

MINUTES
MORRIS COUNTY YOUTH SERVICES ADVISORY COMMITTEE (YSAC)
Morris County Human Services Building, 340 West Hanover Avenue, Ground Floor
Conference Room, Morristown, New Jersey
July 19, 2018

The meeting was called to order by Chairperson Maria Augustowicz at 2:33pm. Members present:

Christie Farber	Beth Jacobson
Maria Augustowicz	Jessica Mondino
Ingrid Vaca- Bullaro	Dave Johnson
Juli Harpell-Elam	Dave Johnston
David Haggerty	Laura Siemonsma-Bertelli
Neville Newton	Jeena Williams
Jim Saylor	Samantha Denegri
Laura Vargas (Designee for Cindy Cuenca)	

ACTION ITEMS

2019 Grant in Aid Funding Recommendations

All members that were in conflict left the meeting room in accordance with the Morris County Conflict of Interest Policy. The 2019 Grant in Aid Funding recommendations were distributed to the remaining committee members. After review and discussion, on motion by member David Haggerty and seconded by Laura Vargas, the 2019 Grant in Aid Funding recommendations were approved by the committee. All were in favor with 0 abstention.

2019 Juvenile Justice Funding Recommendations

Family Court

All members that were in conflict left the meeting room in accordance with the Morris County Conflict of Interest Policy. The 2019 Family Court Services recommendations were distributed to the remaining committee members. The committee members reviewed the recommendations. After review and discussion, on motion by member Dave Johnson and seconded by David Haggerty the 2019 Family Court Funding recommendations were approved by the committee. All were in favor with 0 abstentions.

State/Community Partnership

All members that were in conflict left the meeting room in accordance with the Morris County Conflict of Interest Policy. The 2019 State/Community Partnership Grant recommendations were distributed to the remaining committee members. The committee members reviewed the recommendations. After discussion, on motion by member Ingrid Vaca-Bullaro and seconded by Dave Johnson, the 2019 State/Community Partnership Funding recommendations were approved by the committee. All were in favor with 0 abstentions.

2019 Comprehensive County Youth Service Plan Update

The 2019 Comprehensive County Youth Service Plan Update was reviewed and discussed. The planning subcommittee met over the summer months to complete the sections of the Youth Service Plan. On motion by member David Johnson, seconded by Laura Vargas, the 2019 Comprehensive County Youth Service Plan Update was approved by the committee. All were in favor with 0 abstention.

2019 Juvenile Justice Commission Funding Application

Jessica Mondino gave a brief overview of what is included in the Juvenile Justice Commission Funding Application. The committee reviewed the application, and on motion by member Ingrid Vaca-Bullaro, seconded by Laura Vargas, the committee approved the 2019 JJC Funding Application. All were in favor with 0 abstention.

NEXT MEETING

The next meeting is scheduled for Thursday, September 20, 2018 at 2:30 PM at 340 West Hanover Avenue.

ADJOURNMENT

At approximately 3:04pm, Member Dave Johnson moved to adjourn the meeting.

Respectfully submitted,

Jessica Mondino
Youth Services Coordinator

Original is signed and kept on file at the office of the Division of Community and Behavioral Health Services.