



LEWIS COUNTY YOUTH BUREAU

P.O. Box 193, 5274 Outer Stowe Street
Lowville, New York 13367
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Deanna Edick, Director

3/16/2022 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"/>		Ramona Carpenter (ex-officio)	<input checked="" type="checkbox"/>
Lisa Virkler (ex-officio)	<input type="checkbox"/>			
David Fayle	<input checked="" type="checkbox"/>			
John Exford	<input type="checkbox"/>		Ward Dailey	<input type="checkbox"/>
Mike Leviker	<input checked="" type="checkbox"/>		Brian Finn	<input checked="" type="checkbox"/>
Michele LeDoux	<input type="checkbox"/>		Cinda Bush	<input type="checkbox"/>
Isaac Gibson	<input type="checkbox"/>		Lisa Rennie	<input checked="" type="checkbox"/>
Ramsey Metzler	<input type="checkbox"/>		Emma Leigh Reid	<input checked="" type="checkbox"/>
Adah Simpson	<input type="checkbox"/>		Gavin Tufo	<input type="checkbox"/>
Brett Vogt	<input type="checkbox"/>		Aaron Parow	<input checked="" type="checkbox"/>
Hailey Meagher	<input type="checkbox"/>			

Excused: Brett Vogt and Gavin Tufo

Called to order: by David Fayle at 4:08 pm

Minutes: Review of October 2021 board meeting minutes: **Motion to approve by David Fayle 2nd by Emma Leigh Reid Carried.**

Review of January 2022 board meeting minutes: **Motion to approve by David Fayle 2nd by Mike Leviker Carried.**

Directors Report:

-welcome Cassie Forbus and Isaac Gibson as new members, Lisa Peebles term was extended.

- county funds- \$12,000 RFP will be sent out after the meeting for new or existing program, cannot be used for salaries. RFP will be due back by April 29th. **Suggestions included sending to local church groups, guidance counselors to encourage applications from all sectors of the community. We will include our standard language that funds are to support youth development including but not limited to social emotional development, suicide prevention, school clubs etc.**

-YDP funds- have budgeted \$21,115(likely will be more once final allocations come out) will sent out RFP a week after so as to not confuse with county funds and request due back by April 29th.

-State will likely be providing each county youth bureau with additional allocations as a result of the new sport betting legislation that allows the state to take and divide among the local youth bureaus \$1million the first year and \$5million the following year.

-State is also looking to change the program year to Oct 1st to Sept 30th with allocations to counties in August. Theory behind this is to provide allocations to counties in Aug after the state budget is passed and have the program year run Oct – Sept so that counties know exactly what their allocations are instead of guessing. More to come on this if it is approved. We will likely need to look at the by-laws if the program year changes.

New/Old Business

- Election of chairperson- **Lisa Rennie volunteered to be Chairperson, no objections.**

Next Meeting: May 18, 2022

Motion to adjourn at 4:23 pm by David Fayle, 2nd by Brian Finn. Carried.