

Minutes of the Youth Advisory Committee Meeting, January 13, 2012

Members Present: Detective Ruth Backman, Dr. Marlene Dodyk, Mr. Jim Forti, Ms. Jane Purser, Mr. Joe Karbowski, Ms. Deborah Seidman

Also Present: Dr. Lynn Dowd, Dr. Dossie Kahn

Minutes from 12/16/11 reviewed and approved

Staff Updates

- New referrals and ongoing clinical work continue at busy pace.
- Diversion program has three active cases ongoing.
- Friends of WYFS programming: Jane Purser and Deborah Seidman will work on coordinating Children's Way and PTO interest to arrange R2N screening and discussion groups.
- Collaboration between Friends, WYFS staff, Wayland Cares and Wayland Public Schools, on Wellness Summit for 03/18/11 continues.
- Senior Parent Seminar lead by Dr. Dowd and Ms. Sacramone will conclude with college funding information.
- Ms. Seidman and Dr. Kahn have begun planning a Parent Discussion Group.
- Budget review, Mid-year expenses Year to Date presented. Summer Community Service staff will be paid as salary line item, not as a contractual service, while Ms. Schoeff is serving in that capacity.
- Second quarter clinical statistics presented.

Board Updates

- Mr. Forti updated the board on process in establishing the WaylandCares Sustainability Committee.
- Residency/voting article drafts were reviewed and language recommendations were made by committee.
- Ms. Siedman Moved that the YAC submit to the Selectmen for consideration for inclusion in the 2012 Annual Town Meeting warrant an article entitled "Amend Town Code – Residence Requirements for Voting Members of Appointed Governmental Bodies". Mr. Karbowski seconded the motion, the YAC unanimously approved.
- Ms. Seidman Moved that the YAC submit to the Selectmen for consideration for inclusion in the 2012 Annual Town Meeting warrant an article entitled "Change Composition of Youth Advisory Committee". Mr. Karbowski seconded the motion, the YAC unanimously approved. It was noted that this article is only necessary if the article "Amend Town Code – Residence Requirements for Voting Members of Appointed Governmental Bodies" is not approved.
- Next meeting 02/17/12, 8:45 am, Town Building 2nd floor, School Committee room.

Respectfully submitted,

Dossie F. Kahn, Psy.D.

