

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
April 20, 2022
via Zoom

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Rick Pintane, City Ukiah PD | <input checked="" type="checkbox"/> Michelle Hutchins, MCOE | <input checked="" 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. |
| <input checked="" type="checkbox"/> Jeffrey Ritchley, LVUSD | | |
| <input type="checkbox"/> Alt. | | |

STAFF PRESENT: Cecelia Pooley Gillespie, Executive Director; Randi Sanchez-Mellus, HR Administrator, Mandie Rojas, CFO/COO, Nanci Torres YSP Manager, Amanda Archer, YSP Director; Aurelie Clivaz, Training Director

CALL TO ORDER: Board Chair, M. Hutchins calls meeting to order at 7:45 a.m.

PUBLIC INPUT

None

PAST MINUTES/AGENDA

- Approval of March 16, 2022 minutes (J. Iversen motions to approve, J. Aldrich seconds)
- Approval of April 20, 2022 draft agenda (J. Iversen motions to approve, J. Aldridge seconds)

ACTION ITEMS

- None

PROGRAM REPORTS

Human Resources Administrator, Randi Sanchez Mellus reports on the following:

- Update on staffing, returning Therapist Intern Alma Rodriguez
- YSP staff being certified I SV monitoring and filling as monitors if a gap is present
- Randi shared Covid testing challenges

Executive Director, Cecelia Pooley Gillespie reports on the following:

- Updated on staffing for counseling services and challenges
- Shared information on the "All Staff Meeting" and Trauma Informed Communication training
- Jason inquired about hiring more AOD counselors

YSP Director, Amanda Archer reports on the following:

- Shared about MCYP funding through CalOES and how we are providing services through those funds.
- Ideas from Board members about AOD and staffing

- Conversation about staffing at the coast
- Amanda shared she would like to connect with referral staff at schools
- Shared summer services are available

OTHER:

Discussion on Executive Director evaluation tool and meeting dates/times

SESSION ADJOURNMENT:

Board chair M. Hutchins adjourned meeting at 8:35am

NEXT MEETING: May 18, 2022 7:45 a.m. at MCYP

Minutes submitted by: Randi Sanchez Mellus, HR Administrator