

**Albany County Community Juvenile Services Board
Steering Committee
Agenda**

Meeting Date: Wednesday, August 19, 2015
Time: 5:30 o'clock p.m.
Location: Albany County Courthouse: County Commissioners Meeting Room

- 1. Roll Call.**
- 2. Disclosures by Board Members.**
- 3. Consideration of Changes in Agenda and Setting the Agenda.**

3A. Motion by _____, seconded by _____ that the following changes to the Agenda be approved.

3B. Motion by _____, seconded by _____ that the Agenda be set as submitted or changed.

4. Approval of Consent Agenda.

Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed above. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item will be removed from the consent agenda and will be considered on

4A. that Board acknowledge receipt of the Minutes from the August 5, 2015 meeting of the Advisory Committee.

4B. that Board acknowledge receipt of July Statistics of Big Brother/Big Sisters for Diversion Program.

Motion by _____, seconded by _____, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated

5. Regular Agenda.

5A. Adoption of Bylaws of CJSB.

5B. Adoption of Budget Proposal for July 1, 2014 through June 30, 2015.

5C. Approval of the following officers for the Advisory Committee of CJSB:
Chairperson: Linda Devine; Co-Chairperson: Deb Formento; Treasurer: Karen Lundahl
Secretary: Peg Trent

5D. Approval of the appointment of the following individuals to the Advisory Committee of CJSB: Debbie Bastian; Dasa Roberts; Teresa Jacobs-Castano; and Celeste Havener.

5E. Approval of Information Sheet for Member on Advisory Committee of CJSB;
Approval of Advertisement Plan.

5F. Approval of Logo and Letterhead for CJSB.

5G. Update on Provider case manager system.

5H. Approval of survey/letter to local providers of juvenile services.

5I. Update on the submittal of VOA Grant for Aftercare Program with Big Brothers/Big Sisters and Provider case management system.

5J. Consideration of 18 year olds who attend high school being considered for Diversion Programs with Big Brother/Big Sisters.

6. Discussion of future items to be included on Agenda.

7. Adjournment.