

**NOT
APPROVED**

ALLEGANY COUNTY YOUTH BOARD MAR 15 1999

February 24, 1999

Minutes

PRESENT	ABSENT	EXCUSED	OTHERS
Ralph Eastlack	Jack Emrick	Jerry Garmong	Christina Boss
Pat Barry	Morgan Bossie	Sarah Ostrower	
Deb Aumick	Judy Hopkins	Kristie Neal	
Chuck Neal		Lisa Garmong	
Bob Donius		Larry Wilson	
Edna Kayes		Deb Knapp	

Chairman Eastlack called the meeting to order at 7:42 pm.

C. Boss explained that the 1999 allocation recommendations were approved by the county legislators and the state.

C. Boss explained that the youth board currently had 3 vacancies with the resignations received from Roland Miles, Bruce Smalley and Steve Presutti. The vacancies are in Districts 2 and 4. The Board discussed individuals and contact will be made to determine interest.

The Annual Dinner is coming up and C. Boss asked for a committee to be appointed to decide on a place and guest speaker. G. Ostrower and P. Barry were elected to the dinner committee. The Board set the date of April 28th as their first choice for the dinner. The Board also recommended that J. Emrick and L. Wilson should serve on the nominating committee.

On motion of G. Ostrower, seconded by D. Aumick, the meeting was adjourned at 8:30 pm.

John M.

**NOT
APPROVED**

ANNUAL YOUTH BOARD DINNER
April 21, 1999
Alfred University, Alfred, NY

APR 30 1999

Present:	Bob/Kim Donius	Gary Ostrower/Judy Samber
	Rod Bennett	Patrick/Michele Barry
	Deb Knapp	Charles Neal
	Edna Kayes	Linda/Bill Crandall
	Deb Aumick	Dan Klice
	Brent Reynolds	Sarah Ostrower/Guest
	Christina/Michael Boss	Peter Reynolds

Following dinner Vice-President Patrick Barry welcome everyone and thanked Dan Klice for the dance presentation. Patrick Barry asked the nominating committee for nominations for the slate of officers to serve for the next year:

For Chairman, Ralph Eastlack was nominated, motioned by Deb Knapp, seconded by Deb Aumick. Motioned passed unanimously.

For Vice Chairman, Patrick Barry was nominated, motioned by Deb Aumick, seconded by Chuck Neal. Motioned passed unanimously.

For Secretary, Edna Kayes was nominated, motioned by Deb Knapp, seconded by Sara Ostrower. Motioned passed unaminously

It was moved that nominations be closed.

Vice-President Patrick Barry expressed his appreciation to Christina for her work at the Youth Bureau and with the Youth Board.

Director Christina Boss expressed a series of thank you's to the Youth Board members and to their family members for supporting the members. Patrick Barry for covering for Ralph Eastlack who was away visiting his son in Las Vegas. To the members of the Resource Management committee for their continue support and backing of the Youth Board and Bureau. To Gary Ostrower for arranging the dinner at this location and also Linda Crandall, secretary at the Youth Bureau for her support and assistance.

Christina explained that she is working with Kathy McGoldrick from Cattaraugus County to arrange a joint youth board meeting in June.

The meeting was adjourned at 8:07pm.

John M.

**NOT
ALLEGANY COUNTY YOUTH BOARD APPROVED**

AUG 9 1999

July 28, 1999

Minutes

PRESENT	ABSENT	EXCUSED	OTHERS
Judy Hopkins	Charles Neal	Sarah Ostrower	Christina Boss
Edna Kayes	Deb Knapp		Carole O'Hagan
Gary Ostrower	Jerry Garmong		Lisa Bowen
Pat Barry	Jack Emrick		Jodie Adams
Ralph Eastlack	Lisa Garmong		
Deb Aumick	Kristie Neal		
Bob Donius			
Michael Jackson			
Peter Reynolds			

Chairman Eastlack called the meeting to order at 7:39 pm.

Introductions were made as there were two new members present.

There was a brief discussion about the joint training meeting held in Cuba with Catt. County about performance outcome contracting.

C. Boss gave a brief description of the youth board members roles in the allocation process. She also explained that at the present time the state did not have a budget and she did not know how much funding would be available for recommendations.

