

**Salem County YSC Meeting Notes
January 3, 2018**

The meeting was called to order at 12:30 pm by Jean Kuhl. Introductions were made around the room.

Attendees: 19 members, 5 providers, 10 guests/community members

Approval of last month's meeting minutes: Karen Vann Motioned to accept and Frank Carozza seconded, all were in favor, no corrections.

Committee Reports:

Planning and allocations – There was no meeting for the Planning committee. The allocations committee met on December 13, 2017 to finalize the recommendations for the RFP proposals. There is one final step to this process; we need the membership body to do a roll call vote on the Allocations Committee recommendations. The Providers who submitted a proposal were asked to step out. A Roll Call vote was made for each proposal recommended by the Allocations Committee:

	Provider	Amount	Motion	Second	Abstains	Roll Call
Gender Specific / Anti Gang Prevention Program	Pittsgrove Middle School	\$5,400	Ron Hudak	Becky DiLisciandro	5	<p>Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl</p> <p>Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt</p>
Property Theft Prevention Program	Youth Advocate Program	\$15,000	Jack Swain	Ron Hudak	6	<p>Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Karen Vann</p> <p>Aye Glen Donelson</p>

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						Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Jim Whitt
School Based Life Enhancements	Pittsgrove Middle School	\$10,000	Jack Swain	Becky DiLisciandro	5	Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt
School Based Life Enhancements	Quinton Township School	\$10,000	Becky DiLisciandro	Ron Hudak	5	Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt
School Based Life Enhancements	Penns Grove High School	\$10,000	Jack Swain	Karen Vann	5	Abstentions Lois Kawajiri Armando Gonzalez

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							<p>Jennifer Rodriguez Greg Wolf Jean Kuhl</p> <p>Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt</p>
Cognitive Skills Program	Robins Nest	\$27,000	Rob Hudak	Jack Swain	6	<p>Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl</p> <p>Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt</p>	
In Home Detention Program: Grounded	Robins Nest	\$15,000	Karen Vann	Jack Swain	5	<p>Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl</p> <p>Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey</p>	

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						Becky DiLisciandro Jack Swain Karen Vann Jim Whitt
Summer Youth Employment	Robins Nest	\$20,000	Jack Swain	Karen Vann	6	Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Glen Donelson Aye Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt
Delinquency Prevention Program: Breaking Limits	Robins Nest	\$49,877	Becky DiLisciandro	Ron Hudak	6	Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Glen Donelson Aye Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt
Intensive Home Support: Connect II	Robins Nest	\$40,000	Jack Swain	Becky DiLisciandro	6	Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf

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							Jean Kuhl Glen Donelson Aye Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt
Client Funds	Specific	Managed by the IAC	\$1,500	Jim Whitt	Becky DiLisciandro	5	Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey Beck DiLisciandro Jack Swain Karen Vann Jim Whitt

There are 2 areas that have to be RFP's again due to no response or inadequate scoring in the allocations meetings; Substance Abuse Education and Treatment with transportation and Sex Offender Treatment. The YSC performed a roll call vote on these programs:

	Amount	Motion	Second	Abstains	Roll Call
Substance Abuse Education and Treatment with Transportation	\$16,900	Jack Swain	Becky DiLisciandro	5	Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Aye

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						Glen Donelson Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt
Sex Offender Treatment	\$5,000	Becky DiLisciandro	Jack Swain	5		Abstentions Lois Kawajiri Armando Gonzalez Jennifer Rodriguez Greg Wolf Jean Kuhl Aye Glen Donelson Ron Hudak Doug Bell For Warren Mabey Becky DiLisciandro Jack Swain Karen Vann Jim Whitt

Quality Assurance – Nothing to report as there is no monitoring at this time.

JET – Their next meeting is January 9, 2018. There are 2 juveniles in detention in Camden, 3-4 on the ankle bracelet and Judge Lopez reported that one female was just sent to Detention this morning.

Administrators Report – Frank thanked the Allocations Committee for their help with the 2018 RFP process. He also bid welcome to Glenn Donelson and the guests from Genesis at today’s meeting. Frank is hoping to keep the open communication and streamline the paperwork necessary to process everything. We are working on adding new nominees to Youth Services, this is being held up while the Democrats work through their re-organization; it’s possible they will be adding new people to the list.

For the first time since Youth Services has been at the Inter Agency Council, we are ahead of the game with having our RFP awards presented and signed off by the Freeholders in December. Frank handed out the award letters to all the agencies who applied.

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January 22 and 23rd will be new provider training with Frank. He wants to emulate Ocean County's YSC with new forms and organization. He wants to be able to closely track where all the providers are in their spending so that if we have the chance to do budget modifications throughout the year, we will know where everyone is in their quest to meet the Levels of Service.

Frank will be sharing the new programs and providers with the Courts to ensure they know options for helping the youth in the Justice System.

There will be 4 new committees formed throughout this year, the Steering Committee which will consist of all the Chairperson of the committees. This committee will meet to report all that is going on in their committees. The By Laws Committee will be working to create current By Laws for Salem County YSC. If you want to participate in this committee please let Frank or Jean know.

JJC Liaison Report – Nothing to report.

Providers Reports:

Robins Nest – Connect II has 3 open slots. Grounded has zero kids. SAINT graduated in mid-December.

YAP –they have 1 youth and have discharged 4. They have 6 referrals, 1 for prevention and 5 for diversion.

SODAT – They are currently treating 2 youth and have spent their contract.

RAP – They are hoping for a good year with some referrals.

Quinton Township – No one available for a report.

Schalick HS / Pittsgrove MS – All their clubs are in full swing. This month is the Science Club, they are working on hypothesis in preparation for the Science Fair. They will be meeting their funding goals.

Salem MS – no report

Salem HS – They completed the 6 week course. They enrolled 14 and graduated 13.

Penns Grove HS – they have 32 current students, having added 8 this month. Sharon reported she spent all the money for the contract. They have lots of things going to happen, college tours, Challenge Day and Cooking Club.

Ranch Hope – no activity

Old Business – We are looking for volunteers for the By-Laws Committee. Members are Frank, Jean, Spencer, Armando, Ron, Chuck, Glen, and Pricilla.

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New Business – none

Presentation: Genesis Counseling Center. They are partnering with Mid Atlantic States Career and Education Center to provide counseling services in Salem County. Genesis has offices around South Jersey and are hoping to expand into Salem County. They have started the process to become a licensed substance abuse treatment center through the state. They will begin working with juveniles and will be able to provide transportation through their partnership with Mid Atlantic States.

Announcements –

Judge Lopez shared that Judge Telsey has a program where the judges adopt a school in the county. She will be going to Penns Grove High School to help identify what kind of program they can share with the kids. She is willing to adopt more schools, just contact her.

Jean Kuhl likes to end the meeting on a positive note. She shared a story about a preschool child asking the teacher if she was happy. The teacher replied of course I am! The child said, well you better tell your face. Moral of the story, please remember to smile! It goes a long way and helps our clients to feel better about working with us.

The meeting was adjourned at 1:45 with a motion from Jim Whitt and seconded by Frank Carozza. The next meeting will be February 7th at noon in the St. John's Parish Hall.