

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
October 20, 2021
via Zoom

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Cedric Crook, City Ukiah PD | <input checked="" type="checkbox"/> Michelle Hutchins, MCOE | <input type="checkbox"/> Warren Galletti, PAUSD |
| <input type="checkbox"/> Noble Waidelich, City of Ukiah PD | <input type="checkbox"/> Gina Danner, MCOE Alt. | <input type="checkbox"/> Alt. |
| <input type="checkbox"/> Rebecca Walker, FBUSD | <input checked="" type="checkbox"/> Joe Aldridge, WUSD | <input checked="" type="checkbox"/> Jason Iversen, UUSD |
| <input type="checkbox"/> Alt. | <input type="checkbox"/> Rachele, Summers, Alt. | <input type="checkbox"/> Beth Kirkley, Alt. |

STAFF PRESENT: Joanna Olson, Executive Director; Randi Sanchez-Mellus, HR Administrator; Mandie Rojas COO/CFO; Cecelia Gillespie, Clinical Director/Incoming Executive Director

CALL TO ORDER: Board Chair, M. Hutchins calls meeting to order at 7:45 a.m.

PUBLIC INPUT

None

PAST MINUTES/AGENDA

- Approval of September 15, 2021 minutes (J. Iversen motions to approve, J. Aldridge seconds)
- Approval October 20, 2021 agenda (J. Aldridge motions to approve, J. Iversen seconds)

ACTION ITEMS

None

PROGRAM REPORTS

Outgoing Executive Director, Joanna Olson reports the following:

- Update on transition to incoming Executive Director, Cecelia Pooley Gillespie, LCSW
- Update on testing/vaccination protocol in place, HR tracking.
- Youth Services Program will be moving back to the main office complex in the coming months.
- Leggett is requesting addition to the JPA, new ED will follow up.
- Overview of contract update

Incoming Executive Director, Cecelia Pooley Gillespie reports on the following:

- Detailed the YSP move to main plaza. Discusses what budget changes will occur for that. How the collaboration between staff will hopefully will decrease turnover.
- Request input from board on items to bring to meetings.
- Presents information/data on hours for direct services within programs, with input from COO/CFO.

COO/CFO, Mandie Rojas reports the following:

- Shares financial report, pending contracts and other variables.

- Shares with board challenges with the MHSSA requirements including no admin costs, and data reporting, including what MCYP sees as unethical requests of information. MCYP is considering backing out of MHSSA contract.
- Reports that MCYP did not receive award of the Cal OES XB-Anti Bullying grant.
- Reports on funding that is repeated and included longevity of each award.

HR Administrator, Randi Sanchez Mellus reports on the following:

- Reports on security issues, break in at the Plaza location.
- Reviews E.D. transition details being completed.

SESSION ADJOURNMENT:

Board chair M. Hutchins adjourned meeting at 8:23am

NEXT MEETING: November 17, 2021 7:45 a.m. at MCYP

Minutes submitted by: Randi Sanchez-Mellus, Human Resources Administrator