

Needham Youth Commission

Board of Director Meeting Notes

July 15, 2009

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 6/10/09; July Department Report; Board Listing 2009/2010; QPR Flyer; RAY of Hope Press Release; Healthy Needham Materials; Project VAN pictures; Letter from Trish Lincoln; Extreme Looks Materials; Youth Services Brochure; and newspaper articles (4).

➤ **Approved the Meeting Notes of 6/10/09**

➤ **Department Report**

- Distributed supplemental information packet.
- Welcomed new Board member Ariana Chae.
- Update on Project VAN; we have completed two days of the program.
- Update on Extreme Looks; program was well received and more information will be available in the fall.
- Distributed letter regarding the Board of Selectmen's Goal Planning Session.
- Update on Healthy Needham 2011.
- Met with new High Rock Principal Jessica Downey and new Needham High School Principal Jonathan Pizzi.
- Appointed Trish Lincoln to another term on the Youth Center Board.
- Discussed Interface.org and benefits for Needham.
- Discussed new fall program focusing upon suicide; more information will be available in the September.
- Training for new employees of the Needham Public School to be held in late August.
- Will be facilitating QPR trainings for Town of Needham Employees as we have in the past.
- Update on Peer Tutor Program: contemplating new check-in procedures.

➤ **Administrative Focus # 1: Brochure**

Shared with the Board the new brochure and outlined the goals of this publication. Also discussed future electronic/online registration process.

➤ **Administrative Focus # 2: Changes Ahead in FY 2010**

Discussed changes such as department name, anticipated change from DCSS to Human Services, the arrival of a new Clinical Intern, and the move to the Public Services Administrating Building.

➤ **Old/New Business**

- Location of next Board Meeting --- Trustees Room of the Needham Public Library

➤ **Next Board Meeting:** September 9, 2009

Members Present:	Cathy Lunetta, Ariana Chae, Ian Campbell, Ronnie Haas, Vin Springer, Debbie Winnick
Members Absent:	Connie Barr, Doug Levy
Staff Present:	Jon Mattleman
Notes By:	Jon Mattleman