

Minutes of the Youth Advisory Committee Meeting

December 18, 2009

Members Present: Erin Splaine, James Forti, Beth Butler, Marlene Dodyk

Also Present: Lynn Dowd, Dossie Kahn

Minutes from 11/13/09 reviewed and approved.

Staff Updates

- Referrals: increasing
- Parent Coffees: none are scheduled, outreach to clergy and congregations discussed
- Diversion Program: four cases concluding in December; two participated in restorative justice meeting with victim and offenders' families; no new referrals this month
- Freshman Parent Seminar; second meeting included 14 participants; will continue if interest is maintained
- Depression awareness project at WHS: Julia Surow continues to work with interested students to produce a video for use in Winter Week offering
- Stress Management skills were taught by Lynn and Dossie with Julia in freshman seminars 11/18-12/01
- Friends of WYFS programming – Rob Evans will give the Elementary PTO talk on Normal Social Development 2/11/10 in Claypit Hill Cafeteria; Mark Kline will give a talk to middle school parents on Autonomy/Supervision Balance 2/25/10 at the Middle School Auditorium
- Lynn and Dossie are collaborating with the Library and Wayland Cares (formerly WSAPC) on a book group discussion series; Lynn will be a discussant on The Price of Privilege on 1/25/10; Dossie will be a discussant on From Binge to Blackout on 2/24/10
- Lynn presented WYFS clinical, consultation, education and staff statistics for fall 2009

Budget Process FY11

- Lynn presented budget with 4% reduction as requested by Finance Committee and reviewed with YAC

Board Updates

- Erin described recruitment efforts
- Future meeting dates: 1/15/10, 2/12/10, 3/12/10, 4/30/10, 5/21/10, 6/14/10

Next meeting date: January 15, 9:00 AM, 2010

Respectfully submitted,

Dossie F. Kahn, Psy.D.