

Board Members Present: Matt Frahm; Alice Haskins; Josh Maxwell; Mary Beer; Jake Chard; Wanda Martinez-Johncox; Chris Lavin; Nate Lawrence; Phil Povero; Colin Pritchard; Bob Zimmerman

Staff Present: Tracey Dello Stritto

The meeting was held via Zoom.

Board Chair Matt Frahm called the meeting to order at 3:04 p.m.

Following a motion by Chris, seconded by Phil, the February 2021 minutes were unanimously approved as written.

Financial – Tracey reported that there is sufficient cash flow and that all programs are o.k. The audit begins March 29th. Dave and Abby have been doing a heavy lift on preparation.

The PPP loan of \$86,900 has been forgiven, confirmed by letter.

Tracey provided a breakdown by program of the retention credit (FICA reimbursement). The Finance Committee will meet to discuss how to manage this. Options include keeping as a cash reserve or using to assist programs. Board members may e-mail thoughts to the committee members (Josh-, Matt, Tracey).

Programs- Tracey provided an update on Partnership programs:

Youth Court -A new Raise the Age Coordinator, Jamel Jackson, has been selected. Steering Committee members participated in the final interview process. Three courts are now open: Bristol, Canandaigua, and Geneva. New member training is scheduled and includes participants from Geneva, Naples, Marcus Whitman, and Victor.

Clubhouse- FLACRA received a grant for a Peer Recovery Coordinator. This position will provide some time with the Clubhouse and will meet a current need. A strategic focus is expansion of the Clubhouse to other communities.

Community Support Center – An Advisory Committee has been formed. Tracey reported to the Community Services Board on activities of the Center. The collaboration with FLCC art has resumed virtually.

Substance Abuse Prevention Coalition – Evalumetrics has received over 1,000 youth surveys from six school districts. The Coalition will participate in an awareness campaign exercise with Causewave; this is a collaborative process with the Suicide Prevention Coalition. There will be a medication return, at Canandaigua Wegmans, sponsored by the DEA and with assistance from the Ontario County Office of Sheriff. Volunteers are needed.

Leadership Ontario – Start date is September 2021. There are nine committed applicants; additional applications are being accepted through May 1st. The MRB Group is interested in the administrative role and will submit a proposal to ThePartnership.

Other- Phil and Tracey will meet with Senator Helming next week; Senator Brouk has not yet been scheduled.

Nate and Wanda completed new member orientation. Wanda will serve as the Board liaison to the Suicide Prevention Coalition.

Committee Reports:

HR – Committee is looking at misalignment between policies/employee handbook, particularly as it applies to vacation accrual and other benefits. There will be an update at the next meeting.

Fundraising – Continuing to look for sponsors; additional information coming soon re: player sign-up

The meeting was adjourned at 3:48 following a motion by Mary, seconded by Phil.

Respectfully submitted,

Alice Haskins

Alice Haskins, Board Secretary