

# NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES

Regular Meeting  
September 12, 2017

**Present** Interim Director Amy Prevo, Mindy Herrman, Amy Knoth, Chuck Murdock, Michele Fecht, Suzanne Lynn, Marilyn Price, Libby Smith

**Absent** Deanna Barash, Lauren Romeo

## **Meeting Called to Order**

The meeting was called to order at 8:01 by Chair Michele Fecht

## **Approval of Minutes**

The minutes from both the June 27, 2017 Special Call meeting and the August 8, 2017 were reviewed. Both were approved with amendments to better capture comments made in each respective meeting.

## **Program Report**

Amy has continued to visit all stakeholders in the program and also programs as well as surrounding communities to learn more about their programs. She shared some examples with the Commission. She provided feedback on the very successful Camp Hillside and Camp Meads Mill programs held in mid August. She also provided an update on the diversion and counseling services current caseloads.

## **Financial Report**

While recognizing that she had just been provided the Financial Report the day prior to the meeting and was still getting used to the format and process, she explained that the reported Salary Dept. budget line was in need of an adjustment due to the payout of outgoing Director Sue Campbell. She explained that she will be working with Township Finance dept on getting that adjusted and future Financial reports should reflect the changes.

## **Liaison Report**

Northville Township – Mindy Herrmann updated the Commission on ongoing discussions regarding the landfill.

City of Northville – Marilyn Price encouraged everyone to attend the Heritage Festival and 150<sup>th</sup> anniversary events.

Northville Public Schools – While Deanna Barash was not present to give a report, the Commission thanked her for her work in the district and service as a Commission member. Her last day in Northville is Friday, September 15.

## **Old Business**

Amy reported that she attended a meeting with Chair Michele Fecht to learn more about the services that Growth Works offers.

Amy is continuing to work with the High School on the subject of mental health awareness.

## **New Business**

Amy is interested in regrouping with the Strategic Planning Group which had been put on hold after Sue Campbell announced her retirement. The Group intends to meet before the next Commission meeting.

## **Adjournment**

The meeting was adjourned at 8:50 am.

**The next regularly scheduled Commission meeting is Tuesday, October 10 at 8 a.m. at the Northville Community Center.**