

MINUTES
REGULAR MEETING
Northville Youth Network Commission

DATE: Tuesday, January 10, 2023
TIME: 8:00 AM
PLACE: Northville Community Center

1. CALL TO ORDER: Meeting was called to order by Marianne Barry at 8:00 AM.
2. ROLL CALL: *Present* – Marianne Barry, Michael Kelly, Caarin Kogut, Cyndy Jankowski, Amy Knoth, Beth Santer, Sherrie Winfield (via telephone)
Staff Members: Amy Prevo, Kerri Ann Sondreal
Guests: Melissa Stuart
2. Approval of Meeting Minutes
Moved by Cyndy Jankowski to approve the minutes of the regular meeting held on December 13, 2022. Seconded by Caarin Kogut. Motion passed.
3. Election of Officers
 - a. Marianne Barry volunteered to remain Chair of NYN;
 - b. Michael Kelly volunteered as Vice Chair of NYN;
 - c. Amy Knoth volunteered to remain as Financial Chair of NYN.
4. Director Amy Prevo Report
 - a. Program Report (December 13, 2022 – January 10, 2023)
 - i. Updated chart on NYN Referrals by adding “Referral Category Key” to clarify types of referrals made.
 - ii. Total referrals for 2022 was 182. This is up from 119 in 2021.
 - iii. Majority of referrals to Youth Assistance and Case Worker services.
 - b. Financial Report
 - i. Director Prevo acknowledged there is a few additional office supply expenditures from December 2022, but nothing major.
 - ii. NYN retains a fund balance that Director Prevo will be working down in 2023 term. This is a good thing, but also inhibits additional grant funding if NYN can’t show need.
 - iii. Director Prevo made recommendations for additional sources of funding including Community Financial Credit Union annual \$1,000 contribution available summer 2023. Any other sources or opportunities, let her know.
 - c. Review of 2022 Goals, Objectives, and Outcomes
 - i. No grants received for 2022, but Township has hired a part-time Grant Coordinator we will be closely working with for 2023.
 - ii. Discussion regarding evaluation of yearly programming; incorporation of digital surveys from participants/families.
 - iii. All stated goals met objectives and delivered desired outcomes by consensus and data provided in year-end report.
 - d. Statement of 2023 Goals & Objectives
 - i. Big focus on incorporation of “restorative practices” / “restorative justice,” which is a community-based rehabilitative practice to restore / respond / and repair the negative actions which resulted in a referral to Youth Assistance and/or law enforcement.

- ii. Emphasis on doing more with referrals to Youth Assistance and further development of community-based resources including behavior-specific modules for insight and awareness. (Ex. “cultural sensitivity.”)
- iii. Discussion regarding the broadening of youth and family engagement with NYN. Additional focus on programming for our Northville elementary schools. Danielle Pine emphasized the involvement of youth sport coaches as well as monitoring the metrics of NYN’s social/physical outreach programs. The Northville Youth Action Board was suggested as an available platform for incorporation of teen input.

5. Liaison Reports

- a. Northville Township – Cyndy Jankowski
 - i. Community Updates:
 - 1. Northville High School Boys Cross-Country team received a formal resolution of acknowledgement by the Northville Township Board of Trustees for their State Championship title.
 - 2. Legacy Park: a conceptual plan for the Essential Services Building located at the Legacy Park property has been submitted and boasts an impressive Parks & Recreation building which will be accompanied by 4 bathrooms.
 - ii. Northville Township is revamping its Policy & Procedures by requiring a signed Affidavit of Ethics by all Township & City public servants including committees like NYN. This form will be provided at the next NYN monthly meeting and is required to be completed annually.
- b. City of Northville – Andrew Krenz (Absent)
- c. Northville Public Schools – Beth Santer (Absent)

6. Unfinished Business - NONE

7. New Business - NONE

ADJOURN: The meeting was adjourned at 8:58 AM.

NEXT MEETING: Tuesday, February 14, 2023 @ 8:00AM
Northville Community Center