Old Saybrook Youth & Family Services Commission Meeting Tuesday, January 8, 2019; 6:00 P.M.

Youth & Family Services Offices, 322 Main Street, Old Saybrook, CT 06475

"To collaboratively support and advocate for positive relationships in an inclusive community"

I. Roll Call	Attendant Members: Jennifer Welsh, Chair; Lisa Castro, Old Saybrook Middle School-School Counselor; Mike Rafferty, Retired Educator; Michael Spera, Chief of Police; Jonathan Paradis, Old Saybrook Parks and Recreation; Mary Ann Iadarola, Public Nursing Board Representative; Sharon Tiezzi, Member-at-large
	Absent Members: n/a
	Student Representatives: Liam Welsh, Peter McNeil, Abbie Woodford, Carissa Schilke
	Absent Student Representatives: n/a
	Attendant Staff: Heather McNeil, Executive Director Wendy Mill, Program Coordinator
	Angela Gaidry, Recording Clerk
II. Call to Order	J. Welsh called the meeting to order at 6:04 P.M. Pledge of Allegiance
III. Comments from the Public	No one from the public was present.
IV. Approval of Minutes	Motion made by S. Tiezzi to approve the minutes of Tuesday, December 4, 2018 as presented. The motion was seconded by M. Rafferty and was approved.
V. Chairman's Comments	J. Welsh spoke of January homework for next month's meeting- to complete an anonymous survey/self-assessment (based on Adelphi University School of Social Work for Nonprofit Leadership). February- What does YFS commission do? What is your "elevator speech" for non-profit?
VI. Director's Report for 1/08/2019	E3 (through Governor's Prevention Partnership-GPP) H. McNeil introduced Wendy Mill, E3 Coordinator at YFS to provide a programming update.
	-OS Program in its 3 rd year: 8 programs currently in CT, 14 Trained Facilitators + 1 New Freshman (5 graduating seniors!), E3 Ambassadors-New London, First-ever state wide summit planned for this Spring, E3 curriculum-review panel being formed (OS students invited to participate) GPP Rep. Monique Price Taylor asked OS to help review curriculum.
	- <u>Launch Opportunities:</u> 2018 OSHS Health Class-40 students (primarily Freshman). 3 sessions-1 st 2 weeks in December- discussions include: *"Your True North"-values/peer pressure, *Communication Skills-verbal/non-

verbal *Substances-facts/fiction & resistance skills

Vaping in OS #1 issue/concern. Doubled over the past year.

- -2019 OSHS Health Classes: 3 Additional Sessions to New Classes
- -CAPP: CT Association of Prevention Professionals Monthly Mtgs.
- -W.Mill spoke of E3/YAC Youth getting in front of local organizations to speak of their efforts including such as:

Rotary Club of OS, OS/Westbrook Exchange. S. Tiezzi mentioned the Lions Club as well.

- -OSHS Wellness Week: week of March 18th
- -OSMS Wellness Day: April 11th
- -29th Annual CADCA Conference: Community Anti-Drug Coalitions of America. Planning to take 4 students and 1 adult (W. Mill)- February 4-7th in Washington, DC. Youth Initiative, Capitol Hill Day, Funding sources (pending)
- -CT Prevention Week- Kick-off Event Monday, May 13th 5-8@New Britain
- H. McNeil praised W. Mill and E3/YAC students' efforts.

Holiday Giving 2018

H. McNeil thanked the Chief and OSPD for hard work/dedication. Over 200 families, 300+ children helped. Great support within the community. Many businesses through Giving Trees, NHS student volunteers ghost shoppers, etc.

YAC

H. McNeil announced YAC & JAC schedules posted on the website and communicated through school. YAC Invite Night (Dec 6,2018)- approx. 40 parents and kids. Students led the mtg. Very positive feedback.

Cardboard Community (April 2019)

H. McNeil spoke of senior project of two OSHS students (Ana H. and Shannon B.) to raise awareness of teen housing/homelessness. Received a small grant. Hope Partnership wants to be involved.

Community Fest/Flurry Fest Cancelled

Chili Fest

OSYFS will not be participating in contest, there will be several YAC volunteers on-hand March 2, 2019.

Legislative Breakfast at Essex Town Hall 1/4/19

H. McNeil asked M. Rafferty to speak of his thoughts of the event. Mentioned it was a great event, lots of community outreach efforts, however, the state is hurting financially which is having a monumental impact on many youth & family service organizations. There's been discussion of

	regionalization but for many it's difficult. There is an informal network of
	sharing resources whenever possible.
	Projected direction for 2019/20: More expansion of family and community oriented events. Children's event
	such as Summer Stock Theater enrollment is declining-reviewing options. Chief M. Spera suggested YFS, Parks & Rec and Library get together for
	strategic planning of programs as there is some overlap.
	YFS Budget
	Will present to BOF shifting off-budget accounts to general town fund. YFS is
	part of Town. This will make for better budgeting efficiencies.
	January 26@10AM Town Hall.
	H.McNeil will provide a description of department and performance indicators.
VII. Old Business	Nothing to report.
VIII. New Business	Action steps and advocacy or report on initiatives by Commission
VIII. I (CW DUSINESS	members
	Next YFS Commission meeting scheduled for Feb. 5, 2019@ 5:00PM (*note: new time for this meeting)
IV Other Ducks	Nothing to you get
IX. Other Business	Nothing to report.
X. Adjournment	Motion made by P.McNeil to adjourn the meeting at 7:05p.m. The motion was
21. Majour minent	
	seconded by H. McNeil and was approved unanimously.

Respectfully submitted, Angela Gaidry, Recording Clerk