A motion by E. Kayes, seconded by B. Donius to have the minutes from the meeting on 2/24/99 approved was carried unanimously.

A motion by B. Donius, seconded by G. Ostrower to have the minutes from the meeting on 4/21/99 approved was carried unanimously

The Board then listened to presentations by C. O'Hagan, J. Hopkins, L. Bowen and J. Adams respectively representing SDPP applicants Whitesville Central, Employment & Training and ACCORD.

The board discussed the dates for the next two meetings which were decided for September 22nd and October 27th. C. Boss explained to the Board that service interviews would be seen at those two meetings and hopefully a funding amount from the state so they would make their recommendations in August for SDPP and recreation.

On motion of B. Donius, seconded by G. Ostrower, the meeting was adjourned at 9:32 pm.

G. Margeson
**NOT
APPROVED**

OCT 27 1999

ALLEGANY COUNTY YOUTH BOARD

September 22, 1999

Minutes

PRESENT

Ralph Eastlack
Gary Ostrower
Edna Kayes
Robert Donius
Michael Jackson
Deb Aumick
Charles Neal
Pat Barry
Judy Hopkins
Peter Reynolds

ABSENT

Jerry Garmong
Jack Emrick
Lisa Garmong

EXCUSED

Kristie Neal
Christina Boss
Deb Knapp

OTHERS

Kim Strauser
Brenda Starr

Chairman Eastlack called the meeting to order at 7:44 pm.

A motion by D. Aumick, seconded by J. Hopkins to have the minutes from the meeting on 7/29/99 approved was carried unanimously.

There was a discussion about the upcoming seminar and if anyone was interested in attending. The Board wanted to know what would happen to the money if no one attended. D. Aumick suggested spending it on a retreat with guest speakers.

Kristie Neal was excused from the Board and so now there is a student opening. There was a discussion regarding the three Board vacancies in District I and two vacancies in District II.

The Board then listened to service presentations by R. Eastlack, Youth for Christ and B. Starr and K. Strauser, ACASA.

Chairman Eastlack reported that the funding allocations from the state had not arrived yet and should be available for the next meeting on 10/27/99.

On motion of P. Barry, seconded by C. Neal, the meeting was adjourned at 9:05 pm.

John M.

ALLEGANY COUNTY YOUTH BOARD

October 27, 1999

NOT APPROVED

Minutes

DEC 10 1999

PRESENT	ABSENT	EXCUSED	OTHERS
Ralph Eastlack	Deb Knapp	Edna Kayes	Christina Boss
Robert Donius	Pat Barry	Jack Emrick	Geri Mahoney
Gary Ostrower	Peter Reynolds	Jerry Garmong	Glenda Reinshagen
Deb Aumick		Michael Jackson	Willie Allen
Charles Neal			Dan Porter
Judy Hopkins			Bernie Reilly

Chairman Eastlack called the meeting to order at 7:44 pm.

A motion by G. Ostrower, seconded by R. Donius to have the minutes from the previous meeting approved was carried unanimously.

She reminded the Board that there is two vacancies in District 2 and one vacancy in District 1.

The Board then listened to presentations by G. Mahoney, G. Reinshagen, W. Allen, D. Porter and B. Reilly respectively representing applicants Self-reliance, Especially for You, Summer Arts, Peers helping peers and Youth Aid Officer.

C. Boss explained that the 1999 SDPP funding is \$34,707 down from 1999. After a lengthy discussion, the Board made the following motions:

On motion of G. Ostrower, seconded by B. Donius, the Board voted unanimously to recommend funding Allegany Council - Prevention Ed/Referral for \$3500, Whitesville - Youth mentor/intern for \$3000, Mental Health - Youth Compeer for \$7500, Employment & Training - STEP/PECE for \$13,500, ACCORD - Parents First for \$2000 and ACCORD - TASA for \$5207.

On motion by C. Neal, seconded by D. Aumick, the Board voted 5 ayes with 1 abstention (G. Ostrower) to approve the recreation recommendations as listed (attached).

