

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
September 15, 2021
via Zoom

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Cedric Crook, City Ukiah PD | <input checked="" type="checkbox"/> Michelle Hutchins, MCOE | <input type="checkbox"/> Warren Galletti, PAUSD |
| <input type="checkbox"/> Noble Waidelich, City of Ukiah PD | <input type="checkbox"/> Gina Danner, MCOE Alt. | <input type="checkbox"/> Alt. |
| <input checked="" type="checkbox"/> Rebecca Walker, FBUSD | <input checked="" type="checkbox"/> Joe Aldridge, WUSD | <input checked="" type="checkbox"/> Jason Iversen, UUSD |
| <input type="checkbox"/> Alt. | <input type="checkbox"/> Rachele, Summers, Alt. | <input type="checkbox"/> Beth Kirkley, Alt. |

STAFF PRESENT: Joanna Olson, Executive Director; Randi Sanchez-Mellus, HR Administrator; Mandie Rojas COO/CFO; Cecelia Gillespie, Clinical Director

CALL TO ORDER: Board Chair, M. Hutchins calls meeting to order at 7:46 a.m.

PUBLIC INPUT

None

PAST MINUTES/AGENDA

- Approval of June 16, 2021 minutes (J. Iversen motions to approve, J. Aldridge seconds)
- Approval September 15, 2021 agenda (J. Aldridge motions to approve, J. Iversen seconds)

ACTION ITEMS

- Cell phone reimbursement increase:
 - Discussion
 - No motion
 - Recommend MCYP present budget to board for further discussion of fiscal impact of approval
- Internet Reimbursement:
 - Discussion
 - No motion
 - Recommend MCYP present budget to board for further discussion of fiscal impact of approval

PROGRAM REPORTS

Executive Director, Joanna Olson reports the following:

- Update on Covid-19 requirements, staff can choose to either provide proof of vaccination or test weekly, providing either confidentially to HR.
- Brief overview of budget
- Discussion held over school services growth
- Shared staffing update

COO/CFO, Mandie Rojas reports the following:

- Shared as team has successfully submitted five CalOES proposals since July
- Discussion about how the board would like to view budgets

SESSION ADJOURNMENT:

Board chair M. Hutchins adjourned meeting at 8:41am

NEXT MEETING: October 20, 2021 7:45 a.m. at MCYP

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