Needham Youth Services

Board of Director Meeting Notes

November, 2009

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 10/14/09; November Department Report; Report on Employment Program at Needham High School 2008/2009; Annual Town Report – Fiscal Year 2009; FY 2011 Spending Request Recap; Finance Committee Liaison Listing; Graduate Intern Job Description; Needham/Westwood/Dedham Internship Collaborative Schedule 2009/2010; and RAY of Hope Press Release.

> Approved the Meeting Notes of 10/14/09

> Department Report

- Update on DVAC.
- Update on Take Back the Night; event was well attended and was well received.
- Update on Healthy Needham 2011; working on 12 or 14 month calendar for late 2010.
- Update on Peer Tutor Program; things continue to go well.
- Patrick Forde Award nominations close at the end of the week; selection committee will be receiving candidate packets next week.
- Discussed the move to the Public Services Administration Building.
- Program "Surviving Suicide: A Father's Journey" all set for 11/5/09.
- Working with High Rock and Pollard PTC to bring a "Safe Surf Parent Night" to Needham in January.
- Will be presenting to the Library Trustees later this month.
- Will be presenting to the Hillside PTC later this month.
- Are poised to begin another year of Picture Perfect in the middle school.
- Update on Special Town Meeting held 11/2/09.
- Update on QPR programs for adults and possibly for high school seniors.
- Update on Needham Coalition for Suicide Prevention; monthly meeting have begun.
- Update on Babysitting Training; next unit slated for January.
- Parent program at Sweet Basil Restaurant for middle school parents slated for November is sold out.
- A Conversation... For Parents of Teens; first session was well received.
- Working with Pollard/High Rock PTC on many projects.

> Program Focus: Internship and Internship Collaborative

Met Rachel Hoogasian, this years Clinical Intern and learned about the Needham/Westwood/Dedham Internship Collaborative. Discussed our participation with the Needham Public Schools' Internship Program and our interaction with this program.

> Administrative Focus: FY 2011

Discussed the challenges in the coming fiscal year, timelines for budgets, and associated matters. Surveyed the annual departmental budget request.

> Old/New Business

➤ **Next Board Meeting**: Wednesday, December 9, 2009 – Needham Town Hall

Members Present: Cathy Lunetta, Ian Campbell, Ariana Chae, Ronnie Haas, Doug Levy, Vin Springer,

Members Absent: Connie Barr, Debbie Winnick

Staff Present: Jon Mattleman, Alex Kosciak

Notes By: Jon Mattleman