The Board members discussed the merits of each service application. C. Boss explained that the service and initiative funding is \$39,623 and \$14,675 respectively. On motion of G. Ostrower, seconded by R. Donius, the Board voted 5 ayes with 1 abstention (Ralph Eastlack) to approve the service and initiative recommendations as listed (attached).

After a brief discussion, a motion by R. Donius, seconded by D. Aumick to pay for two youth and a chaperone to attend a conference on Youth Courts was carried unanimously.

On motion of D. Aumick, seconded by J. Hopkins, the meeting was adjourned at 9:40 pm.

Appendix A

2000 SPECIAL DELINQUENCY APPLICATIONS

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL PROGRAM BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>1999 AWARD</u>	<u>YOUTH BOARD RECOMMENDATION</u>
Allegany Council on Alcoholism <i>Youth served in 1998 - 1756</i> <i>Up to this point in 1999 - 807</i>	Prevention Ed/Referral	Classroom instruction and activities by drug and alcohol educator.	52,823.00	3,500.00	3,500.00	\$ 3,500.00
Whitesville Central School <i>Youth served in 1998 - 78</i> <i>Up to this point in 1999 - 48</i>	Youth mentor/intern	At-risk youth will experience shadowing activities or internships both inside and outside the school.	49,840.00	6,525.00	3,000.00	3,000.00
Allegany Co. Mental Health <i>Youth served in 1998 - 102</i> <i>Up to this point in 1999 - 105</i>	Compeer Program	Adult volunteer is paired up with an emotionally troubled youth. The two meet weekly to increase the youths social skills and self-esteem.	16,500.00	7,260.00	7,500.00	7,500.00
Allegany Co. Employment & Training <i>Youth served in 1998 - 6</i> <i>Youth served in 1999 - 10</i>	STEP/PECE	Provides academic support, life skills, and work experience to youth ages 14-18 through the summer.	15,000.00	15,000.00	13,500.00	13,500.00
ACCORD <i>Up to this point in 1999 - 12</i>	Parents First	Parenting teens will be provided with educational support & follow up services to improve their parenting roles & relationship with their children.	10,000.00	5,000.00	5,000.00	2,000.00
ACCORD <i>Up to this point in 1999 - 6</i>	TASA	At-risk teens will be provided with individual case management, educational support & follow up services.	6,302.00	3,151.00	3,151.00	5,207.00
Totals			150,465.00	50,436.00	35,651.00	34,707.00

Appendix B

2000 YOUTH INITIATIVES PROGRAMMING SUMMARY

<u>AGENCY</u>	<u>PROGRAM TITLE</u>	<u>NATURE OF PROGRAM</u>	<u>TOTAL BUDGET</u>	<u>FUNDS REQUESTED</u>	<u>1999 AWARD</u>	<u>BOARD RECOMMEND</u>
Literacy Volunteers <i>Youth served in 1998 -273</i> <i>Up to this point in 1999 - 197</i>	Peers helping peers	high school teens tutoring other students who have an identified reading and/or writing skills difficulty.	17,937.00	4,937.00	4,500.00	\$ 5,000.00
Youth for Christ <i>Youth served in 1998 -410</i> <i>Up to this point in 1999 - 193</i>	"Max" Youth Center	Teen centers located in a couple different locations to provide leisure time activities.	29,267.00	10,383.00	7,750.00	\$ 7,750.00
			\$47,204.00	\$15,320.00	\$12,250.00	\$ 12,750.00

