



LEWIS COUNTY YOUTH BUREAU

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Deanna Edick, Director

3/17/21 Youth Bureau Meeting Minutes

| <u>Attendance:</u> | <u>Present</u> | <u>Absent</u> | | <u>Present</u> | <u>Absent</u> |
|------------------------------|-------------------------------------|-------------------------------------|-----------------|-------------------------------------|-------------------------------------|
| Deanna Edick(ex-officio) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Katie Zehr | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Ramona Carpenter(ex-officio) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Michele Ledoux | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Lisa Virkler(ex-officio) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cinda Bush | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Kallie Bauter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Eileen Mathys | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Peyton Walker | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Lisa Rennie | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| John Exford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mandalynn Atnip | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Ward Dailey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | David Fayle | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rhonda Vanucchi | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Ramsey Metzler | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mike Leviker | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Amy Manchester | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Brian Finn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Nathan Schmitt | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Emma Leigh Reid | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Adah Simpson | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Mathys | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |

Guest: Cassie Forbus

Called to order: by Scott Mathys: 4:06pm, quorum present, Live steamed on YouTube.

Minutes: Review of February board meeting minutes: Motion to accept by Kallie Bauter. 2nd by Peyton Walker. Carried.

Old Business:

New Business:

-Cassie Forbus presentation- NYS Prevention Needs assessment: Cassie Forbus, from UP! Coalition presented on the date from 607 surveys of the 4 area school districts (BRCS, LACS, CCS, SLCS). Trends noted in areas of Binge Drinking, Smoking, Drinking and Driving, Riding with Drunk Driver and Suicide.

-youth needs in Lewis county: Discussion regarding the presented data.

- Concern with the suicide data for 8th graders, which is higher than those for high school students. Should middle school be the focus point for suicide prevention? Self-esteem, coping strategies.
- COVID-19 and the social/emotional effects it has taken upon students was discussed. Students have been detached from their school, friends, routine. No fine arts exposure. Need a community/district wide focus in that area.

-RFP's- discussion

- Single release for OCFS funds \$23,399
- Single release for county funds \$5,000

There was consensus to release a single RFP for OCFS funds, and a single RFP for County funds. This will be completed by the end of the month with a return date of Mid-May.

Also discussed the use of a Rubric to evaluate and score applications, the rubric will be sent out with these meeting minutes.

-by laws- revisions needed: Any interest in ad-hoc committee- Scott Mathys and Katie Zehr will be on the committee. Others interested can e-mail Deanna Edick by March 24th, meetings will then be set up to review by-laws. Once revisions are complete, they will be brought back to this meeting for approval by two thirds of the members and final approval by Board of Legislatures.

- Attendance, number of meetings
- One Health and Human services Legislative Committee representative shall be an ex-officio member

-membership with terms expiring

- Reminder for seniors to seek their replacements
- Terms expiring this year:
 - Cinda Bush 4/2/21
 - Scott Mathys- 6/4/21
 - John Exford- 6/4/21
 - Rhonda Vanucchi 6/4/21
 - Mike Leviker 6/4/21
 - Brian Finn 6/4/21
 - Katie Zehr 12/31/21

To reduce number of resolutions, terms of membership will all begin in June, by-laws will be updated.

Next meeting: 4/21/21 4pm via Zoom

Adjournment: 4:56 pm motion by Katie Zehr, 2nd by Peyton Walker, Carried.