

**NORTHVILLE YOUTH ASSISTANCE
COMMISSION MEETING MINUTES
January 12, 2016**

PRESENT: Sue Campbell, Michele Fecht, Symantha Heath, Amy Knoth, Chuck Murdock, Marilyn Price, Lauren Romeo, Libby Smith

ABSENT: Deanna Barash, Suzanne Lynn

MEETING CALLED TO ORDER: The meeting was called to order at 8:08 a.m. by Libby Smith.

The minutes of the December 8, 2015 meeting were approved as read.

ELECTION OF OFFICERS: Marilyn Price made a motion, seconded by Chuck Murdock to approve the following slate of officers: Libby Smith, Chair; Michele Fecht, Vice-Chair; Amy Knoth, Finance Chair. The slate was unanimously approved.

BYLAW REVIEW: The Commission considered the role/ responsibilities of liaison members, and agreed to postpone further discussion or changes as the governmental bodies — most notably Northville City Council — are in the process of reviewing these positions. Chair Libby Smith suggested a review of the process for the NYA Director's evaluation, and asked commission members to contact her if they are interested in serving on a subcommittee to review the evaluation process.

POLICIES AND PROCEDURES REVIEW: There were no suggestions, changes or updates at this time.

PROGRAM REPORT: Director Sue Campbell noted the number of youth being served has significantly increased in the last year with 791 students served in 2015 compared to 603 in 2014. She noted the increase is due in large part to the Peer-2-Peer program, which served 121 students last year. It was noted that NYA'S programs are serving a more diverse youth population and having a greater community reach beyond diversion and mentoring.

FINANCIAL REPORT: Director Campbell stated a month-end report will be available in February.

2016 GOALS: Director Campbell stated the goals were presented to Northville City Council. The Commission discussed ideas for moving forward once the Conrad Charitable Foundation funding has been expended, including the possibility of finding a replacement revenue source. It was noted that the Main Street League may be a potential resource.

Symantha Heath made a motion to approve the NYA 2016 goals, seconded by Marilyn Price. The motion was unanimously approved.

LIAISON REPORTS:

- A. NORTHVILLE TOWNSHIP: Symantha Heath reported that the Northville Township Board continues to look at the Five Mile Corridor.
- B. NORTHVILLE PUBLIC SCHOOLS: No report.
- C. CITY OF NORTHVILLE: Marilyn Price reported that Northville City Council held its goals meeting on January 7 and reviewed all departments. She said the council will be looking at guidelines for appointments to boards and commissions and refining the appointment process.

OLD BUSINESS: Director Campbell noted she has not received a copy of her evaluation. Chair Libby Smith said she will contact Sandra Larson to get a copy.

It was noted that the Peer-2-Peer program participation at Meads Mill nearly doubled from last year. Sue said she will contact Hillside Principal Jim Cracraft for a status report on a Challenge Day date for this school year.

NEW BUSINESS: Chair Libby Smith asked commissioners to introduce themselves.

ADJOURNMENT: The meeting was adjourned at 9:07 a.m.

The next Commission meeting is at 8 a.m. Tuesday, February 9, at the Northville Community Center.