

Needham Youth Services

Board of Director Meeting Notes

September 7, 2010

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 6/9/10; September Department Report; Project VAN evaluations (2); Extreme Looks Pictures; Ray of Hope Press Release; Needham Youth Card Webpage; Board and Staff Idea sheet; Project VAN pictures; Fall 2010 Brochure of Services; Youth Cards; “fake” Needham Unplugged Calendar; Draft of Healthy Needham 2011 Calendar; and eleven (11) newspaper articles.

➤ **Approved the Meeting Notes of 6/9/2010**

➤ **Department Report:**

- Welcome to new members Jessica Hoguet and Danielle Penny.
- Discussed Alex’s Maternity Leave.
- Jayme Nowland has been hired as a temp to assist us during Alex’s Maternity Leave.
- Katy not available for this meeting as she is facilitating the Peer Tutor Training this evening.
- Peer Tutor Match Saturday will be held on 9/25.
- Update on suicide/depression presentation to Olin students on 8/30.
- Update on presentation to new Needham Public School Employees on 8/25.
- Vote to approve name shift from DCSS to Human Services (unanimous).
- Update on presentation to Needham Public School coaches on 8/30.
- Review of Summer Internship Program with Sarah Cocuzzo (which was excellent).
- Will be on a committee to support the schools with anti-bullying programming.
- Healthy Needham 2011 Update: Calendar has been sent to the printer and will be available soon.
- Mentor Network Program: very successful summer programming.
- Clinical Intern Courtney Hale started today.
- Noted that in a year, departments will moving back to Town Hall.
- Planning for FY 2012 will begin later this month.
- Distributed a Board Listing for final revisions.
- Distributed the Fall/Winter 2010 brochure.
- Distributed the Supplemental Packet.
- Update on Take back the Night Program (slated for 10/1).
- Forde Award Selection Committee will be Doug and Ronnie.

➤ **Program Focus: Review of Summer Programs/Projects and Preview of Fall Programs**

Discussed summer programs Project VAN and Extreme Looks and previewed the following programs: A Conversation....For Parents of Teens, QPR Suicide Prevention Trainings, Challenging Conversation...About Suicide Prevention, and others.

➤ **Administrative Focus: Discussion: Board and Staff Project**

Brainstormed about possible projects --- more discussion to continue in the months ahead. Please continue to contact the office with your ideas.

➤ **Old/New Business:**

➤ **Next Board Meeting:** Wednesday, October, 13 2010 PSAB --- Webster Room (second floor)

Members Present:	Cathy Lunetta, Ronnie Haas, Ariana Chae, Jessica Hoguet, Doug Levy, Danielle Penny
Members Absent:	Vin Springer, Debbie Winnick
Staff Present:	Jon Mattleman