Appendix C**2000 COUNTY CONTRACT SERVICE PROGRAMMING SUMMARY**

AGENCY	PROGRAM TITLE	NATURE OF PROGRAM	TOTAL BUDGET	FUNDS REQUESTED	1999 AWARD	BOARD RECOMMEND
Allegany Arts Assn. <i>Youth served in 1998 - 188</i> <i>No numbers yet for 1999</i>	Summer Arts Festival	a hands-on arts experience for children 6-20 yrs old. Will be conducted by local artists during the summer months.	\$5,000.00	\$2,500.00	\$2,250.00	\$ 2,250.00
Allegany Council <i>Youth served in 1998 - 44</i> <i>Youth served in 1999 - 60</i>	Week of Alternatives	5-day summer camp which provides educational and entertaining activities to promote healthy self-concepts and a drug-free lifestyle.	22,730.00	4,700.00	4,700.00	\$ 4,700.00
BOCES <i>Youth served in 1998 - 17</i> <i>Youth served in 1999 - 19</i>	Government for Youth	legislative internship program for high school students.	33,331.00	4,000.00	3,300.00	\$ 3,300.00
Camp Fire Council <i>Youth served in 1998 - 328</i> <i>1st quarter in 1999 - 98</i>	Self-Reliance	Program provide age-appropriate self-help, prevention skills to elementary age children.	3,000.00	1,500.00	1,250.00	\$ 1,483.00
Girl Scouts <i>Youth served in 1998 - 166</i> <i>Up to this point in 1999 - 170</i>	Especially for You	to prevent/reduce teen pregnancy through enhanced communication between parents and youth by providing programs in decision-making and problem-solving.	98,567.00	1,000.00	1,000.00	\$ 1,000.00
Houghton College <i>Youth served in 1998 - 186</i> <i>Up to this point in 1999 - 64</i>	First STEP	building 5th-8th graders self- concept and esteem by ropes course activities outdoor living.	10,960.00	5,250.00	5,250.00	\$ 5,250.00
Houghton College <i>Youth served in 1998 - 71</i> <i>Youth served in 1999 - 57</i>	STEP	building high school teens self-concepts and esteems by doing physical work and outdoor living.	20,724.00	6,500.00	7,500.00	\$ 7,500.00
NYSO <i>Youth served in 1998 - 297</i> <i>Up to this point in 1999 - 244</i>	Special Olympics	opportunity to build and develop mentally handicapped youth's athletic and social skills.	5,000.00	500.00	500.00	\$ 500.00
Allegany Council <i>Youth served in 1998 - 73</i> <i>1st quarter in 1900 - 18</i>	Natural Helpers	Teens trained to help peers with coping and decision-making skills for day-to-day living.	17,054.00	3,641.00	3,640.00	\$ 3,640.00

Appendix D

2000 MUNICIPAL YOUTH SERVICE PROGRAMMING SUMMARY

AGENCY	PROGRAM TITLE	NATURE OF PROGRAM	TOTAL BUDGET	FUNDS REQUESTED	1999 AWARD	BOARD RECOMMEND
Village of Cuba	A Sound Beginning	a preschool and childrens story hour library awareness and activities for children.	\$10,131.00	\$5,065.00	\$3,000.00	\$ 3,000.00
	<i>Youth served in 1998 - 104</i>					
	<i>Up to this point in 1999 - 60</i>					
Town of Wellsville	Dance/Theatre Program	provides 26 weeks of dance lessons to area children in tap, ballet, jazz, modern. operate a children summer theatre program	26,332.00	13,166.00	\$4,925.00	\$ 4,925.00
	<i>Youth served in 1998 - 507</i>					
	<i>Up to this point in 1999 - 243</i>					
Village of Wellsville	Youth Aid Officer	to prevent/reduce criminal and/or delinquent behavior by providing educational programs and investigating cases dealing with juvenile offenders/ attempts to divert youth away from the juvenile justice system.	36,018.00	18,009.00	\$4,000.00	\$ 4,000.00
	<i>Youth served in 1998 - 2000</i>					
	<i>Up to this point in 1999 -</i>					
			\$72,481.00	36,240.00	\$37,423.00	\$ 39,623.00

