

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES
February 11, 2014

Present Bob Behnke, Symantha Heath, Sandra Larson, Chuck Murdock, Marilyn Price, Libby Smith, Janice Henderson

Absent John Buckland, Nancy Darga, Ken Romine

Meeting Called to Order

The meeting was called to order at 8:12 by Chairperson Marilyn Price.

The minutes from the December 10, 2013 meeting were reviewed and approved as presented.

Janice Henderson was introduced as the interim school district representative. She will temporarily replace Bob Behnke who is leaving the district to become Superintendent of Adrian Schools in Adrian, Michigan.

Program Report

Director Sue Campbell reported on the activities for January. The Volunteer Appreciation reception was well attended. Chairperson Price spoke of the large number of families that attended despite bad weather. Challenge Day was successful at Hillside Middle School the week of January 20. There was some discussion about the importance of this program among Commissioners and the need to emphasize this as the Township considers a millage election. The Social Work caseloads were comparable to past years with nine diversion clients and 18 counseling clients.

Financial Report

There was no Financial Report to review.

Strategic Plan

Campbell provided commissioners with a calendar of upcoming meetings scheduled for the Strategic Plan subcommittee. She will keep the entire Commission updated as the process unfolds.

Old Business

Commissioner Murdock presented a document on Commissioner goals for review. There was lengthy discussion about whether a formal document was necessary or just a reminder for Commissioners to be cognizant of what their commitment should look like. It was agreed to that his suggested goals be reflected in the minutes and that verbally, these be reviewed by Sue Campbell when a new member joins the Commission. Goals and Objectives as presented:

GOAL	OBJECTIVE
Active Meeting Attendance/Participation	Attend at least 9 of 11 monthly meetings with no unexcused absences.
NYA Commission Involvement	Participate in at least one Commission sub-Committee, special study or activity.
Further enhance NYA programs through Continuous improvement of core programs	Continuing Education: Attend at least one NYA relevant educational seminar or class.
Coordinate resources and programs to max-	Get engaged with our youth: Attend at least

imize the level of service offered to our youth

two NYA sponsored events.

Seed adequate funds to sustain NYA regardless
Of economic climate

tbd

New Business

Bob Behnke announced that St. Joe Mercy Health Systems will be presenting a Sex Education class for parents on March 26, 2014. It will be similar to the Drugs 101 class held in January.

Adjournment

The meeting was adjourned at 8:55 am.

**The next Commission meeting is Tuesday, March 11, 2014 at 8 a.m. at the
Northville Community Center.**