



**Passaic County Youth Services Commission
August 26, 2020 Minutes**

Voting members present:

1. Hon. Rudolph Filko
2. Jason Harding
3. Dawn Moody
4. Kerry Klug
5. Francine Vince
6. La'Quan Hargrove
7. Jayna Patel, Esq.
8. Marqueesha Guthrie
9. Stephen Radke
10. D/Sgt. Kelly Pacelli
11. Susan Butterfield
12. Brenda Browne

Voting members absent:

1. Freeholder Cassandra "Sandi" Lazzara
2. Melanie Nowling, Esq.
3. Zhyiana Allen
4. Raymond Branca
5. Carlos Rodriguez
6. Samirah Johnson
7. D/Sgt. Laila Cristobal
8. Cristina Barnes-Lee
9. Larry Alvarez
10. Carolyn McCombs
11. James Sawyer
12. Cynthia Heller
13. Duwan Bogert
14. Donna Glinkin

15. Humberto Cuadrado

Others present:

1. Amanda Compton-Dover
2. Le'Var Starr
3. Gino Arevalo
4. Ryan Mcnamee
5. Indira Castillo
6. Chrystal Cleaves
7. Tashai McFarlane
8. Jenny Vuksic
9. Gabriel Montero
10. Sondas Abid
11. Jennifer Wood
12. Myrna Villanueva
13. Wendy Hartmann
14. Paulina Dutton

The meeting was called to order by Mcnamee, at 12:40 PM.

Hon. Rudolph A. Filko	Present
Melanie Nowling, Esq. (Ryan Mcnamee, designee)	Present
Dawn Moody	Present
Freeholder Cassandra "Sandi" Lazzara	Absent
Jason Harding	Present
Larry Alvarez	Absent
Stephen Radke	Present
Brenda Browne	Present
Carlos Rodriguez	Absent
Raymond Branca	Absent
Francine Vince	Present
Samirah Johnson	Absent
Donna Glinkin (Gino Arevalo, designee)	Present
D/Sgt. Laila Cristobal	Absent
Duwan Bogert (Chrystal Cleaves, designee)	Present
Cynthia Heller (Paulina Dutton, designee)	Present
La'Quan Hargrove	Present
Humberto Cuadrado	Absent
D/Sgt. Kelly Pacelli	Present
Carolyn McCombs	Absent
James Sawyer	Absent
Jayna Patel	Present
Marqueesha Guthrie	Present
Cristina Barnes-Lee (Indira Castillo, designee)	Present
Kerry Klug	Present
Susan Butterfield	Present
Zhyiana Allen	Absent

An announcement was made of the Open Public Meeting and was publicized on the Passaic County Website.

Approval of minutes

There was a motion to move the minutes by Arevalo and seconded by Butterfield to approve the minutes dated July 15, 2020.

Motion carried with 1 abstention made by Guthrie.

Comprehensive Plan:

Vince discussed how they are continuing to edit the document grammatically, but there are no changes to the actual plans. The plan is based on the previous plan and there are no changes to the funding currently. Still need an Allocation letter from Safiya Baker, Starr has been communicating with her regarding the document. The plan needs to be presented to the Freeholder's by September 3rd to be approved for Resolution in September.

A motion was made by Filko and seconded by Vince to approve the 3-year Comprehensive Plan Motion was approved with 17 in favor and 0 abstentions.

Comprehensive Plan Application:

Patel presented on Allocations work on the YSC Spending Plan. Funding was increased to the Prevention section due to wanting to fund another after school program. There was an increase to the Diversion section due to the committee looking to add a regional or additional Station House Adjustment Program. A motion was made by Filko and seconded by Guthrie to approve the Comprehensive Plan Application and vote went to a roll call.

Hon. Rudolph A. Filko	YES
Melanie Nowling, Esq. (Ryan Mcnamee, designee)	YES
Dawn Moody	YES
Jason Harding	YES
Stephen Radke	YES
Brenda Browne	YES
Francine Vince	YES
Donna Glinkin (Gino Arevalo, designee)	YES
Duwan Bogert (Chrystal Cleaves, designee)	YES
Cynthia Heller (Paulina Dutton, designee)	YES
La'Quan Hargrove	YES
D/Sgt. Kelly Pacelli	YES
Jayna Patel	YES
Marqueesha Guthrie	YES
Cristina Barnes-Lee (Indira Castillo, designee)	YES
Kerry Klug	YES
Susan Butterfield	YES

Motion was approved with 17 in favor and 0 abstentions to approve the Comprehensive Plan Application.

Under Committee Reports:

Under Monitoring Committee Reports, No report.

Under Allocations Committee Reports, Patel reported the committee meet to prepare the Spending Plan that was presented today.

Under Executive Committee, Starr reported that they discussed today's agenda in preparation for the meeting.

Under Planning Committee Reports, Moody reported that they met regularly to complete the 3-Year Comprehensive Plan and Application.

Under Youth Services Commission Administrators, Starr reported that he attended the YSC Northern Regional meeting on August 14, 2020. They discussed around planning data and the possibility of cuts to funding.

Under Education/Training/Advocacy Committee: Cleaves reported that the committee met and worked on a checklist participation for programs. Another meeting has been set for September 8, 2020.

Under Program Announcements:

Paterson Police: One program will start on August 28 and another on August 29, 2020 and they will be running consecutively.

FIS - Parenting Support, and Education, and Sexting Education Program: They are running a program with (21) youth successfully.

FCIU: (127) Youth were serviced in July.

Passaic Police: They were able to run a program and had a graduation.

HSHD: The program is still active and are currently serving (13) youth.

Options: No report

MDT/Expeditor: There are (18) youths at the Juvenile Detention Center.

Probation Life Skills: Meeting every Wednesday and have an average of 25-30 youths attending.

YSB – LSVP: Working with (4), and (3) are pending.

YSB – ERC: They continue operations and are working with (4) youths.

M&S – JSO: (1) new referral completed and (7) youth in treatment.

M&S – TASC: (5) new referrals in July and (8) were submitted.

JDAI – POP: They submitted a budget modification for the Girls Group to have yoga instruction in July.

Newark YMCA: No report

The next Youth Services Commission Meeting will be held on September 16, 2020.

A motion was made Pacelli and seconded by Wood to adjourn the meeting.

Attest:

Marilyn DeValle