Needham Youth Services

Board of Director Meeting Notes

September 9, 2009

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 7/15/09; September Department Report; Board Listing 2009/2010; Extreme Looks Evaluation Compilation; A Conversation Program Flyer 2009/2010; Fall and Winter Programs Brochure 2009/2010; Project VAN pictures; Teen Dating Violence Seminars Evaluation Compilation 2008/2009; Youth Center Annual Report; Updated Counseling Forms; and newspaper articles (8).

> Approved the Meeting Notes of 7/15/09

> Department Report

- Distributed supplemental information packet.
- Distributed Youth Center information.
- Presented at Back to School Nights at Needham High School on 9/2, 9/3, and 9/8.
- Very positive response to our seasonal brochure.
- Update on Healthy Needham 2011.
- Now participating on Needham Housing Meetings.
- Participated in the training for new employees of the Needham Public School on 8/26/09.
- Update on Peer Tutor Program: new check-in procedures.
- Discussed the move to the Public Services Administration Building.
- We will be addressing the League of Women Voters next month.
- We will be presenting to the Library Trustees in November.
- Update on Needham Coalition for Suicide Prevention; monthly meetings are set to begin.
- Discussed the program "Surviving Suicide: A Father's Journey" slated for 11/5/09.
- Update on Babysitting Training; first training is slated for the end of September.
- Update on Books and Bridges; first training is slated for October.
- Update on DVAC.
- Board signed paperwork for Patricia Lincoln's appointment to the Youth Center.
- Special Town Meeting on 11/2/09.
- New Clinical Intern Rachel Hoogasian began on 9/9/09.

> Program Focus: Summer 2009 Programs

Reviewed evaluations and viewed pictures from the Extreme Looks and Project VAN programs offered this past summer.

> Administrative Focus: Updated Counseling Forms

Surveyed updated counseling paperwork/forms. This project was completed over the summer and the staff is pleased with these revised forms.

> Old/New Business

Next Board Meeting: October 14, 2009

Members Present: Cathy Lunetta, Ariana Chae, Doug Levy, Vin Springer,

Members Absent: Connie Barr, Ian Campbell, Ronnie Haas, Debbie Winnick

Staff Present: Jon Mattleman, Katy Colthart, Alex Kosciak

Notes By: Jon Mattleman