

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
November 20, 2019

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

Dave McQueary, City Ukiah PD
 Sean Kaeser, City of Ukiah PD

Michelle Hutchins, MCOE
 Gina Danner, MCOE Alt.

Warren Galletti, PAUSD
 Alt.

Rebecca Walker, FBUSD
 Caroline Carine, Alt.

Mark Westerburg, WUSD
 Alt.

Jason Iversen, UUSD
 Beth Kirkley, Alt.

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

CALL TO ORDER David McQueary, Chair, called the meeting to order at 7:48 a.m.

PUBLIC INPUT

None

PAST MINUTES/AGENDA

- Approval of September 18, 2019 minutes (J. Iversen motions to approve, W. Galletti, seconds)
- Approval November 20, 2019 agenda (J. Iversen motions to approve, W. Galletti seconds)

ACTION ITEMS

- FYSB Peer Monitoring/Grant Reviewer Executive participation:
 - MCYP Executive Director would be trained by FYSB, attend site visits of other programs with Federal Officers and provide feedback / guidance. The Executive Director would learn programmatic approaches in different FYSB funded rural and urban areas, supporting approaches applicable to Basic Center, Street Outreach, Transitional Living Programs, etc.
 - The Executive Director would be trained and participate as a grant reviewer for FYSB.
 - Discussion of the frequency and cost of participation in this program. Joanna reports it would take 9-13 work days per year of her time, no cost to MCYP
 - D. McQueary, motions to support. J. Iversen seconds.
 - All in favor. Board would like updates

OTHER BUSINESS

- David McQueary, Chair, announces his retirement from Ukiah Police Department. Effective December 1, 2019. Board will discuss and vote new Chair at the January 2020 board meeting. His replacement from the City of Ukiah Board seat is Lt. Noble Waidelich with the Ukiah Police Department.

PROGRAM REPORTS

- Board tables discussion regarding budget items, due to B. Walker's absence from meeting. Will revisit at January Board meeting.
- Executive Director, Joanna Olson reviews program and agency updates in the board packet highlighting the following items:
 - Juvenile Hall contract is pending
 - Staffing update: Fort Bragg Youth Worker continues to be a struggle to hire
 - Shelter Services Hired Therapist Beth Benson.
 - Aikido therapy, provided through Shelter Services program, continues to be a positive experience for youth residents.
 - Cal-OES sponsored our participation in the case management software Penelope, which is \$30,000. Staff continue to attend work sessions learning Penelope, to be implemented after the first of the year.
 - The winter All Staff Meeting will be Wednesday December 11, 2019 and All Board Members are invited.

ADJOURNMENT:

- D. McQueary adjourns at 8:30am.

NEXT MEETING: January 15, 2020, 7:45 a.m. at MCYP

Minutes submitted by: Randi Sanchez-Mellus, Human Resources Manager