

CENTRAL SHENANDOAH VALLEY YOUTH COMMISSION
MEETING AGENDA
January 16, 2019

Location: United Way of Greater Augusta - 29 Idlewood Boulevard, Staunton

Commissioners Present: Doug Davis, Carolyn Alderman, Brenda Mead, Susan Mace, Jonas Fike, Michelle Nadeem, Kelly Spotlow-Durrett, Grace Melvin, Peter Van Acker,

Commissioners Absent or Excused: Lisa Craig, Taylor Flavin, Amber Martino

Others in Attendance: Ginny Newman OOO Director, Nancy Tyree Office Manager OOO

Doug Davis called the meeting to order at 5:32pm, with introductions of Susan Mace, Staunton representative and Jonas Fike, Augusta County youth representative.

Minutes were submitted for approval. Minutes were approved by Susan Mace and 2nd by Michelle Nadeem.

Announcements/Reports and Updates:

Ginny Newman discussed the Office on Youth budget and explained there is no expense breakdown from amount given by localities. Staunton City takes off of the cost of the Xerox machine, phones and vehicle fuel averaging \$4500.00 of what they give goes to administration. Augusta County did not give an increase to the OOO in FY 19 as they alternate an increase with all human service agencies in different years. Ginny has the annual budget meeting with them on January 20, 2019. Peter Van Acker questioned why Augusta County's amount is under what the cities of Staunton and Waynesboro give. Ginny will discuss this during the January 20th meeting with Augusta County. Part time increases were requested and received. The request has been put in for the part time staff to also receive merit raises since they have to participate in yearly evaluations. Doug Davis requested that Ginny send out budget meeting dates for all localities.

The Youth Commission By-Laws were reviewed and updated. They will be voted on at the March meeting.

Doug Davis asked about Teen Pregnancy Prevention in Augusta County Schools. Ginny explained that some of the OOO videos were outdated but approved by the AC School Board. The OOO also just learned that the county may be choosing an on-line program for 4th-10th grades; this will most likely remove the Family Life program provided by the OOO form all Augusta County schools. The curriculum change will be presented to the Augusta County school board in February for approval. The Youth Commissioners participated in the Building a Strategy Screen exercise (attached), this is a step in the strategic planning process the OOO will be conducting through 2019.

Other Business and Discussion

Lisa Craig, Staunton representative informed Ginny just prior to the meeting that she has moved to another locality and will be stepping down from the youth commission. That will leave a vacancy in Staunton city, 2 vacancies remain in Augusta County and the Youth representative is still vacant from Waynesboro.

The meeting adjourned at 6:54 pm

Next meeting dates:

March 20; May 15; July 17; September 18; and November 20, 2019