

# Passaic County Youth Services Commission June 15, 2022, Minutes

# **Voting members present:**

- 1. Hon. Rudolph A. Filko
- 2. Marqweesha Guthrie
- 3. Francine Vince on behalf of Arti Kakkar
- 4. Cynthia Heller
- 5. D/Sgt. Kelly Pacelli
- 6. Carolyn McCombs
- 7. Cristina Barnes-Lee
- 8. D/Sgt. Laila Cristobal
- 9. Bart Chou
- 10. Dawn Moody
- 11. Kerry Klug
- 12. Jamie Jackett on behalf of Kesha Drakeford
- 13. La'Quan Hargrove
- 14. Donna Glinkin
- 15. Duwan Bogert
- 16. Bridget L. Thomas Smith

## **Voting members absent:**

- 1. Commissioner T.J. Best
- 2. Susan Butterfield
- 3. Terri Rentiers
- 4. Jason Harding
- 5. Whitney Young
- 6. Jayna Patel
- 7. Shanell Toomer
- 8. Charisa Moulton-Francis

- 9. Myrna Villanueva
- 10. Humberto Cuadrado
- 11. Sasha Lowery

#### **Others present:**

- 1. Le'Var Starr
- 2. Amanda Compton-Dover
- 3. Tashai McFarlane
- 4. Jenny Vuksic
- 5. Marilyn DelValle
- 6. Mignon Huggins
- 7. Dr. Sybil Schreiber
- 8. Patty Morton
- 9. Rachel Kinne
- 10. Stephanie Drag
- 11. Dondago Bellamy
- 12. Gabriel Montero

The meeting was called to order by Heller, at 12:31 PM.

Hon. Rudolph A. Filko Present Melanie Nowling, Esq. Absent Dawn Moody Present Commissioner Theodore T.J. Best Absent Jason Harding Absent Larry Alvarez, Alt. Whitney Young Absent Terri Rentiers Absent Bart Chou Present Arti Kakkar, Alt. Francine Vince Present Kesha Drakeford Alt. Jaime Jackett Present Bridget L. Thomas Smith Present Shanell Toomer Absent Donna Glinkin Present D/Sgt. Laila Cristobal Present **Duwan Bogert** Present Cynthia Heller Present La'Quan Hargrove Present Humberto Cuadrado Absent D/Sgt. Kelly Pacelli Present Carolyn McCombs Present

Jayna Patel Absent but voted via email

Marqweesha Guthrie Present
Cristina Barnes-Lee Present
Kerry Klug Present
Susan Butterfield Absent

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

Approval of minutes

A motion was made by Heller, moved by Vince, and seconded by Chou to approve the minutes from May 18, 2022.

Motion carried

## **New Business: Program Presentations**

- ❖ Big Brother Big Sister (Mentoring Program)
- ❖ New Destiny Family Success Center (After School Prevention Program #1)
- ❖ Mental Health Clinic of Passaic (After School Prevention Program #2)

#### **Reports:**

Monitoring Committee, McFarlane reported that the committee met on June 14, 2022, at 10:30 AM and reviewed the following programs:

- 1. M&S Psychotherapy Evaluations Program
- 2. M&S Psychotherapy Juvenile Sex Offender Program
- 3. City of Paterson, Police Department Station House Adjustment Program
- 4. New Destiny After School Prevention Program
- 5. Big Brother Big Sister Mentoring Program

McFarlane further stated that all the following reports were sent via email and #'s 1-9 and #'s 10-11(Corrective Action) will be voted on separately today:

- 1. M&S Psychotherapy Evaluations Program
- 2. M&S Psychotherapy Juvenile Sex Offender Program
- 3. City of Paterson, Police Department Station House Adjustment Program
- 4. New Destiny After School Prevention Program
- 5. Big Brother Big Sister Mentoring Program
- 6. Passaic County, Human Services Department- Case Expediter Program
- 7. Passaic County, Human Services Department High Supervision/Home Detention Program
- 8. City of Passaic, Police Department Regional SHAP Program
- 9. Center for Family Services FCIU (Family Crisis Intervention Unit) Program
- 10. Center for Family Services PSESE (Parenting Support and Education and Sexting Education)
  Program
- 11. Passaic County Technical Institute PEEP (Passaic Education Enrichment Program)

A motion was made by McFarlane, moved by Starr, and seconded by Cristobal to approve #'s 1-9 monitoring reports.

Hon. Rudolph A. Filko Yes to all Dawn Moody Yes to all

Bart Chou Yes to all but abstain to #'s 6&7 Arti Kakkar, Alt. Francine Vince Yes to all but abstain to #'s 6&7

Kesha Drakeford Alt. Jaime Jackett

Yes to all

Bridget L. Thomas Smith

Yes to all

Donna Glinkin

D/Sgt. Laila Cristobal

Duwan Bogert

Yes to all but abstain to #9

Yes to all but abstain to #8

Yes to all but abstain to #8

Yes to all but abstain to #'s 6&7

Cynthia Heller Yes to all

La'Quan Hargrove Yes to all but abstain to #'s 6&7
D/Sgt. Kelly Pacelli Yes to all but abstain to # 3
Carolyn McCombs Yes to all but abstain to #4

