

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES
May 13, 2014

Present Sue Campbell, John Buckland, Symantha Heath, Janice Henderson, Sandra Larson, Chuck Murdock, Ken Romine

Absent Nancy Darga, Ken Romine and Libby Smith

Guest

Meeting Called to Order

The meeting was called to order at 8:02 a.m. by Chairperson Marilyn Price
The minutes from the April 8, 2014 meeting were reviewed and approved as presented.

Financial Report

The consolidation of the telephone and utilities line items remains pending. The Director's tuition reimbursement requires a budget amendment. The revenue includes fees charged for music lesson registration and parenting classes. The use of the Conrad funds will be capped at \$40,000. The Conrad Foundation will terminate in 2016. The amount remaining this year will be used in future years at \$10,000 er year. When the balance is depleted, then the director of the Conrad Foundation currently plans to donate approximately \$10,000 per year. The criteria for awarding camp scholarships will be reviewed and modified in light of the substantial decrease in funds available. It is projected that financial need will become the prevailing criteria.

Program Report

The strategic plan is almost complete. The committee plans that it will be presented at the June meeting. Camp Hillside and Camp Meads Mill faculty/staff and schedule are set. The program has been evaluated. A lot of interest is shown in the program. Our current social workers, who are on a contractual basis, are probably resigning in the fall due to family responsibilities. Ms. Campbell will be recruiting/interviewing new candidates once the current staff decide when they will terminate. The high school transition program has not been scheduled for the past two years; it will be considered again with modifications.

Old Business

It was announced that volunteer commission members are needed for the Sustainable Funding Committee. NYA must raise money for programs. Symantha Heath advised that Chip Snider be contacted to discuss potential grant opportunities. She also suggested that Laura Cox and Shannon Price be contacted for potential funding. Mr. Buckland volunteered to join and will contact Kathy Crawford, his Oakland County Commissioner. Mr. Murdock, who volunteered previously, will be the chairperson.

New Business

A Rotary fundraiser ws announced to be held on May 27, 2014 from 5-8 p.m. A \$10 ticket buys \$20 of food at the Sports Den on that evening. The proceeds will be used for the restoration of the flag mural in Northville. The school district will not be doing the Michigan Profile for Healthy Use (MiPHY) this year. Ms. Henderson's appointment has not been determined as temporary or permanent yet. There are lots of school management changes for Fall 2014. There is a Health Advisory Board meeting on May 20, 2014 and NYA is on the agenda for the meeting. It was decided that the June meeting will be Wednesday, June 25, 2014 at 8 a.m.

Adjournment

The meeting was adjourned at 8:39 am.

**The next Commission meeting is Wednesday, June 25, 2014 at 8 a.m. at the
Northville Community Center.**