

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
May 16, 2018 Wednesday

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Jim Brown, CHAIR City Ukiah | <input checked="" type="checkbox"/> Barbara Bloom, MCOE | <input type="checkbox"/> Warren Galletti, PAUSD |
| <input type="checkbox"/> Chris Dewey, Alt. | <input type="checkbox"/> Damon Dickinson, Alt. | <input type="checkbox"/> Alt. |
| <input checked="" type="checkbox"/> Rebecca Walker, FBUSD | <input checked="" type="checkbox"/> Mark Westerburg, WUSD | <input checked="" type="checkbox"/> Jason Iversen, UUSD |
| <input type="checkbox"/> Caroline Carine, Alt. | <input type="checkbox"/> Alt. | <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 7:48 am.

PUBLIC INPUT

None

PAST MINUTES/AGENDA

- Approval of April 18, 2018 minutes (Jason Iversen, UUSD, motions to approve, Barbara Bloom, MCOE seconds)
- Approval of May 16, 2018 agenda (Jason Iversen, UUSD, motions to approve, Barbara Bloom, MCOE seconds)

PROGRAM REPORTS

Executive Director, Joanna Olson reported the following highlights from her report:

- Federal Youth Services Bureau, Administration for Children and Families, Transitional Living Program (TLP) grant proposal was submitted. The grant is highly competitive, at a national level, and MCYP is hopeful to receive an award of funding based upon the needs assessment for Mendocino County.
- MCYP considered the SAMSA grant, which is due at end of June. MCYP is not able to commit time and resources to an additional federal grant at the time of reporting. This grant is extremely competitive with 9 awards nationally.
- Joanna shared that the RCU fundraising efforts brought in about \$3000 for the agency to use at its discretion, which MCYP has decided to put towards the Jim Levine Legacy Scholarships.
- Joanna reported that Juvenile Hall has signed contracts. The Board of Supervisors will vote on June 6th, determining if Juvenile Hall will remain open.
- Joanna shared that Marsha Fernandez, therapist at Juvenile Hall resigned from her position due to an inability to acquire affordable housing. Marsh relocated to Sacramento. Marsha was the second therapist to relocate in recent months due to the critical housing shortage in Mendocino County.
- Therapist Sean Re will temporarily fill the position at Juvenile Hall until a new hire is assigned
- MCYP is developing the calendar for next year's training with Title IVE. MCYP would like to see school partners in these trainings for foster youth.
- Staff Evaluations continue.

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

- Mandie shared that fiscal team has been attending many trainings (MCOE) on the new Escape program that will go live in June.

- Mandie shared that there are holes in funding where services aren't being captured within our system. She has spent time tightening those specifically in the counseling and shelter services programs.
- The fiscal year-end budget is projected to have a slight profit.

ACTION ITEMS

- Approval of Manager Fiscal Year Time Off Projection Form (Jason Iversen, UUSD, motions to approve, Rebecca Walker, FBUSD seconds)

OTHER BUSINESS

None

CLOSED SESSION

None

ADJOURNMENT

Board Chair, Jim Brown, adjourned the meeting at 8:22 a.m.

NEXT MEETING

June 20, 2018, 7:45 a.m. at MCYP

Minutes submitted by: Randi Sanchez, Human Resources Manager