

DRAFT
Madison Youth and Family Services Board
Minutes from January 8, 2019

In Attendance: A. Aron, D. Buller, T. Doina, L. LaPorta, J. M. Parker, S. Snyder, A. Symonds, R. Xeller, L. Kaplan, J. McKeown, Sergeant Yorke, J. Fitzgerald, B. Skudder. Also in attendance was S. Vallentine.

Staff: S. Cochran, L. Castrilli, M. Balletto, D. Cornwell, P. Butler, K. Volz
Absent: P. Davies, K. Dess, K. Kilbourn, J. Rogers, B. Pudlin.

I. Welcome and Chairperson Comments

- Chairperson called the meeting to order at 7:01 pm.

II. Approval of December 11, 2018.

- Motion to approve the November 13, 2018 minutes was made by R. Xeller and seconded by L. LaPorta. Motion approved.

III. Correspondence

- Thank you note for the holiday gifts and cookies that were given to one of our clients and family.

IV. Treasurer's Report - Robert Xeller

- Collecting for the Sunshine Fund-\$20.00

V. Student Report – Jacqueline McKeown and Lauren Kaplan

- Met with Mr. Salutari to discuss doing a survey in the PAW groups about stress.
- Student representatives asked what questions should be asked on the survey?
- Catherine is going to help the student representatives with the questions for the survey.
- Announcements at the school are hard to hear, the student reps going to talk with Mr. Salutari to find another way to communicate with the students—Tiger Talk, Instagram?

VI. Staff Presentation – Positive Youth Development Staff

- M. Balletto talked about her new program at Jeffrey School—High Five Mentoring, going well.
- Girls Lunch Group at Brown with Melissa and Peg for 5/6 grade and will expand next year to the 4/5 grade.
- Peg, Derek and Katie spoke about their programs at the schools and there was a discussion on each program. Handouts on all the programs were included in the packets. (attached)

VII. Liaison Report – Scot Murphy, BOS Liaison

- Budget season
- Capitol Improvement Plan (CIP) Meeting to go over the projects for the next 5 years.

- Public Hearing on Tuesday at Polson.
- Results of the plan for Academy school will be discussed at the BOS meeting on Jan. 28.

VIII. Director's Report – Scott Cochran, Director

- Reorg has been approved. Catherine started her new position on Jan. 1, 2019.
- We have an open position for the Social Services Coordinator. Applications will close on Jan. 11, 2019. Then we will start the interview process.
- Wendy's retirement party is Jan. 11, 2019 at 5:30 pm at the Senior Center.
- There will be a Parent Presentation on Jan. 16, 2019, Smoke Screen at Polson Library.
- Thursday, Jan. 24, Scott will present the MYFS Budget. Email the MYFS Board to remind them.
- Scott is the VP of CYSA, they are considering a position on the legalization of marijuana.
- MYFS will collaborate with MPS on Asset building to train adults in support roles, like coaches.

IX. Citizen's Comments

- None

X. Chairperson Comments – Tony Doina, Chair

- None

XI. Adjourn

Meeting adjourned at 8:34 pm.