

**NORTHVILLE YOUTH ASSISTANCE  
COMMISSION MEETING MINUTES  
June 14, 2016**

**PRESENT:** Sue Campbell, Michele Fecht, Amy Knoth, Suzanne Lynn, Chuck Murdock, Lauren Romeo, Libby Smith / **ABSENT:** Deanna Barash, Symantha Heath, Marilyn Price

**CALL TO ORDER:** Chairperson Libby Smith called the meeting to order at 8:03 a.m.

**APPROVAL OF MINUTES:** Minutes of the May 10, 2016 minutes were approved as read.

**PROGRAM REPORT:** Director Sue Campbell reported that Main Street League is hosting a golf outing August 8 at Tanglewood Golf Club to benefit both Northville Youth Assistance and South Lyon Youth Assistance. She encouraged commissioners to help spread the word about the event. Challenge Day is taking place this week at Hillside Middle School. This year, Meads Mill's Peer-2-Peer program increased in size with 81 students participating. The program pairs sixth grade students with eighth graders who tutor them after school. NYA's referrals to its diversion program continue to increase with 22 referrals received so far this year compared to seven in the same period last year. The diversion program evaluation subcommittee has met twice to formulate a survey tool for parents with children in the program. The subcommittee will meet again June 28.

**FINANCIAL REPORT:** Director Campbell reviewed the proposed 2017 NYA budget. She noted that revenues are anticipated to be about the same as the previous year. Appropriations for NYA programs and contractual services show a modest decline; fund balance remains at about \$105,000. A request was made to utilize \$5,430 from fund balance to maintain programs. A motion to approve the same program appropriation for NYA in 2017 as in the previous year was moved by Commissioner Fecht, seconded by Commissioner Murdock. The motion was unanimously approved.

**LIAISON REPORTS:**

- A. NORTHVILLE PUBLIC SCHOOLS: None
- B. CITY OF NORTHVILLE: None
- C. NORTHVILLE TOWNSHIP: None

**OLD BUSINESS:** None.

**NEW BUSINESS:** Commission Chair Libby Smith and commissioners Chuck Murdock and Michele Fecht will report back to the Commission in August on the program evaluation.

**ADJOURNMENT:** The meeting was adjourned at 8:38 a.m.