



Office on Youth

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Rappahannock Area Youth Services & Group Home Commission

Regular Meeting

Minutes

May 12, 2016

- I. Call to Order
The meeting was called to order by Chairman Duffy at 2:52pm. A quorum of voting members was present.
- II. Public Comment
No members of the public were present for public comment.
- III. Approval of Minutes
Mr. Nagle provided the minutes from the March 10, 2016, regular meeting. No changes or corrections were noted. On motion of Ms. Crooks, second by Ms. Krauss, all present were in favor of approving the minutes.
- IV. Executive Director's Report
 - a. Financial Reports
Financial Reports were presented for the period ending March 2016.
 - b. Data Reports
Mr. Nagle presented an overview of the bed days / utilization for Residential Services.
 - c. Mission Statement
Mr. Nagle provided the members with a draft of a new mission statement for the agency. With all the changes over the past few years, it may be good for the agency to consider updating its mission. Members provided a few suggestions and thanked Mr. Nagle for bringing up the topic.
 - d. Website
Mr. Nagle provided an overview of the agency's new website, which will have a place for Commission information. Mr. Nagle asked members to review it and make suggestions as they had time.
- V. Old Business
 - a. Advisory Council Update
Mr. Nagle noted that the Advisory Council was not able to meet this past month due to the agency move. We will reconvene next month.
- VI. New Business
No new business was noted for this meeting.
- VII. Adjourn and Next Meeting
Meeting was adjourned without objection at 3:29pm. Next meeting will take place on June 9, 2016.

Members Present:

Dr. Timothy Duffy, Chairman
 1st Sgt. Deuntay Diggs
 Ms. Donna Krauss
 Mr. Mark Whitley
 Mr. Bill Hefty, Legal Counsel

Ms. Gail Crooks, Vice Chairman
 Mr. Greg Benton, Spotsylvania County
 Ms. Laura Sellers
 Mr. Benjamin Nagle, Exec. Dir.
 Mr. Brendan Hefty, Legal Counsel