

Passaic County Youth Services Commission January 18, 2023, Minutes

Voting members present:

- 1. Cynthia Heller
- 2. Susan Butterfield
- 3. Whitney Young
- 4. D/Sgt. Kelly Pacelli
- 5. D/Sgt. Laila Cristobal
- 6. Jenny Vuksic on behalf of Bart Chou
- 7. Dawn Moody
- 8. Marqweesha Guthrie
- 9. Kerry Klug
- 10. Jamie Jackett on behalf of Kesha Drakeford
- 11. La'Quan Hargrove
- 12. Donna Glinkin
- 13. Bridget L. Thomas Smith

Voting members absent:

- 1. Hon. Rudolph A. Filko
- 2. Commissioner T.J. Best
- 3. Arti Kakkar
- 4. Duwan Bogert
- 5. James Sawyer
- 6. Melanie Nowling, Esq.
- 7. Jason Harding
- 8. Carolyn McCombs
- 9. Cristina Barnes-Lee

- 10. Jeannette Pimentel
- 11. Jayna Patel
- 12. Shanell Toomer
- 13. Humberto Cuadrado
- 14. Sasha Lowery

Others present:

- 1. Francine Vince
- 2. Tashai McFarlane
- 3. Marilyn DelValle
- 4. Felicia Murray
- 5. Myrna Villanueva
- 6. Laura McCarthy
- 7. Jocelyn Cuff
- 8. Tenaya Bascomb
- 9. Dr. Sybil Schreiber
- 10. Rachel Kinne
- 11. Charisa Moulton-Francis
- 12. Ingrid Vaca-Bullaro
- 13. Kelsey O'Connor

The meeting was called to order by Starr, at 12:37 PM.

Absent
Absent
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Kerry Klug Susan Butterfield Present Present

Starr reported that since this is the first Youth Services Commission meeting of the year that they will have to elect a new Chair and Co-Chair for 2023. A motion was made by Starr, moved by Butterfield, and seconded by Pacelli. Cynthia Heller nominated herself to be Chair of the Youth Services Commission meetings for 2023. Members were asked to vote in the chat, and after reviewing the chat and seeing that no one opposed or abstained, motion was passed.

Starr stated that he would like to move forward and take nominations for Co-Chair of the Youth Services Commission meetings for 2023. Chief Moody nominated Susan Butterfield. Members were asked to vote in the chat, and after reviewing the chat and seeing that no one opposed or abstained, motion was passed.

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

Approval of minutes

Minutes were tabled due to not having a quorum.

Reports:

Monitoring Committee, McFarlane stated that they did not have anything to report on.

Allocations Committee, Starr reported that they met last week and are currently reviewing 3 proposals that have been sent in reference to the unallocated dollars. Starr further stated that last year we were awarded an additional \$400,000 under State Community Partnership. There were three recommendations from the Planning Sub-Committee that was sent to the Allocations Sub-Committee and they are reviewing those proposals to submit for approval to the Youth Services Commission. The Allocations Sub-Committee will continue to review our planning and spending plan and they will also be looking at a few of our contracts.

Planning Committee, there were no updates.

Youth Services Commission Administrators,

- Starr reported that this is our last year of our Triannual Plan, and they will be aggressively planning for the next three to five years for services that will be delivered in Passaic County.
- Starr thanked everyone for attending the 8th Annual Youth Services Conference and stated that it was amazing seeing everyone in person.
- Starr further stated that the Youth Services Commission meetings will be in person and hopes that everyone will be able to venture out. The meeting will be held at 401 Grand Street, 2nd Floor, Commissioner's Boardroom, Paterson, NJ 07505 @ 12:30 PM. We currently do not have a hybrid option but if attendance is impacted, we will look to have a virtual hybrid option. Once a quarter we will have our Youth Services Commission meetings up at the PCCC in Wanaque where we will provide lunch and educational opportunities. We will go through our regular agenda, have some workshops and presentations around some of our providers. We are looking forward to enhancing the educational opportunities that we can have for our Youth Services Commission to be around each other and invest back into the communities and strongly network.

- Starr also stated that new JJC regulations are up and will have to update them along with the By-Laws.
- The Allocations Sub-Committee is in receipt of two RTJ (Restorative Transformative Justice) proposals and are in the process of making that recommendation and are excited to be moving forward towards that process.

JJC (Juvenile Justice Commission) Compton-Dover reported that once we get into monitoring programs, the RTJ Hub will also be monitored by the YSC Monitoring Sub-Committee.

Juvenile Detention Alternatives Initiative, no updates.

Chair report, the chairs did not have any updates, but Heller wanted to know where everyone can park when they come in for the monthly YSC meetings. Starr stated that we will inform the parking attendant and they will provide spaces for those attending our meeting.

Commissioner's Report, Commissioner Best was not present.

Meeting adjourned at 1:00 PM

The next Youth Services Commission meeting will be held in person, 401 Grand Street, 2nd Floor, Commissioner's Boardroom, Paterson, New Jersey, 07505

Attest:

Marilyn DelValle