

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
January 19, 2022
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 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. |
| <input checked="" type="checkbox"/> Jeffrey Ritchley, LVUSD | | |
| <input type="checkbox"/> Alt. | | |

STAFF PRESENT: Cecelia Pooley Gillespie, Executive Director; Randi Sanchez-Mellus, HR Administrator, Aurelie Clivaz, Training 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 November 17, 2021 minutes (J. Iversen motions to approve, C. Crook seconds)
- Approval January 19, 2022 agenda (J. Iversen motions to approve, C. Crook seconds)

ACTION ITEMS

- None

PROGRAM REPORTS

HR Administrator, Randi Sanchez Mellus reports on the following:

- Highlighted the move of Admin team and Drop-In Center to new suite
- Went over staffing needs, continuation of hiring struggle

Executive Director, Cecelia Pooley Gillespie reports on the following:

- Highlighted funding needs
- Went over staffing needs in Clinical Services
- Updating MCYP Covid Protection Plan (CPP)

Training Director, Aurelie Clivaz reports out on the following:

- Recapped and gave update on the Trauma Informed project
- Updating MCYP presence in Social Media

OTHER BUSINESS

Executive Director Evaluation tool discussion

- Board requests Cecelia and management team update goals for agency to use in the new E.D. evaluation tool
- Ad-Hoc committee formed for purpose of developing new evaluation tool

SESSION ADJOURNMENT:

Board chair M. Hutchins adjourned meeting at 8:23am

NEXT MEETING: February 16, 2022 7:45 a.m. at MCYP

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