

**MENDOCINO COUNTY YOUTH PROJECT**  
**Board of Directors**  
**Meeting Minutes**  
**April 18, 2018 Wednesday**

**BOARD MEMBERS ATTENDING:** (=PRESENT, =ABSENT)

<input checked="" type="checkbox"/> Jim Brown, CHAIR City Ukiah <input type="checkbox"/> Chris Dewey, Alt.	<input checked="" type="checkbox"/> Barbara Bloom, MCOE <input type="checkbox"/> Damon Dickinson, Alt.	<input checked="" type="checkbox"/> Warren Galletti, PAUSD <input type="checkbox"/> Alt.
<input checked="" type="checkbox"/> Rebecca Walker, FBUSD <input type="checkbox"/> Caroline Carine, Alt.	<input checked="" type="checkbox"/> Mark Westerburg, WUSD <input type="checkbox"/> Alt.	<input checked="" type="checkbox"/> Jason Iversen, UUSD <input type="checkbox"/> Beth Kirkley, Alt.

**STAFF PRESENT:** Joanna Olson, Executive Director; Randi Sanchez Mellus, HR Manager; Mandie Rojas, CFO

**CALL TO ORDER** Jim Brown called the meeting to order at 7:46 am.

**PUBLIC INPUT**

None

**PAST MINUTES/AGENDA**

- Approval of March 21, 2018 minutes (Jason Iversen, UUSD, motions to approve, Warren Galletti, Point Arena seconds)
- Approval of April 18, 2018 agenda (Jason Iversen, UUSD, motions to approve, Barbara Bloom, MCOE seconds)

**PROGRAM REPORTS**

CFO, Mandie Rojas reported the following highlights from the Fiscal department:

Mandie stated the budget for FY17-18 is right on target, including an increase in counseling services revenue.

Productivity in counseling is higher with recent structure changes. MCYP is providing more administrative support to clinicians to manage client load.

Mandie shared that this is the first year using Cal OES funds with Medi-cal funding. This will allow MCYP to see trends and stabilize low and high months.

Jason shared schools might consider cutting back on youth workers but increasing therapists. Contracts would be the same but services might require therapist instead of Youth Worker. District might be adding social emotional counselors. Jason shared that UISA is considering same model.

Mandie shares that MCYP could potentially use combination of therapists, interns and youth workers. Jason expressed he wants to make billable hours available if and when funding is low or runs out.

Mandie shared that if we had that variety of workers we would have the flexibility to use Cal OES or Medi-cal as well.

Becky shared concern over counseling services and that when billing for an IEP, they cannot use an Intern.

Executive Director, Joanna Olson shared highlights from Manager Program reports. The Scholarship deadline is coming up May 11th, Annual Youth Art Show is Friday May 4th. Redwood Credit Union is fundraising for the Youth Project in various events.

**ACTION ITEMS**

None

**OTHER BUSINESS**

None

**CLOSED SESSION**

FY18-19 PEI South Coast Services Discussion.

**ADJOURNMENT**

Board Chair, Jim Brown, adjourned the meeting at 8:48 a.m.

**NEXT MEETING**

**May 16, 2018, 7:45 a.m. at MCYP**

**Minutes submitted by:** Randi Sanchez, Human Resources Manager