

Needham Youth Services

Board of Director Meeting Notes

October 14, 2009

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 9/9/09; October Department Report; FY 2009 Statistical Summary of Services; Board of Selectmen/Town Manager Goals FY 2010 – FY 2011; Peer Tutor Program Parent Evaluation; Surviving Suicide: A Father's Journey Flyer; Compilation 2008/2009; ; Peer Tutor Program Tutee Evaluation Compilation 2008/2009; and newspaper articles (4).

➤ **Approved the Meeting Notes of 9/9/09**

➤ **Department Report**

- Distributed supplemental information packet.
- Update on DVAC.
- Update on Take Back the Night; event planned for later this month.
- Update on Healthy Needham 2011; working on 14 month calendar.
- Update on Peer Tutor Match Saturday; went very well.
- Announced the Patrick Forde Award Selection Committee.
- Discussed the move to the Public Services Administration Building.
- Addressed the League of Women Voters Board on 10/1/09.
- Addressed QPR facilitators on 10/6/09.
- Addressed Needham Business Association on 10/14/09.
- Update on Needham Coalition for Suicide Prevention; monthly meeting have begun.
- Update on Babysitting Training; completed first unit of this year.
- Parent program at Sweet Basil Restaurant for middle school parents slated for November is sold out.
- A Conversation... For Parents of Teens; first session at the end of the month.
- Working with Pollard/High Rock PTC on many projects (including Safe Surf parent presentation).

➤ **Program Focus: Summer 2009 Programs**

Discussed the program "Surviving Suicide: A Father's Journey" slated for 11/5/09.

➤ **Administrative Focus: FY 2011**

Discussed the challenges in the coming fiscal year, timelines for budgets, and associated matters.

➤ **Old/New Business**

➤ **Next Board Meeting:** Wednesday, November 4, 2009 – Needham Town Hall

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