Marqweesha Guthrie Yes to all

Cristina Barnes-Lee Yes to all Kerry Klug Yes to all

Jayna Patel Yes to all via email

Motion passed

A motion was made by McFarlane, moved by Starr, and seconded by Cristobal to approve the Corrective Action Plan recommendations for item #'s 10&11

Hon. Rudolph A. Filko

Dawn Moody

Yes to both

Yes to both

Yes to both

Yes to both

Arti Kakkar, Alt. Francine Vince

Yes to both

Kesha Drakeford Alt. Jaime Jackett

Yes PSESE, abstain PEEP

Bridget L. Thomas Smith

Yes to both

Donna Glinkin Yes to PEEP, abstain PSESE

D/Sgt. Laila Cristobal Yes to both **Duwan Bogert** Yes to both Cynthia Heller Yes to both La'Quan Hargrove Yes to both D/Sgt. Kelly Pacelli Yes to both Carolyn McCombs Yes to both Marqweesha Guthrie Yes to both Cristina Barnes-Lee Yes to both Kerry Klug Yes to both

Jayna Patel Yes to both via email

Motion passed to accept the recommendations from the monitoring committee for the Corrective Action Plans for both PEEP and PSESE programs.

McFarlane also reported that the next monitoring sub-committee meeting will be held on July 14, 2022 @ 10:00 AM and concluded that they have 4 programs remaining to be monitored.

Allocation Committee, Starr reported that the committee met on June 8, 2022, and received 2 budget modifications one requesting additional dollars from the City of Paterson, Police Department and one requesting to move equal money within their budget lines from City of Passaic, Police Department. The committee agreed to approve the 1<sup>st</sup> budget modification in parts, approving #'s 2, 3, and 4, and tabling #5.

A motion was made by Starr to accept the Allocation Sub-Committee recommendations to approve line items #'s 2, 3, and 4 for a total of \$7,762.80 increase see attached budget modification request.

Abstain
Yes

D/Sgt. Kelly Pacelli Abstain
Carolyn McCombs Yes
Marqweesha Guthrie Yes

Cristina Barnes-Lee Was not available to vote

Kerry Klug Ye

Jayna Patel Was not available to vote

Motion passed with 13 yeses and 2 abstentions.

A motion was made by Starr to accept the budget modification to move \$1,212 not utilized from their graduation and Camp Mason trip to utilize for their instructional aide, purchase a Drunk Buster Standard Goggles package, and add to their office supplies budget line.

Hon. Rudolph A. Filko Abstain Dawn Moody Yes Bart Chou Yes Arti Kakkar, Alt. Francine Vince Yes Kesha Drakeford Alt. Jaime Jackett Yes Bridget L. Thomas Smith Yes Donna Glinkin Yes D/Sgt. Laila Cristobal Abstain **Duwan Bogert** Yes Cynthia Heller Yes La'Ouan Hargrove Yes D/Sgt. Kelly Pacelli Yes Carolyn McCombs Yes Marqweesha Guthrie Yes

Cristina Barnes-Lee Was not available to vote

Kerry Klug Yes

Jayna Patel Yes via email

Motion passed with 14 yeses and 2 abstentions.

Planning Committee, Moody reported that they had a meeting on June 14, 2022, and several items came up in the meeting but they unfortunately loss a couple of folks who retired, found another job and/or no longer work with youth services. The planning sub-committee is currently in need of more members and are looking to meet with providers to review their current profiles to see if anything needs to be changed and/or modified. They also need to cultivate new contacts for data points.

Education, Training, and Advocacy, there were no updates.

Youth Services Commission Administrators, Le'Var reported the following:

- ❖ Encouraged the providers to utilize their initiative they have with CUMAC, to help feed families. Marilyn can email the referral forms and applications to those interested.
- Restorative Transformative Justice application was submitted and are waiting for a response from the state. We are still working on drafting an RFP for it and are still having community information meetings. The 1<sup>st</sup> meeting was held at 60 Temple Street at the Youth Services Bureau where they graciously hosted our event. We are looking for folks to host us and if anyone is interested, please send us an email.
- ❖ The Youth Leadership Retreat will be held from June 28, 2022, to July 1, 2022

- ❖ Youth Services Conference date, vendor request, and resource table request were emailed out to everyone, please pass on the information. Conference planning meeting will be held on July 8, 2022, at 10:00 AM via TEAMS for all those interested in sharing ideas for this year's conference.
- ❖ Comprehensive Update Plan is due on October 4, 2022
- ❖ There are currently some funding opportunities with the Juvenile Justice Commission, there is one for Delinquency Prevention Committee for Law Enforcement Training Implementation, and there will be a virtual bidder's conference on June 16, 2022, and those dollars are \$168,765.

JJC (Juvenile Justice Commission) Compton-Dover stated that there were no updates.

Juvenile Detention Alternatives Initiative, Compton-Dover reported that the CJJSI will be sending out an email vote the plan is to renew the 2 proposals at least for one more year. Those proposals will come back to this committee to be voted on at the July 20, 2022, YSC meeting for final approval.

Chair report, Heller stated that there were no updates.

Commissioner's Report, Commissioner Best was not present.

#### **Old Business:**

No old business to report on.

### **Announcements:**

Meeting adjourned at 1:43 PM

The next Youth Services Commission meeting will be held in person at 401 Grand Street, 2<sup>nd</sup> Floor, Commissioner's Boardroom on July 20, 2022.

Attest:

Marilyn DelValle