

Minutes of the Youth Advisory Committee Meeting, April 27 2012

Members Present: Ms. Deborah Seidman, Mr. Jim Forti, Ms. Jane Purser, Mr. Joe Karbowski

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

Minutes of 01/13/12, 02/17/12 and 03/23/12 reviewed

Staff Updates

- New referrals and ongoing clinical work continue at busy pace.
- WPD has indicted separate incidents occurred prompting new diversion referrals, one will likely be held as a group intervention involving several youths.
- Parent coffee scheduled through Parish of Good Shepherd 04/29.
- WYFS clinical and staff utilization statistics for third quarter presented and reviewed.
- WYFS budget presented and reviewed.
- Human Resources job classification study of WYFS staff roles is underway.

Board Updates

- Board members are working to recruit two new members to represent Wayland Clergy and School Committee.
- Wayland Cares Sustainability Committee should be completely staffed within the next month.

Discussion

- Mr. Karbowski moved to approve the Human Resources job classification and wage review process for WYFS staff, Ms. Seidman seconded motion, YAC unanimously approved motion.
- Mr. Karbowski moved to approve remote participation in meetings as defined by the Town and Attorney General's guidelines, Ms. Purser seconded motion, YAC unanimously approved motion.
- Next meeting 05/25/12; final meeting this year 06/15/12; both held at 8:45am.

Respectfully submitted,

Dossie F. Kahn, Psy.D.