

ORANGE COUNTY YOUTH COMMISSION - MINUTES

SEPTEMBER 19, 2017

At a regular meeting of the Orange County Youth Commission held on Tuesday, September 19, 2017 beginning at 7:00 p.m., in the Office on Youth, 146 Madison Road, Orange, Virginia. Present: Ann Riordan, Georgia Richardson, Stacy Burleson, Caroline Richards, and Alisha Vines.

Mrs. Vines called the meeting to order at 7:06 p.m. with the above noted members present.

RE: READING AND APPROVAL OF PREVIOUS MINUTES
The minutes from January 17th and May 16th were tabled.

RE: YOUTH COUNCIL
Ms. Richards provided an update on the Youth Council activities.

RE: OLD BUSINESS

RE: COMPLETED PROJECTS AND/OR PROGRAMS

RE: KING'S DOMINION TRIP

Mrs. Vines reported that a local business provided tickets to take children to King's Dominion that have had a rough year or would not otherwise get to go this summer. OOO staff took 10 kids for a day in the park and then dinner on the way home. Everyone seemed to have a great day!

RE: SCHOOL SUPPLY DRIVE & DONATIONS

OOO staff reported that supplies were handed out to 131 youth at the OOO and 51 in Locust Grove for a total of 182 youth served.

RE: CURRENT OR UPCOMING PROJECTS AND/OR PROGRAMS

RE: GRANT APPLICATIONS

Mrs. Vines reported that the OOO submitted a grant application to the Bama Works of Dave Matthews Band Foundation for funding assistance to purchase Drunk Goggles and peddle carts to assist with distracted driving efforts. Additionally, staff is in the process of deciding which program we would like to offer through the upcoming Virginia Foundation for Healthy Youth grant application process for the next three-year grant cycle. Lastly, staff has applied for a \$5,000 State Farm grant to help fund an Every 15 Minutes Program at OCHS this year.

RE: AFTER-PROM

A discussion was held on the 2018 After-Prom location as well as funding and fundraising efforts.

RE: PROJECT EXCEL & BREAKFAST BUDDIES

Mrs. Vines reported she has been meeting with principals about getting the programs up and running this school year.

RE: ORANGE COUNTY SCHOOL AGE CHILD CARE (OCSACC)

Staff reported that the three programs cared for 119 children this past summer.

RE: CHILDREN'S SERVICES ACT

OOO staff had to request a supplement this past fiscal year in the amount of approximately \$650,000 to cover expense through the end of the fiscal year. Mrs. Vines also reported that the Self-Assessment has been completed. More information to come.

RE: VIRIGNIA JUVENILE COMMUNITY CRIME CONTROL ACT (VJCCCA)

Mrs. Vines reported that the FY2018 plan will need revisions and that the County will have to send back funds for FY2017 as they were not all spent during for the year. A discussion was held on the number of youth served and what services were provided.

RE: MICHAEL'S GIFT

The current balance was reported at \$18,470.19 and requests have been coming in. There is an issue with a vendor not getting their W9 to us so that we can set them up in our finance office and make payments to them. Another request for the W9 was sent.

RE: FALL MOVIE NIGHT

The OOH and OCPH will be teaming up to provide a family movie night at Booster Park on October 27th. The first movie will start at 7:00 pm and the second at approximately 7:30 pm. The event is free to the public and dinner/drinks, snacks will be available for purchase.

RE: PARENT TRAININGS

Mrs. Vines provided an update on upcoming parent trainings and passed out various informational flyers to the members present.

RE: PROJECT STICKER SHOCK

Mrs. Vines discussed a new program called Project Sticker Shock that she has been looking into for the Youth Council to help with. This program is to help deter adults from purchasing alcohol for youth and also for stores to not allow alcohol sales to youth. More information to come as details are worked out.

RE: NEW BUSINESS

RE: IDEAS & SUGGESTIONS FOR NEW PROGRAMS

Nothing at this time

RE: MEMBERSHIP

The Commission member absences were discussed by those present and possible ways to address them.

RE: CLOSED SESSION

Nothing at this time

RE: ADJOURNMENT

The next meeting of the Youth Commission will be held October 21st, 2017 starting at 7:00 PM. There being no further business to discuss, the meeting was adjourned at 8:10 PM.

Respectfully Submitted
Alisha Vines – Office on Youth Director
11/20/17