

Youth Advisory Committee Meeting
10/10/14 Minutes

Present: Joe Karbowski, Chair; Det. Ruth Backman, Corrie Dretler, Sarah Greenaway, Jane Purser, Deborah Seidman

Also Present: Rev. Ted Crass, Dr. Marlene Dodyk, Dr. Lynn Dowd

1. Minutes from 9/12/14 were approved
2. Staff updates:

Referrals: Picking up as the school year gets underway

Diversion Program: No new cases; quiet all summer

Parent Coffee scheduled for 11/19, by Dossie

Grandparents' Discussion Group is ongoing, monthly

HS De-stress group, Snack and Relax, to be offered on Wednesdays after school by Dossie and HS Counselor James Chiarelli

SibShops for siblings of special needs students, next event scheduled for 10/26

Mom to Mom presentation by Dossie, 10/10 at the Unitarian Church

Software update: Titanium development and implementation underway

SADD Fall Festival is scheduled for 10/11/14: fun seasonal event for elementary aged kids

Frank Discussion on Marijuana: presentation on the marketing of medicinal and recreational marijuana attended 9/22/14 by Lynn, Chris Taylor (WaylandCares Youth Advisor and SADD Advisor), and Marissa Garrant (SADD Co-president).

BOH tobacco regulations, new and proposed, were distributed and discussed

Substance Abuse Prevention Specialist/Youth Advisor/DFC Grant: The grant proposal submitted by Betsy Meindl to restore federal funding for substance abuse prevention through WaylandCares was funded.

3. Board Updates:
Rev. Ted Crass has been nominated to represent the Clergy Association. His appointment by the Board of Selectmen is pending.
4. **First Quarter stats:**
Minor changes were suggested for the next reporting period. Ruth Backman moved that the quarterly reporting be modified to include primary and secondary problems for simplification, and not include primary and secondary diagnoses; and to clarify units used for Total Month All Staff numbers. Jane Purser seconded the motion, and there were no objections. All members approved the changes.
5. **Budget process FY16:**
Budgets for departments under the Board of Selectmen must be entered into MUNIS by 10/31/14. FinCom guidelines require operating budget requests to provide level services for FY16.
6. **Next meeting** will be held 11/7/14 at 9:00 a.m. in the small conference room, 2nd floor of Town Building.

Respectfully Submitted,
Lynn Dowd