

Minutes of the Youth Advisory Committee Meeting,
October 26, 2012, 2012

Members Present: Ms. Deborah Seidman, Mr. Jim Forti, Ms. Jane Purser, Mr. Joe Karbowski, Ms. Corrie Dretler, Detective Ruth Backman

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

Minutes of 10/05/12 reviewed and approved

Staff Updates

- New referrals continue from school guidance and other sources.
- Court Diversion work continuing no new youth cases referred by WPD.
- WYFS clinical and staff utilization statistics for FY16 prepared and presentation deferred to later YAC meeting for review.
- Friends of WYFS continue to consider program interests for this year.
- Summer High School community service program – 19 children served a total of 220 hours at 11 sites last summer. We will begin recruiting for the leader position later this year.

FY 14 Budget

- Level funded budget was presented by Dr. Dowd, Mr. Forti proposed approval, Ms. Seidman seconded and YAC unanimously approved.
- Present requirement for all town departments to present a 10% cost reduction budget for review was discussed.
- Board members unanimously opposed presenting this budget, noting that in such a small department any cut would result in an unacceptable reduction in services required.

Board Updates

- Wayland Cares Sustainability Committee is developing a recommendation to propose maintaining prevention programming after the federal grant expires by creating a separate town department.

Discussion

- Mr. Forti recommended consultation with union representative as soon as possible in order to understand the terms of the current contract protecting the two full time WYFS staff positions.

Next meetings: December 7th, 8:45 a.m. Town Building, second floor conference room

Respectfully submitted,
Dossie F. Kahn, Psy.D.