

Board Members Present: Matt Frahm; Ellen Polimeni; Alice Haskins; Josh Maxwell; Colin Pritchard; Phil Povero; Chris Lavin; Bob Green; Bob Zimmerman; Jim Ritts; Sam Casella

Staff Present: Tracey Dello Stritto

Zoom meeting due to COVID 19

The meeting was called to order by Board Chair Matt Frahm at 3:05 p.m.

Colin made a motion, seconded by Ellen, to accept the December 2021 minutes. The Board unanimously accepted the minutes as written.

The Nominating Committee presented two candidates to fill vacant positions on the Board of Directors. Alice presented Wanda Martinez- Johncox and placed her name in nomination for a board position. The motion was seconded by Phil and carried unanimously. Ellen presented Nate Lawrence and place his name in nomination for a board position. The motion was seconded by Phil and carried unanimously.

At 3:17 p.m. the Board went into executive session to discuss a personnel matter, following a motion by Ellen, seconded by Bob Green and unanimously approved. The Board came out of executive session at 3:42 p.m. following a motion by Ellen, seconded by Bob Green. The Board approved unanimously.

At 3:42, Wanda Martinez- Johncox and Nate Lawrence joined the meeting and were welcomed as new members of the Board of Directors.

Tracey provided the December, 2020 financial report, including an end of year review. Payroll Protection Program (PPP) is not included. Expenses are down, due to COVID limitations on programs. Revenue is also down due to cuts by the state for the Epic Zone. The audit will start soon, expecting to finish in March or April. We are prepared to submit for forgiveness of the PPP. Dave and Abby are working on the submission for round two. The portal opens on January 19, 2021. Bob Zimmerman made a motion, seconded by Chris, that The Partnership make an application for second round PPP funds with a cap of \$150,000. The motion was unanimously approved.

The 2021 budget shows a projection of \$25,000 in fundraising income. Programs are well balanced except the Clubhouse funding is less 30%. This led to a reduction in the extra homework hours. The Community Support Center has a slight deficit, but PPP funds will help close the gap. Grants are solid/stable, with Youth Court having the highest certainty. Jim made a motion, seconded by Colin, that the Board accept the 2021 budget. Approval was unanimous.

The fundraising committee reported a goal of \$25,000 to be realized through an annual letter campaign and a golf tournament. The Golf Committee will start meeting in February (7-8 members).

Tracey will meet with County Administrator Chris DeBolt on January 27, 2021. Bob Green will work toward a presentation to the Board of Supervisors, possibly February 18, 2021. Phil and Tracey will meet with Assemblyman Jeff Gallahan via Zoom on January 20, 2021. A meeting with Senator Helming is planned, but not yet scheduled.

The position of Raise the Age Coordinator has been posted for the vacancy resulting from the resignation of Emily Henderson. Tracey will attend Youth Court sessions and Steering Committee meetings.

Tracey will apply for United Way Grants to support programs.
The Club House is full – looking for tweaks to the schedule to meet the needs of the clients.

The appointments for counseling through the Community Support Center are at an all time high; most are via Zoom. A child therapist has been brought in. The Center is forming an advisory committee. Shawna is doing intake and helping with coordination – she referred a woman to Neighbor 2 Neighbor for help with propane.

The Substance Abuse Prevention Coalition is doing a school based survey, with 5 schools now committed; a sixth is possible. This will give Ontario County great broad data regarding risk/protection. The group is coordinating with the Suicide Prevention Coalition to get information to the community.

There may be a role for The Partnership with The Ontario County Housing Authority and Law NY.

The meeting was adjourned at 4:15 on a motion by Phil, seconded by Bob Z.

Respectfully Submitted,
Alice Haskins
Alice Haskins, Board Secretary