2000 Office of Children & Family Services Recreation Applications

MUNICIPALITY	1990 YOUTH POP.	2000 LOCAL ELIG.	2000 PROG BUDGET	2000 LOCAL REQUEST	1999 AWARD	2000 AWARD
town of Alfred	367	\$ 447.74	-	-	-	-
village of Alfred	3039	\$ 3,707.58	\$ 4,500.00	\$ 2,250.00	\$ 2,250.00	\$ 2,250.00
town of Allen	135	\$ 164.70	\$ 4,600.00	\$ 86.00	-	\$ 86.00
town of Alma	288	\$ 351.36	\$ 1,200.00	\$ 350.00	\$ 350.00	\$ 351.00
town of Almond	417	\$ 508.74	\$ 5,263.00	\$ 1,504.00	\$ 515.00	\$ 475.00
village of Almond	136	\$ 165.92	\$ 5,263.00	\$ 1,127.00	\$ 515.00	\$ 475.00
town of Amity	416	\$ 507.52	\$ 4,160.00	\$ 1,040.00	\$ 615.00	\$ 475.00
village of Belmont	295	\$ 359.90	\$ 4,160.00	\$ 1,040.00	\$ 615.00	\$ 475.00
town of Andover	287	\$ 350.14	\$ 3,087.00	\$ 876.00	\$ 450.00	\$ 400.00
village of Andover	356	\$ 434.32	\$ 3,087.00	\$ 876.00	\$ 450.00	\$ 400.00
town of Angelica	166	\$ 202.52	\$ 5,520.00	\$ 1,380.00	\$ 0.00	\$ 450.00
village of Angelica	295	\$ 359.90	\$ 5,520.00	\$ 1,380.00	\$ 800.00	\$ 450.00
town of Belfast	551	\$ 672.22	\$ 5,516.00	\$ 2,275.00	\$ 830.00	\$ 810.00
town of Canadea	1197	\$ 1,460.34	\$ 5,516.00	\$ 375.00	\$ 375.00	\$ 375.00
town of Birdsall	69	\$ 84.18	-	-	-	-
town of Bolivar	411	\$ 501.42	\$ 30,627.00	\$ 2,670.00	\$ 2,410.00	\$ 2,400.00
village of Bolivar	453	\$ 552.66	\$ 30,627.00	\$ 4,590.00	\$ 4,130.00	\$ 4,100.00
town of Burns	180	\$ 219.60	\$ 1,000.00	\$ 250.00	\$ 250.00	\$ 250.00
village of Canaseraga	239	\$ 291.58	\$ 1,000.00	\$ 250.00	\$ 250.00	\$ 250.00
town of Centerville	277	\$ 337.94	-	-	-	-
town of Clarksville	359	\$ 437.98	-	-	-	-
town of Cuba	555	\$ 677.10	\$ 1,000.00	\$ 500.00	-	\$ 500.00
village of Cuba	505	\$ 616.10	\$ 11,228.00	\$ 5,326.00	\$ 1,880.00	\$ 1,850.00
town of Friendship	793	\$ 967.46	\$ 4,000.00	\$ 1,280.00	\$ 945.00	\$ 967.00
town of Genesee	570	\$ 695.40	\$ 1,350.00	\$ 675.00	\$ 475.00	\$ 675.00
town of Granger	177	\$ 215.94	\$ 4,600.00	\$ 175.00	\$ 150.00	\$ 175.00
town of Grove	132	\$ 161.04	-	-	-	-
town of Hume	501	\$ 611.22	\$ 4,600.00	\$ 1,150.00	\$ 980.00	\$ 970.00
village of Fillmore	142	\$ 173.24	-	-	-	-
town of Independence	338	\$ 412.36	\$ 2,445.00	\$ 1,222.00	\$ 490.00	\$ 415.00
town of New Hudson	255	\$ 311.10	-	-	-	-
town of Rushford	379	\$ 462.38	\$ 7,800.00	\$ 2,100.00	\$ 1,230.00	\$ 1,200.00
town of Scio	660	\$ 805.20	\$ 1,450.00	\$ 725.00	\$ 725.00	\$ 725.00
town of Ward	100	\$ 122.00	-	-	-	-
town of Wellsville	844	\$ 1,029.68	\$ 57,343.00	\$ 28,671.00	\$10,000.00	\$ 9,825.00
village of Wellsville	1546	\$ 1,886.12	-	-	-	-
town of West Almond	89	\$ 108.58	-	-	-	-
town of Willing	428	\$ 522.16	-	-	-	-
town of Wirt	397	\$ 484.34	\$ 1,699.00	\$ 510.00	\$ 480.00	\$ 485.00
county of Allegany	18344	\$22,379.68	\$ 25,000.00	\$ 12,500.00	\$11,500.00	\$ 12,500.00
			\$243,161.00	\$ 77,153.00	\$43,660.00	\$ 44,759.00