**Committee on Youth**

Supervisor

 **Brian P. McGuire**

Clerk

 **Katy Dolan Baumer**

Assessor

 **Thomas S. Smogolski**

Trustees

 **Alisa “Lee” Beattie**

 **Craig Essick
 Eugene N. Martinez**

 **Khaja Moinuddin**

Administrator

 **James C. Barr**

Interim Director

 **Tina Houdek, LCPC**

Minutes

October 28, 2019

1. Before meeting due to lack of quorum at 6:30pm, the Hanover Township Clerk, Katy Dolan Baumer, sworn in the new COY member, Yesenia Ojeda.
2. Call to Order: A meeting of the Hanover Township Committee on Youth was called to order at 6:48 pm by Ray Alvarez and Dr. Correa on October 28, 2019, at 250 South Route 59, Bartlett, IL

	1. Members Present: William Henderson, Rob Wojtowicz, Ray Alvarez, Ariel Correa, and Yesenia Ojeda
	2. Members not present: Rebecca Swangren, Shannon Henderson, Denise Camacho
	3. Staff and Township representatives present: Tina Houdek, Interim Director/ Clinical Manager and Alicia “Lee” Beattie, Trustee
	4. Staff and Township representatives absent: None.
	5. Guests present: Jay O. (Food Pantry), Jennifer Delao (Streamwood High School student)
3. Approval of October 28, 2019 agenda: Motion was made by Rob Wojtowicz and seconded by Bill Henderson– all in favor.
4. Approval of August 26, 2019 Minutes: Motion was made by William Henderson and seconded by Yesenia Ojeda to amend the minutes. Amendment: Alicia Beatie to from member to Staff representative - all in favor.
5. Public Comments: None
6. Liaison Report: Trustee
	* 1. Board wants action on the internet and safety presentation. Lee suggested that the latter be done around February at the Township and to target parents who have youth in grades 7-12th.
7. Youth and Family Services Department Report: Interim Director Tina Houdek reported on her dialogue with SHS Principal. They discussed the principal’s concern of student behavior, fights, Sabre Smash, and levels of support that the principal is open to receiving to help with the high number of student fights at the school. Currently, SHS Principal is targeting the week of February 27th for the Sabre Smash. See Department Highlights report from Youth and Family Services.
8. Unfinished Business: None
9. New Business:
	1. Continued discussions for plans for the year
		1. Ray went over the COY Action Plan
			1. Ideas were shared about specific action items like “Be the Buzz and the Annual Leadership Celebration. The committee agreed that we should move the latter two items towards COY programs and add new actionable items within the Action Plan for 2020-2021.
			2. The team discussed Be the Buzz and whether or not this initiative was successful. Dr. Correa shared that on Facebook COY Be the Buzz had 722 followers and on average had 20-30 comments as well as likes on various posts last year. The team discussed which platform to use for focusing on student leadership, informing and marketing on COY.
			3. The team discussed tactics for recruiting two more youths to join COY. Lee, Tina, and Yesenia shared strategies of contacting youth from Hanover Township and SD U-46 schools (AVID, school organizations, programs that require student community hours, etc.).
			4. The team discussed adding a layer in our plan by welcoming in past and present student leader nominees
		2. The team looked at Calendar and noticed that there was an error in the minutes and our December 23rd
		3. Tina will search for the Leadership applications and will have them ready for the group at our next meeting. Tina will also get the laptop set up with the TV so that COY can work on the 2020-2021 Action Plan.

9. Adjournment: Rob Wojtowicz asked for a motion to adjourn the meeting at 7:50 pm and was seconded by Yesenia Ojeda - all in favor.

Next Meeting: November 25, 2019, Hanover Township, Downey Hall

Respectfully Submitted,

Dr. Ariel Correa