

**MENDOCINO COUNTY YOUTH PROJECT**  
**Board of Directors**  
**Meeting Minutes**  
**March 16, 2022**  
*via Zoom*

**BOARD MEMBERS ATTENDING:** (=PRESENT, =ABSENT)

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Nick Pintane, City Ukiah PD | <input checked="" type="checkbox"/> Michelle Hutchins, MCOE | <input checked="" 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.                |
| <input checked="" type="checkbox"/> Jeffrey Ritchley, LVUSD     |   |  |
| <input type="checkbox"/> Alt.                                   |   |  |

**STAFF PRESENT:** Cecelia Pooley Gillespie, Executive Director; Randi Sanchez-Mellus, HR Administrator, Mandie Rojas, CFO/COO, Nanci Torres YSP PM

**CALL TO ORDER:** Board Chair, M. Hutchins calls meeting to order at 7:46 a.m.

**PUBLIC INPUT**

None

**PAST MINUTES/AGENDA**

- Approval of January 19, 2022 minutes (J. Aldrich motions to approve, J. Iversen seconds)
- Approval of March 16, 2022 draft agenda (J. Iversen motions to approve, W. Galletti seconds)

**ACTION ITEMS**

- None

**PROGRAM REPORTS**

Executive Director, Cecelia Pooley Gillespie reports on the following:

- MHSSA update  
Cecelia shared possible progress toward ability to utilize MHSSA, Jason offered that UUSD could collaborate on generating referrals if services offered were therapeutic in nature- reduced number of social emotional counselors available at UUSD due to staff going on leave,
- Medi-cal has increased per minute rates as of 2/1/2022 3.00/2.70
- Michelle and Cecelia have been working on ED eval tool, Cecelia to send to Joe for review and link testing
- Drop in Center active –youth art studio open Wed afternoons
- Introduction of Nanci Torres as new YSP Program Manager
- Jason shared that there is an increase need for AODP services, Cecelia informed board that MCYP has one full time AOD counselor traveling throughout the county to meet this increasing need

- Board shared that the anti-tobacco league has a youth presentation currently active, contacts, Kim Kern and Mark Fiero (sp?)
- Board and MCYP Staff recognize need for summer social emotional services and that there will be increased students on site over the summer months
- Jeff shared that TFS is sending someone in person to their site and possibly Whale Gulch

#### **DISCUSSION**

- Mid-year Financial Report

Data provided by Mandie Rojas, CFO/COO, Review by Cecelia

MCYP is operating under deficit spending, an analysis of contributing factors and significant funding losses and possible solutions was provided to the board, with an increased need for Medi-cal spending as the highest need, a contribution from the CSAT program award increase the largest influx of revenue currently available if it can be drawn down

Jason reiterated conversations with previous leadership regarding the need to reduce the ratio of management to direct service staff and the need to have tasks that can be completed by lower paid staff delegated, Michelle emphasized the importance of efficiency contributing to timely submission of budget modifications needed

#### **SESSION ADJOURNMENT:**

Board chair M. Hutchins adjourned meeting at 8:25am

**NEXT MEETING: April 20, 2022 7:45 a.m. at MCYP**

**Minutes submitted by: Cecelia Gillespie, Executive Director**