



COMMITTEE ON YOUTH MEETING
MINUTES

Supervisor
Brian P. McGuire

Clerk
Katy Dolan Baumer

Assessor
Khaja Moinuddin

Trustees
Alisa "Lee" Beattie
Denise Noyola
Craig Essick
Eugene N. Martinez

Administrator
James C. Barr

Director
Tina Houdek, LCPC

Monday, November 28, 2022

- I. Call to Order: A meeting of the Hanover Township Committee on Youth was called to order at 6:36 pm by Jordan Wildermuth on November 28, 2022 at 250 South Route 59, Bartlett, IL.
 - a. Members Present: Jordan Wildermuth, Bill Henderson, Rob Wojtowicz, Ariel Correa, Nazneen Hashmi
 - b. Members no present: Savannah Widmann
 - c. Staff and Township representatives present: Alisa "Lee" Beattie, Tina Houdek, Youth and Family Services Director
- II. Pledge of Allegiance
- III. Public Comments: None
- IV. Reports:
 - a. Trustee Liaison report- Passed Financial Budget and the Township is in a really good position. There is a Township referral bonus program that was approved by the Board due to the hiring difficulty.
 - b. Director Report – Director Houdek provided the Committee with several department highlights.
 - Still seeking to fill the Clinical Manager position. Maggie Martinez is currently the Interim Clinical Manager and has been a tremendous help. Tina is still looking to hire a Youth Program Assistant.
 - The Summit on Youth Violence will take place on November 30th from 1:30pm-4:30pm. There are currently 53 confirmed attendees. Rob, Jordan, and Nazneen will be representing COY.
 - Director Houdek participated on October 5 in the Alignment Collaborative for Education Explore 2022 Community and Exhibitor Reception.
 - Manager Dickinson, Prevention Specialist Trujillo and Substance Abuse Prevention Specialist Konzal volunteered at the Alignment Collaborative for Education Explore 2022 Student Experience on October 6.

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- Director Houdek attended the Chicago Metro Area Youth Leaders meeting on October 6 at the Warming House Youth Center in Wilmette, Illinois and toured the facility.
- Director Houdek and Manager Dickinson met with Jeff Janda, Executive Director of Streamwood Park District and key staff on October 7 to review the ongoing partnership over the last year.
- Director Houdek, Manager Dickinson, Prevention Specialist Trujillo and Substance Abuse Prevention Specialist Konzal attend the George Rosner Dedication on October 8.
- Director Houdek attended the Unite U-46 Facilitating Team meeting on October 12.
- Director Houdek and Manager Dickinson participated in the Hanover Park District's Trunk or Treat event on October 21.
- Substance Abuse Prevention Specialist Konzal conducted assembly style full day presentations for three local elementary schools on October 24 through October 27 for Red Ribbon Week.
- Interim Manager Martinez and Therapist Nunez attending a webinar on October 27 titled Suicide & Substance Use in Latino Communities: Culturally Grounded Approaches for Prevention; Treatment.
- Youth and Family Services held their first Annual Hanover Haunts event at the Izaak Walton Youth Center on October 28 with 328 persons in attendance.
- Youth Program Assistants Kahn and Solis participated in the Streamwood Park District's Trunk or Treat event on October 28.

V. Unfinished Business: None

VI. New Business:

A. Approval of October 24, 2022, Minutes - Motion was made by Ariel Correa and seconded by Bill Henderson to approve the minutes. Motion Carried.

B. Election of Officers

Motion made by Bill Henderson and seconded by Nazneen Hashmi to Approve the slate of Election of Officers slate:

Chair - Jordan Wildermuth

Co-Chair - Savannah Widdman

Secretary - Ariel Correa

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All in Favor.

C. Approval of the 2023 Meeting Dates - Motion was made by Nazneen and seconded by Bill Henderson to approve the 2023 meeting dates. All in favor.

D. Cookies and Cocoa with Santa event - December 9th from 5-8PM at the Izaak Walton Youth Center. Anticipating a large turnout at the October Hanover Haunts event. Weather permitting, caroling will be taking place at the amphitheater.

E. Izaak Walton Youth Center Update - Open gym will be taking place 12-4pm during the winter holidays. Drop-in youth hours went from 3-6pm on Wednesdays and Thursdays. Michael Miguel, Program Coordinator, has put in his resignation so that he can conduct his student teaching this January 2023.

F. Celebration of Leadership event planning - We will start planning in January 2023 for this event so that on April 24th we as a committee can go over all of the applicants whose deadline to apply will be on April 21st. We discussed making the application an online application via Google Form. We discussed better ways to market the application and event specifically around the community leadership nomination.

G. YFS Strategic Goals Discussion - Client Satisfaction and prior goals will continue to be the YFS Goals. Tina is looking into doing a needs assessment and seeking ideas for additional programming.

H. Hanover Township Toy Drive - Township will be picking up the Toys that will be organized by volunteers. December 12-15th will be the Toy Drive.

VII. Adjournment: Motion to adjourn was made by Nazneen Hashmi and seconded by Bill Henderson. Motion carried at 8:02pm.

Respectfully Submitted by,
Dr. Ariel Correa, Secretary of Youth and Family Services

Next Meeting Date: January 23, 2023—Downey Hall

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