Can pitch teams bring their pitch coaches, other staff, should we open it up to the public? Pete liked the idea of opening it up to the public, it would be good PR; Lisa also liked the idea of inviting the public. Kathy asked how long Cheyenne would be with us, Amie said till the end of February.

**Goal Setting:** Kathy

Kathy said it was her hope that this board could become more of a working board vs. a discussion board. Amie said Joanne F. was willing to come on a Saturday to do a training on “How to Better Advocate for Youth In Tompkins County” The board was excited about that and felt like a Saturday in March would work well.

**2018 Youth Board Goals:**

1. Develop an advocacy plan
2. Full Roster
3. Have each youth board member attend one community event to promote TCYS and TC youth advocacy

**Department Updates:**

Amie reported that the Governor’s budget is out, Youth Development Funds remain the same without the traditional add on that usually happens later in the budget season. Youth development money is on a sun set clause with 2018 being the last of 3 years. The Governor proposed an additional 3 year extension; the Youth Bureau Association is proposing a 5 year extension.

Staff is working on point person areas and clarifying work that they are doing around the RBA (results based accountability goals). They have defined technical assistance into High, Medium, and Low as a way to record technical assistance for RBA. They are also working on reviewing the many areas we are involved with; 0 to 24 covers a wide range of issues. The first area we are looking at is drugs and alcohol.

The Learning Web is still looking for an executive director; their last two searches were unsuccessful. If you know of anyone who might be interested please have them contact the LW.

Meeting adjourned 6:01 PM

Submitted by Janice Johnson