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 25, 2019

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

Jim Mahoney Ingrid Vaca- Bullaro Jim Saylor Laura Vargas (Designee for Cindy Cuenca) David August Beth Jacobson Jessica Mondino Dave Johnson Dave Johnston Travis Somerville (Designee for Laura Siemonsma-Bertelli) Jeena Williams Preeti Patel (Designee for Margaret Pittaluga) Amy Archer (Designee for Laurie Becker) Jackie Looby

ACTION ITEMS

2020 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 2020 Grant in Aid Funding recommendations were distributed to the remaining committee members. After review and discussion, on motion by member Dave Johnson the 2020 Grant in Aid Funding recommendations were approved by the committee. All were in favor with 2 abstention.

2020 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 2020 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 Jackie Looby the 2020 Family Court Funding recommendations were approved by the committee. All were in favor with 2 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 2020 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 the 2020 State/Community Partnership Funding recommendations were approved by the committee. All were in favor with 2 abstentions.

2020 Comprehensive County Youth Service Plan Update

The 2020 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 the 2020 Comprehensive County Youth Service Plan Update was approved by the committee. All were in favor with 0 abstention.

2020 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 Jim Mahoney, the committee approved the 2020 JJC Funding Application. All were in favor with 0 abstention.

NEXT MEETING

The next meeting is scheduled for Thursday, September 19, 2019 at 2:30 PM at 340 West Hanover Avenue.

ADJOURNMENT

At approximately 2:50pm, Member Dave Johnston 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.