

Madison Youth & Family Services
Special Board Meeting
March 8, 2016 7:00 PM
Memorial Town Hall - Upper Level

SPECIAL MEETING

- I. Chairperson's Comments
- II. Citizen's Comments
- III. Approval of February 2, 2016 minutes
- IV. Correspondence
 - Thank you note to Mr. Cochran and Mr. Cornwell for coming to the Physical Education class from the Junior Physical education class period 4, to speak about "Guy Talk".
 - Thank you note to Mr. Cornwell for coming to the Physical Education class from the Junior Physical Education class period 4, to speak about "Personal Safety."
- V. Treasurer's Report
 - Motion to approve transferring \$1000 of "uncommitted" donations to a new line item in the Donations Account to be identified as "Marj Adler Scholarship Fund." The scholarships from this fund will be utilized by Madison Social Services to help children ages five and under to attend camps and gain access to other special programs. The creation of this scholarship is in honor of our recently retired Parent Support Counselor Marj Adler. During her many years of employment with MYFS, Marj was known to work extremely hard to find funding sources to help this segment of our population, and was a tireless advocate for vulnerable kids and their families.
- VI. Staff Update: Angela Ahern, recently promoted Assistant Director, Clinical Services, with overview of our interns this year Taylor Scalia, and Shaina Pierce.
- VII. Student Report
- VIII. Budget Update
- IX. Friends of Madison Youth Report
- X. Youth Stress Task Force Report – David Buller
- XI. Staffing Update
 - Sandy Ferrucci is our new Parent Support Counselor, started 2/22/16. Sandy transferred from our PT Family Therapist position.
 - Jennifer Winalski will be our new Middle School School-based Clinician, to start 3/21/16
 - We will be posting for the Family Therapist position vacated by Sandy
- XII. Director's Report
 - Brief facilities update
 - Long term planning update
 - Recent media exposure in The Source and WTNH interview
 - Feedback and discussion on the co-sponsoring "American Girl" event with RJ Julia
- XIII. Adjourn

If unable to attend, it is important that you call me the night before the meeting at (203) 245-5645)

