

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES

August 12, 2014

Present Sue Campbell, Nancy Darga (arrived 8:52), Symantha Heath, Janice Henderson (left 8:50), Sandra Larson, Chuck Murdock, Marilyn Price, Ken Romine, Libby Smith

Absent John Buckland

Meeting Called to Order

The meeting was called to order at 8:05 by Chairperson Marilyn Price

The minutes from the June meeting were reviewed and approved as presented.

Program Report

Director Sue Campbell reported on the success of the bountiful garden and how much the seniors appreciate the vegetables. Camp Hillside and Meads Mill are off to a great start.

Financial Report

Campbell reported that we are right on budget for this year. Campbell will meet with the Township Finance Director about the 2015 budget later today. The Commission reviewed the proposed directional changes to the NYA programs. Although the budget guidelines were approved at the last Commission meeting, there was lengthy discussion about the reduction in overall program spending. Commissioners were concerned that even though voters recently passed a millage to maintain programming, NYA programs that were historically funded through our fund balance will have to be cut if an alternate funding source can't be identified. Libby Smith made a motion to approve the NYA Program Budget Guidelines; Symantha Heath seconded. The motion passed with Commissioner Sandra Larson opposed. A second motion was made by Libby Smith to accept the proposed fee structure that is included in the Program Budget Guidelines. The motion reflected an amended amount of \$160 per student to participate in CAMP Hillside/Meads Mill. All other rates stayed the same. Ken Romine seconded the motion. The motion passed with Commissioner Sandra Larson opposed.

Campbell will notify secondary school administrators of the changes, particularly the change in the funding of Challenge Day at Hillside. She will also meet with all school administrators about potential new program ideas for the upcoming school year.

Sustainable Funding Committee Report

Campbell is still waiting on the consultant who is working with the Township on possible ideas. She has applied for two local funding programs – Community Financial and the Hiller's Rewards program.

Old Business

Campbell included a nice article that recently ran in the Northville Record in Commissioner packets.

New Business

Social Worker Liza Glanton-Miles is leaving soon (as expected). Campbell has hired a replacement who will work with Liza on a smooth transition.

Adjournment

The meeting was adjourned at 9:11 am.

The next Commission meeting is Tuesday, September 9, 2014 at 8 a.m. at the Northville Community Center.