



Youth Services Advisory Board Meeting
May Meeting Minutes
May 22, 2023, from 5:00 PM to 6:30 PM

Members in Attendance: Patty Van de Bogart, Marley Thomson, Ian Schachner, Marnie Kirchgessner, Jennifer Foote-Dean, Lisa Monroe, Pat Buechel, Randy Brown, Khaki Wunderlich, Susan Ainslie , and Susie Gutenberger-Fitzpatrick

Members not in Attendance: Mike Jordan, Kate Kelley-Mackenzie, Ruth Merle-Doyle, Leonardo Vargas-Mendez, and Becky Koenig.

Staff: Rick Alvord, and Kate Shanks-Booth

Guest(s): Indira Clairborne

Welcome - Meeting was called to order at 5:05 pm

Items to be voted on: These were put forth Patty Van de Bogart.

- October 22' Minutes, November 22' Minutes, January 23' Minutes, February 23' Minutes, March 23' Minutes and April 23' Minutes
 - Moved by Marnie Kirchgessner
 - Seconded by Pat Buechel
 - Passed Unanimously
- 2023 Slate of Officers by Pat Buechel
 - Chair – Patty V.
 - Vice Chair – Khaki W.
 - Secretary – Lisa M
 - Moved by Pat Buechel
 - Seconded by Marnie Kirchgessner
 - Passed Unanimously

Presentation & Discussion: Resource Allocation

- Kate provided a review of how the new funding cycle was done within the YSB last year – this funding cycle is 3 years (renewable at the end of each year) with an option to extend those contracts for 2 or 3 years at the YSB discretion.
- Kate said that renewal applications must be submitted, and then the YSB creates a Resource Allocation Committee that reviews a draft budget created by the department, and then makes funding recommendations that are presented to the full board at the end of June.
- Kate reviewed the PDF Flow Chart of how money flows into the County and then our department.
- Marley wanted to see how the YSB focuses on the homelessness issue? Kate said that we do address homelessness via our funding for the Learning Web and Open Doors.
- Khaki asked what the justification was for the RP Board to put forth a larger % increase than a 2% increase.
- Kate provided the overview of the timeline that Theresa provided to the Board, and encouraged the Board members to participate, especially if they were new members.

Discussion: Achieving Youth Results (AYR 2.0)

- Kate provided an overview of the AYR for the entire board.
- This overview provided historical data, and structure provided by NYS.

- She went over the different community indicators and the strategies are used to make funding decisions.
- Marnie asked if the AYR larger community indicators can be presented to the whole board? Kate said she could do that.

Director's Report

- The County is looking for CEDO.
- The Project Assistant is still working on the project and is still working with folks in Dryden. Miryam needs to connect with people in the schools. She will be working with folks in Groton next.
- Randy asked how receptive the school in Dryden has been? Kate said she had no negative experiences yet.
- The 2024 budget process has begun, and the renewal applications have gone out to the agencies.
- The Report Cards are online, and Theresa has submitted the Resource Allocation Plan for the NYS Aid from OCFS.
- Kate provided an update on the change in the calendar year, and Theresa is working with our agencies to keep them from Jan to December, so they don't see any changes externally.
- Per the removal of the CCE's Urban 2023 funding, Kate and Theresa are going to be speaking with Liz about how to use those funds at the IYB,
- Kate provided an update on the Trumansburg/Ulysses Commission CCE Contract. Marnie asked if they don't use the money can it be reallocated, to other places? Kate said that there has not been a president set because prior we had access to the roll over function.
- MYSS event was promoted to the Board, and it was suggested that Board members attend this training.
- Anxious Nation was also promoted, and the Board was asked to attend that if they are able to do so.
- Rec Partnership met in April, and asked IYB to create a MOE budget, and then a +/- 2% each way.
- Pat asked to see what the metrics for each agency were.

Discussion: Break Into Community Groups

- Patty provide an overview of the goals that were talked about previously, and wanted to know how the Board felt about shirting the metrics under Goal 1 down to be under Goal 3. This would increase the number of folks who were working under those two goals.
- The logic was really that the items under Goal 1 are done by the staff, and the group that meets bi-weekly with Kate to discuss the agenda and such.
- The idea was presented to the board, and it was expected that it will be talked about at the June meeting.
- Pat provided her thoughts, and Randy said that people should be told that they can impact the dollars and how things are done – it might make people happier to join.

New/Old Business

- Patty asked to see if everyone could come for an in person meeting in July 2023.
- Randy said he would support it, and Jen asked if we were going to use the same time as normal.
- Lisa M. said we could have the meeting in the back conference room at COFA. It will be kept at the same time.
- Kate also asked that everyone comes to the June meeting. Kate said she would be happy to put things together.
- No August meeting.

Adjourn Next meeting:

- June 26, 2023, at 5 pm.

The meeting was called at 6:30 pm

Respectfully submitted by Kate Shanks-Booth