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BARNSTABLE YOUTH COMMISSION January 13, 2016

A quorum being duly present, Chairman Brendan Clark called the meeting to order at 6:32 p.m. in the Conference Room of the Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, MA 02601.

Present: Brendan W. Clark (Chairman), Carrie Osborn, Lily Sethares, Lt. Jean Challies (Police Officer), Jen Cullum (Town Council Liaison), Patti Machado (Leisure Services Director), Matthew Hersey, Caleb Sonnabend, Caroline Neville, and Sean Smith **Absent:** Lynne Poyant (Director of Community Services), Jen Ellis (Police Officer), Michael Hersey (Adult Advisor), George Noonan (Program Coordinator), Alliana DeBarros, Allison Wolfe, Lianna Mitchell, and Molly Autery

Motion made by Carrie Osborn to approve minutes of December 10, 2015; seconded by Caleb Sonnabend. All in favor.

Brendan welcomed Caroline Neville to the Commission. Brendan will assign her to a Committee.

6:35 P.M. *Public Comment* None

6:40 P.M. Old Business

A. Youth Summit Updates Fiscal Year 2016: Brendan handed out the Youth Summit & Community Prevention Forum Budgetary Overview and Action Calendar for the Commission's review. Budget is a work in progress. Devlins are waiving their costs. First Student is donating nine busses. Undetermined costs to date are the venue and the food. Anita Devlin requested that the Youth Commission write a letter directly to Mike Devlin inviting him to the Summit. Carrie has drafted and submitted a letter (see attached) to the Commission for review. Patti stressed the importance of the layout and room choices – must be decided very soon.

B. Youth Summit Breakout Group Reports:

Sean Smith: (Advertising & Communication/Public Relations) Discussed press release status. PR is a work in progress. Direct press related matters to Sean or Brendan.

Matt Hersey: (Food) Have approached different businesses for donations (Subway, D'Angelos for food; Chipotle, Five Guys, Palios for gift cards/coupons for prizes). Xfinity, Dick's Sporting Goods, Sports Authority will be approached for financial donations. Jen Cullum will approach Shepley.

Carrie Osborn: (Entertainment) Looking for talent among BHS students and will research the Conservatory. Will also approach Sarah Colvin Nelson and Jean Challies will get the name of a band that played at Sandwich First Night. Sean suggested contacting any of the music colleges in Boston. Lileana Sethares: (Programming) Will consist of three events – first being a documentary aimed at high school/middle school age for parents to view; followed by Mike and Anita presentation and end on a lighter note with the Dynamic Influence players. As far as rooms, Lileana feels the need for four rooms: one for Mike and Anita, two for the mentoring program and the Black Box for Dynamic Influence group.

C. Youth Summit Breakout Group Meetings: Meeting at 5:30 prior to Regular Meeting

D. Liaison Positions/Interested Commissioners: Still looking for reps to attend

E. Youth Commission Town Council Presentation: Jen will find out the date and let the Commission know. Brendan will prepare a power point presentation and asks that all Commissioners attend for their support.

F. Youth Summit Invitations To Officials et al.: Brendan has sent out invites to many officials and dignitaries. MA Attorney General office expressed interest in attending. Senate is in session and Brendan asked for their delegates to attend. Invites to candidates will go out as well.

G. Heroin: Cape Cod, USA: Didn't get the best review from the Commission. Focused on the drug users not on organizations that would benefit the users.

6:50 P.M. New Business

A. The Next Three Months: Packet was handed out.

B. Assigned Tasks/Working Sessions: Reviewed

C. Letter To Michael Devlin: Discussed – Carrie has written a draft

D. Patti reported on a documentary she was invited to view at the Police Station. The Lorusso Foundation funded the making of a documentary aimed at middle school and high school students dealing with the opiate problem. The video will be shown at the next Youth Commission meeting on January 27, 2016. The Director welcomes all feedback from the Commission.

7:15 P.M. Liaison Updates

A. 17 December 2015 Town Council Update: Brendan attended the meeting. The amendment for the increase in members for the Youth Commission passed unanimously. Members should include home schooled and non-residents that attend Barnstable schools.

B. Regional Substance Abuse Prevention Update: Lt. Challies reported that \$1,000 of a \$16,000 grant received by the Police Department is available to the Youth Commission to use for advertising to promote the Summit.

7:25 P.M. *Matters not reasonably anticipated by the Chair*

A. Carrie Osborn will prepare a flyer to send out to the 7th graders announcing a "Logo Contest" for the upcoming summit. Brendan will e-mail her the Mission Statement to be used in promoting the contest.

7:30 P.M. Caleb Sonnabend made a motion to adjourn; seconded by Sean Smith. All in favor. Meeting adjourned at 7:35 p.m.