

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
Wednesday January 15, 2020

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

Dave McQueary, City Ukiah PD
 Sean Kaiser, 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; Nora Bertorelli, Fiscal Specialist

CALL TO ORDER Jason Iversen, UUSD, Interim Chair, called the meeting to order at 7:49a.m.

PUBLIC INPUT

None

PAST MINUTES/AGENDA

- Approval November 20, 2019 minutes (M. Westerburg, WUSD motions to approve; R. Walker, FBUSD seconds)
- Approval January 15, 2020 agenda (W. Galletti, PAUSD, motions to approve; M. Hutchins MCOE seconds)

ACTION ITEMS

Appointment of board chair. The position was described by the Executive Director. J. Iversen stated that could fulfill the role of Vice Chair. The Executive Director recommended the board chair be local to provide quick response for signatures as needed. M. Hutchins, MCOE agreed to fulfill the role of Board Chair and was voted in by unanimous board vote.

OTHER BUSINESS

None

PROGRAM REPORTS

Executive Director, Joanna Olson reported on the following:

- Several grants are upcoming, including MH Student Services Act, a partnership with the county Behavioral Health, MCOE, school districts and community based organizations. Several CalOES requests for proposals have been released. Of interest is the Increased Access to Services / reducing barriers funding which would provide equipment and transportation. The Federal Youth Services Bureau, Basic Center three-year cycle for services grant will be announced this spring. The Sierra Health Foundation invited MCYP to apply for a Youth Substance Use Disorder Prevention Program. The Executive Director has approached community partners to discuss collaboration.

- Hiring replacement staff has been an ongoing struggle. During the vetting process the applicants met minimum qualifications, yet were not successful beyond one on one or panel interviews. Inland based staff are traveling to the coast to maintain deliverables. MCYP may need to contract out to meet contract deliverables / student service needs.
- FY1819 Audit is upcoming. Title IV-E funds do not qualify for the federal audit as considered, however the agency will participate due to state and federal funding exceeding levels.
- Aurelie Clivaz, PEI Program Manager has reduced hours to pursue her MSW degree. The Executive Director and Nicole Flowers, Program Manager, will increase their duties to cover the position shortfall.
- Alma Rodriguez, MFT, has increased her hours, serving clients in the Counseling Services program.
- Shelter homes are consistently full. Additional funding and a third shelter home is required to meet the needs of transition age youth, and reduce the wait time for entry.

CLOSED SESSION: None

ADJOURNMENT: Meeting adjourned at 8:22 a.m.

NEXT MEETING: February 19, 2020, 7:45 a.m. at MCYP

Minutes submitted by: Nora Bertorelli, Fiscal Specialist and Executive Director