



Rappahannock Area Youth Services & Group Home Commission

Regular Agenda Meeting Minutes November 18, 2021

- I. Call to Order
The meeting was called to order by Mr. Fearon at 4:39pm. A quorum of in person voting members was not met. Members agreed to schedule another meeting for December 16th at 4:30pm in order to conduct business. All members present reported that they are available to attend the December meeting.
- II. Public Comment
- III. Approval of Minutes
 - a. September 16, 2021 minutes
 - b. October 25, 2021 minutes
- IV. Program Update
 - i. Attendance reports
- V. Budget and Finances
 - a. Financial Report (YTD comparison)
 - b. FY23 proposed Budget
 - c. Upcoming grant opportunities
- VI. Old Business
 - a. Local Government Funding Application discussion (RJ page)
- VII. New Business
 - a. Positive Alternatives to School Suspension (PASS) program
 - b. Rebranding (logo only) discussion- Logo approval needed (viewed electronically)
 - c. Serious incident reports and regulatory authority visit-outcomes discussion
 - d. Meeting attendance discussion
- VIII. Comments, announcements and other business
 - a. Shared position for QA and ICC
 - b. Holiday observance event
- IX. Next Meeting and Adjournment
The meeting was adjourned without objection at 4:45pm by Dr. Frazier.

Attendees

Commission Members:

- Mr. Gary Snellings
- Dr. Deborah Frazier, Vice Chairman
- Ms. Amy Swift
- Dr. George Hummer, Advisory Council (phone)

- Dr. Timothy Duffy, Chairman
- Ms. Donna Krauss (phone)
- Mr. Mark Whitley
- Mr. Brendan Hefty, Legal Counsel

Staff and Committee Members:

- Mr. Kyle Nguyen, Youth Advisory Committee
- Mrs. Melanie Lee, Secretary
- Mr. Davy Fearon Jr., Executive Director