



Youth Services Advisory Board Meeting
May Meeting Minutes
May 19, 2025, from 5:00 PM to 6:00 PM

Members in Attendance: Susan Ainslie, Pat Buechel, Ian Schachner, Marnie Kirchgessner, Christine Montague, Patty Van de Bogart and Randy Brown (Not Voting)

Members not in Attendance: Susie Gutenberger-Fitzpatric, Leonardo Vargas Mende, Becky Koenig, Ruth Merle-Doyle Christine Montague, Erica Crawley, Lisa Monroe Brianna Foster, and Jenn Foote-Dean.

Staff: Kate Shanks-Booth

Welcome - Meeting was called to order at 5:06 pm

Items voted on:

- '25 April Meeting Minutes – Vote **did not** happen due to lack of quorum.
 - Moved:
 - Second:
 - Approved:

Director's Report: Kate Shanks-Booth

- Kate said that final decisions for DSS Commissioner, Whole Health Commissioner, and Director of Finance should be coming in June.
- She said that if the board wanted to do so, they could register for the HSC Budget Forum w/ Korsah on 22nd.
- Kate updated the board that there is no more OTRs they will be called Enhancements – anything above and beyond regular cost of doing business increases need to be marked in the budget.
- Kate updated the board on her trip to Lake Placid for the CSEC Coordinator Conference – she has begun the conversation with DSS, Probation, CSN, Mental Health, and Youth Services to begin to look at what services each of us provide.
- Kate asked if the June meeting could be moved up due to County Admin making the budget due this year on June 20th. This is a full week ahead of when this typically happens.
- Kate reported that Theresa will be sending out opportunities for board members when we do our visits in the fall 2025.
- Pat spoke about her experience with Theresa Flores at the SOAP event we had in April.
- There is no update for the Family and Children's Services of Ithaca.
- Rick's RHY Report has been sent to County Administration.

Discussion: Resource Allocation Committee: Kate Shanks-Booth

- Renewal applications have gone out and will be coming back to the Dept very soon.
- Kate collected names of folks who could do one meeting to review applications and updated them so that Theresa would be in touch very soon.
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New/Old Business

- Patty reported that TC3 has opened the first of its kind – Sensory Lab. She provided an overview of what that means.

- Kate also reminded the YSB that the next meeting date has changed due to the holiday.

Adjourn Next meeting:

- June 16, 2025

The meeting was called at 5:42 pm

Respectfully submitted by Kate Shanks-Booth