

**TOWN OF GRANBY
YOUTH SERVICE BUREAU ADVISORY BOARD
AND
DESIGNATED LOCAL PREVENTION COUNCIL
SENIOR CENTER/YOUTH SERVICES BUILDING
Minutes
February 11, 2015**

PRESENT: AnneMarie Cox, Michelle Degagne, Jennifer Kertanis, Kerry Kielbasa, Mark McDermott, Jeff Rackliff, Abby Shtekler, Captain Tyler

Michelle Degagne confirmed a quorum and began the meeting at 4:00 p.m.

REVIEW AND APPROVAL OF LAST MEETING'S MINUTES

ON A MOTION BY Mark McDermott, seconded by Abby Shtekler, the Board voted (4-0-0) to accept the minutes of January 14, 2015 as written. It should be noted that Jeff Rackliff and Captain Tyler arrived after approval of the minutes.

YOUTH COUNSELOR REPORT:

- Interviews for next year's interns will begin next week.
- The Sonia Plumb Dance Company will hold a performance, Privacy Settings, at the high school on February 26th from 7 to 9 p.m. It will deal with social technology, privacy, etc. Suggested donation is \$5.00.
- Escape Alive will be held on March 14th. It is full with 51 individuals signed up.
- AnneMarie Cox is working with Sandy Yost on some intergenerational programs. There will be a painting party during April break. A grandparent pancake breakfast on April 15th is only possible with the help of the Board. Assistance is needed with cooking and serving. If individuals are willing to help, Ms. Cox needs to know by the end of the week in order to get it into the next senior newsletter.
- There was a brief discussion regarding getting back to intergenerational programming. Jen Kertanis stated the Health District would be interested in putting together a program for middle school kids regarding fresh fruits and vegetables, cooking, healthy choices, etc. A coordinator would be needed for this.
- A meeting was held last week regarding the zombie run. The run will be held on October 25th at Holcomb Farm. Ms. Cox will put together a promotional package to present to various organizations to get support.

YOUTH ACTION COUNCIL:

- YAC met in January and will meet again next week. They are planning the next dance which will be held in March.
- There is a sub-committee which is planning the Beatles coffee house. There is not an exact date as of yet but they are looking at mid to late April.

OLD BUSINESS

- Ms. Kielbasa would like to put together a sub-committee to commemorate the YSB's 25th anniversary. The event would recognize past YSB and JRB members. Please contact her if you are interested in helping.
- There will be a meeting with the STEPS Director in Southington next Thursday afternoon. Please contact Ms. Cox if you are interested in attending.

NEW BUSINESS

- Ms. Kielbasa announced that it is budget season and she will let everyone know when the Board of Selectmen workshops will be held. It is nice to have support from Board members at the meetings.

ADJOURNMENT

ON A MOTION BY Mark McDermott, seconded by Jeff Rackliff, the bureau voted (4-0-0) to adjourn at 4:45 p.m. It should be noted that Abby Shtekler and Michelle Degagne were excused at 4:35 p.m.

The next scheduled meeting is Wednesday, March 11, 2015 at 4:00 p.m.

Respectfully submitted,

Kathy Kane
Recording Secretary