

Mendocino County Youth Project
Board of Directors
Meeting Minutes
Sep 20th, 2023

Board Members: (Present, Absent)

Nicole Glentzer, MCOE

Joe Aldridge, FBUSD

Jason Iverson, UUSD

Rick Pintane, City of Ukiah PD

Warren Galletti, PAUSD

Mark Beebe, WUSD

Izen Locatelli, MC Probation

Bruce Peters, LUSD

Staff Present: Amanda Archer, Executive Director; Mandie Rojas, Deputy Executive Director CFO/COO

Call to Order: 7:45 AM

Public Input:

- None

Past Minutes/Agenda

- **Approval of July 19th, 2023 Meeting minutes**

Motion to Approve: W. Galletti Second: J. Aldridge In Favor: Unanimous

- **Approval of Sep 20th, 2023 Draft Agenda**

Motion to approve: W. Galletti Second: J. Aldrige In Favor: Unanimous

Action Items:

None

Executive Report: Written and summarized by Executive Director, Amanda Archer, Deputy Executive Director CFO/COO Mandie Rojas

Summary of Funding:

School Contracts Approved

FBUSD

River Oak Charter

WUSD

PVUSD

AAA/Sequoia

UISA

LUSD

Peaceful Warrior Project:

Negotiations continue with transitioning Peaceful Warrior Project (Aikido) to alternate funding allowing for potential use within MCL program. Additional work continues to bring the Aikido program to Fort Bragg through several community partner collaborations.

Medi-CAL/ CAL AIM Changes:

CAL AIM changes effective July 1, 2023, continue to create difficulty specifically in the transition of unit rates within the current case management software (Exym) used for invoicing. New presenting issues specific to MCYP's billing needs has necessitated full revision of current internal auditing processes in

order for the software to generate the required Electronic Data Interchange files needed for invoicing. At this time the persistent issues with the Exym software have prevented all invoicing from July 1st, 2023, to be placed on hold until software errors are corrected. Corrections to software, plus revisions to internal MCYP process set to be completed next month with invoicing anticipated to resume as quickly as possible.

Trainings Attended & All Staff:

Training attended this reporting period included: Narcan Administration Training, Gender/LGTBQIA, WRAP, Triple P, Suicide Prevention, Compassion Fatigue and Vicarious Trauma. The All-Staff meeting was held 9/14/23, was a huge success with staff fully engaged with each presenter/trainer as well as time for connection among team member during lunch.

Outreach Activities:

Several outreach events were attended by MCYP under the organization of YSP Coordinator Scott Marsh; events included: Redwood Empire Fair, City of Ukiah Triathlon, Arbor Resource Center Juvenile Restorative Justice Committee, Boy & Girls Club of Ukiah, Mariposa Institute, Fun in the Sun Family Care Fair at Pinoleville, Back to School Bash at the ARRC, Pinoleville Native Teen Resource Night at Ukiah golf course, "New Generation" group at Boys & Girls Club, and the Healthy Start Program.

Drop In Center:

New Drop In Center hours have been established on Wednesday afternoons in support of UUSD's "early out" days to provide enrichment activities, access to food, homework support and healthy social/emotional peer interactions.

Peer Youth Workers/Youth Leadership:

Hired youth staff have taken the lead in development of several social media platforms in support of MCYP's activities and outreach events as well as revamping of MCYP's free clothing distribution. Rebranding and new logos have been approved (logo provided) with drop-in hours to be established for youth to pick out free clothing along with peer support in choosing outfits, building self-image/self-esteem.

Meeting Adjourned: at 8:35 AM

Next Board Meeting: Oct 18th, 2023 7:45 am to 9:00 am VIA ZOOM
Board Minutes submitted by Amanda Archer, Executive Director