



LEWIS COUNTY YOUTH BUREAU

P.O. Box 193, 5274 Outer Stowe Street
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Deanna Edick, Director

6/16/21 Youth Bureau Meeting Minutes

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Deanna Edick(ex-officio)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Katie Zehr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ramona Carpenter(ex-officio)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michele Ledoux	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lisa Virkler(ex-officio)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cinda Bush	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kallie Bauter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Eileen Mathys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peyton Walker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lisa Rennie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Exford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mandalynn Atnip	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ward Dailey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Fayle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Ramsey Metzler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Leviker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Amy Manchester	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Finn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nathan Schmitt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Emma Leigh Reid	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Adah Simpson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Mathys	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Guests: **Gavin Tufo and Brett Vogt students from Copenhagen School observing tonight’s meeting**
Chris Paige and Kyle Chartrand from Mountain View Prevention services to answer
questions on OCFS request for funds.

Called to order: **by Scott Mathys at 4:06pm, quorum present, live streamed on YouTube.**

Minutes: Review of April and May board meeting minutes: **Motion to accept by Katie Zehr, 2nd by Peyton Walker. Carried.**

Old Business

Lewis County Board of Legislators passed resolution No. 138-2021 re-appointing members to Lewis County Youth Bureau Advisory Board on June 1, 2021.

New Business

-allocation of county funds \$5,000:

- MVP SPORT and Too Good for Violence requested \$4,850
- Lowville Library Continuing StoryWalk Project requested \$550
- UP! Coalition of Lewis County Photo Story Project requested \$1,070

After time for discussion, motion presented to fund Lowville Library and UP! Coalition fully and remaining funds to MVP SPORT/Too Good for Violence. Motion to approve made by Kallie Bauter, 2nd by Brian Finn. Eileen Mathys abstained. Carried. **Up!Coalition funded at \$1,070; Lowville Library at \$550 and MVP at \$3,380.**

-allocation of OCFS youth development funds \$23,399:

- MVP school-based program requested \$9,500

MVP representatives expressed the full amount of the OCFS funds would allow their program to continue at the current level as they have experienced loss of revenue. MVP will provide numbers and outcomes on their program; they are already required to do so. Brian Finn expressed that although MVP will not be in the high school at LACS next year their work benefits many students. Motion made to fund MVP at the requested \$9,500 and issue another RFP for the remaining \$13,899 with a return date in one month. Motion by Ada Simpson, 2nd by Ward Dailey. Carried. **MVP school-based program awarded \$9,500.** Deanna will send out new RFP for remaining \$13,899.

-election of officers

Slate of nominees were presented: Katie Zehr as Chair, David Fayle as Vice Chair

Motion to approve by Kallie Bauter, 2nd by Mike Leviker. Carried

Next Meeting: Deanna expressed that if RFP is sent out next week with a return date of one month, we may not have any proposal back by the July meeting. Consensus of the group was to cancel July meeting and meet on August 18th, 2021, at 4pm.

Motion to adjourn at 4:56pm by Peyton Walker, 2nd Kallie Bauter. Carried.