

Needham Youth Services

Board of Director Meeting Notes

January 13, 2010

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 12/9/09; January Department Report; Evaluation Compilation from “A Conversation...For Parents of Teens”; RAY of Hope Press Release; QPR Evaluation Compilation; Patrick Forde Award Invitation/Flyer; Parents Please Talk With Your Mouth Full Evaluation Compilation and Materials; Retreat Dinner Sign-Up Sheet; Challenging Conversations Flyers; Safe Surf Parent Night Flyer; Winter/Spring 2010 Brochure; and seven (7) newspaper articles.

➤ **Approved the Meeting Notes of 12/9/09**

➤ **Department Report:**

- Patrick Forde Award update: Bill Dermody is the 2010 recipient and invitation flyers were distributed.
- Update on QPR: next program will be held in February and additional program added for March.
- Update on “A Conversation...For Parents of Teens”: program continues to be well received.
- Update on “Challenging Conversations” program.
- Update on Healthy Needham 2011: continuing to meet periodically.
- Update on DVAC: Yellow Dress and efforts coming later this academic year.
- Update on Peer Tutor Program; things continue to go well.
- Discussed the move to the Public Services Administration Building.
- Will be presenting to the Hillside PTC on 1/20/2010.
- Update on Needham Coalition for Suicide Prevention.
- Update on Babysitting Training.
- 2010 Winter/spring brochure of programs and services is now available; registration began on 1/11/2010.
- Update on Mentors Program Pilot Program: continues to go forward.
- Update on school based groups inclusive of “Girl Talk” program in collaboration with Needham Extended Day.
- Update on Housing/Hoarding Committee.
- Needham Unplugged 2010: calendar will be available in the weeks ahead.
- Drug and Alcohol Program on 1/21: we are a part of the panel discussion.
- Books and Bridges Update: now registering for new sessions.
- Internship 2010/2011; now working with area graduate schools regarding applicants.
- Loss and Teen Dating Violence Seminars slated to begin at high school in February and March.
- Update on 2010 Make A Statement Day.

➤ **Program Focus: Program: “Safe Surf Program For Youth and Parent Night”**

Discussed the program for youth at the High Rock School, the Safe Surf Parent Night schedule for 1/20/2010, and issues related to Internet and technology use.

➤ **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:** (none)

➤ **Next Board Meeting:** Wednesday, February 10, 2010 --- Cathy Lunetta House (182 Marked Tree Road)

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