Youth Services Advisory SPECIAL Board Meeting
February Meeting Minutes
Feb. 8, 2022 from 5:30 PM to 6:00 PM

Members in Attendance: Marnie Kirchgessner, Patty Van de Bogart, Lisa Campbell, Ian Schachner, Khaki Wunderlich, Jen Dean, Pat Buechel, Lisa Monroe, Leonardo Vargas-Mendez, Randy Smith, and Tamer Elshourbagy

Members not in Attendance: None

Staff: Kate Shanks-Booth, Brigette Nugent, Theresa Albert, and Meghan Lyons

Welcome – Meeting started at 5:30 PM

Update: The 2022 RHY Resource Allocation Committee Process

- Patty noted that the RHY RFP received two bids: (1) Learning Web and (2) Family and Children's
- She said that they were both good applications, but that given the information provided, including a second round of questions asked to both bidders, the RAC is recommending the allocation be give to Family and Children's.
- Patty also make not that the focus on the mental health services by Family and Children's was a large factor in this decision.

Discussion and Vote: Open Q&A on RAC's Allocation Recommendation by Full Board

- Patty said that the RAC is recommending the RHY RFP be awarded to Family and Children's Open Doors program in 2022.
- Marnie moved that we consider the bid from Family and Children's on the table for discussion.
- Ian asked if that was the protocol, and the answer was yes.
- Theresa said we need a second for the move to discuss, and Lisa Monroe provided that.
- Marie said the write up was clear, succinct and fact based.
- Randy said it was clear why the decimos was made, and he had no questions.
- The approval for the vote was pass unanimously.
- Kate said that now that it was final, it was going before the Health and Human Services Committee for informational purposed on Feb. 16, 2022. After that they would begin the process of working with OCFS, to get this up and operational ASAP.
- Pat asked how soon Kate thought that would happen? Kate said Family and Children's had estimated by the end of April 2022.

Adjourn next meeting:

- February 28, 2022 at 5:00 PM via Zoom

Meeting was called at 5:37 PM
Respectfully submitted by Kate Shanks-Booth