



**Passaic County Youth Services Commission
June 17, 2020 Minutes**

Voting members present:

1. Ryan Mcnamee
2. Carolyn McCombs
3. Donna Glinkin
4. Dawn Moody
5. Cristina Barnes-Lee
6. Kerry Klug
7. Brenda Browne
8. Carlos Rodriguez
9. Susan Butterfield
10. D/Sgt. Laila Cristobal
11. D/Sgt. Kelly Pacelli
12. Duwan Bogert
13. Francine Vince
14. Stephen Radke
15. La'Quan Hargrove

Voting members absent:

1. James Sawyer
2. Hon. Rudolph A. Filko
3. Freeholder Cassandra "Sandi" Lazzara
4. Melanie Nowling, Esq.
5. Cynthia Heller
6. Zhyiana Allen
7. Raymond Branca
8. Jayna Patel
9. Jason Harding
10. Larry Alvarez
11. Marqueesha Guthrie
12. Humberto Cuadrado

Others present:

1. Amanda Compton-Dover
2. Le'Var Starr
3. Tashai McFarlane
4. Jenny Vuksic
5. Marilyn DeValle
6. Wendy Hartmann
7. Kristin Williams
8. Safiya Baker
9. Chrystal Cleaves
10. Gino Arevalo
11. Gabriel Montero
12. Cynthia Alameda
13. Sondas Abid

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

A Roll Call was made:

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

Under Allocations Committee Reports, Mcnamee stated that there were 3 items that needed to be voted on.

A motion was made by Mcnamee and seconded by Bogert to approve the request from New Destiny to re-allocate dollars from their current contract to purchase Materials (Art Supplies) and Equipment (Chromebooks).

Ryan Mcnamee	YES
Dawn Moody	YES
Stephen Radke	YES
Brenda Browne	YES
Carlos Rodriguez	YES
Francine Vince	YES
La'Quan Hargrove	YES
Donna Glinkin	YES
D/Sgt. Laila Cristobal	YES
Duwan Bogert	YES
D/Sgt. Kelly Pacelli	YES
Carolyn McCombs	Abstained
Susan Butterfield	YES
Kerry Klug	YES
Cristina Barnes-Lee	YES

Motion passed with 1 abstention to approve New Destiny to re-allocate dollars from their current contract to purchase Materials (Art Supplies) and Equipment (Chromebooks).

A motion was made by Vince and seconded by Klug to approve F.I.S. to re-allocate dollars from their current contract to purchase tablets that can be given to families. F.I.S. is not requesting an award increase but would like a modification in the budget line so FIS/CFS can meet their contract deliverables in the Cyberbullying, Sexting, Texting and Strengthening Families program.

Ryan Mcnamee	YES
Dawn Moody	YES
Stephen Radke	YES
Brenda Browne	YES
Carlos Rodriguez	YES
Francine Vince	YES
La'Quan Hargrove	YES
Donna Glinkin	Abstained
D/Sgt. Laila Cristobal	YES
Duwan Bogert	YES
D/Sgt. Kelly Pacelli	YES
Carolyn McCombs	YES
Susan Butterfield	YES
Kerry Klug	YES
Cristina Barnes-Lee	YES

Motion passed with 1 abstention to approve the F.I.S. modification request in their budget line so FIS/CFS can meet their contract deliverables in the Cyberbullying, Sexting, Texting and Strengthening Families program.

A motion was made by Pacelli and seconded by Radke to increase their award in the amount of \$8,209 in order to facilitate two programs under the new social distancing guidelines. Passaic SHAP is looking to run all programs outdoors and is seeking the purchase of tents, chairs, tables, whiteboards, and etc.

Ryan Mcnamee	YES
Dawn Moody	YES
Stephen Radke	YES
Brenda Browne	YES
Carlos Rodriguez	YES
Francine Vince	YES
La'Quan Hargrove	YES
Donna Glinkin	YES
D/Sgt. Laila Cristobal	Abstained
Duwan Bogert	YES
D/Sgt. Kelly Pacelli	YES
Carolyn McCombs	YES
Susan Butterfield	YES
Kerry Klug	YES
Cristina Barnes-Lee	YES

Motion passed with 1 abstention to approve their award increase in the amount of \$8,209 in order to facilitate two programs under the new social distancing guidelines. Passaic SHAP is looking to run all programs outdoors and is seeking the purchase of tents, chairs, tables, whiteboards, and etc.

Approval of minutes

There was a motion to move the minutes by Pacelli and seconded by Bogert to approve the minutes dated May 20, 2020.

Motion carried

Under Reports

Under Monitoring Committee Reports, McFarlane stated that all virtual site visits were completed and will follow-up with them in the fall.

Under Allocations Committee Reports, there were 3 items voted on earlier.

Under Executive Committee, Mcnamee reported that they discussed the agenda for the meeting being held today.

Under Planning Committee Reports, McCombs reported that they were able to review 700 surveys.

Under Youth Services Commission Administrators, Starr reported that they have been conducting site visits to provide services during Covid-19, and they also received the 3 year Comprehensive Plan Application and it is due on October 2, 2020.

Under Juvenile Justice Commission reports, Compton-Dover reported that Rodriguez has partnered with Innovations.

Under Juvenile Detention Alternatives Initiative Innovations, Mcnamee stated that they are in the process of drafting the 2020 proposal to provide courses and/or classes from PCTI.

Under Old Business, Nowling reported that they have to vote on the revised By-Laws. A motion was made by Filko and seconded by McCombs to approve the revised By-Laws. All in favor, motion carried.

Under Program Announcements,

Passaic Police: D/Sgt. Cristobal reported that they will be starting their Station House program on July 12, 2020 and have (16) participants and they are also planning a graduation for August 2020.

M&S Psychotherapy: Montero reported that they are running everything virtually and their Clifton office will open on July 7, 2020.

The next YSC meeting will be emailed to everyone.

A motion was made Cristobal and seconded by Klug to adjourn the meeting. The meeting was adjourned at 1:30 PM.

Attest:

Marilyn DelValle