

**MINUTES**  
**MORRIS COUNTY YOUTH SERVICES ADVISORY COMMITTEE (YSAC)**  
**Morris County Human Services Building, 340 West Hanover Avenue, Ground Floor**  
**Conference Room, Morristown, New Jersey**  
**July 23, 2015**

The closed session was called to order by Chairperson Juli Harpell-Elam at 2:49 PM. Members present:

Terri Belske	Laura Siemonsma-Bertelli
Maria Augustowicz	Jeena Williams
Ingrid Vaca-Bullaro	Samantha Denegri
Lila Bernstein	Tara Legates for Jill Cerullo
Jane Cannon for Carolee Marano	Cindy Cuenca
Jessica Mondino	Juli Harpell-Elam
Beth Jacobson	

Guests:

## **ACTION ITEMS**

### **2016 Grant in Aid Funding Recommendations**

All members that were in conflict left the meeting room in accordance with the Morris County Conflict of Interest Policy. The 2016 Grant in Aid Funding recommendations were distributed to the remaining committee members. After review and discussion, on motion by member Lila Bernstein and seconded by Maria Augustowicz, the 2016 Grant in Aid Funding recommendations were approved by the committee. All were in favor with 1 abstention.

### **2016 Juvenile Justice Funding Recommendations**

#### *Family Court*

All members that were in conflict left the meeting room in accordance with the Morris County Conflict of Interest Policy. The 2016 Family Court Services recommendations were distributed to the remaining committee members. The committee members reviewed the recommendations. After review and discussion, on motion by member Samantha Denegri and seconded by Laura Siemonsma-Bertelli the 2016 Family Court Funding recommendations were approved by the committee. All were in favor with no abstentions.

#### *State/Community Partnership*

All members that were in conflict left the meeting room in accordance with the Morris County Conflict of Interest Policy. The 2016 State/Community Partnership Grant recommendations were distributed to the remaining committee members. The committee members reviewed the recommendations. After discussion, on motion by member Laura Siemonsma-Bertelli and seconded by Ingrid Vaca-Bullaro, the 2016 State/Community Partnership Funding recommendations were approved by the committee. All were in favor with no abstentions.

### **2016 Comprehensive County Youth Service Plan Update**

The 2016 Comprehensive County Youth Service Plan Update was reviewed and discussed. The planning subcommittee met over the summer months to complete the sections of the Youth Service Plan. On motion by member Samantha Denegri, seconded by Maria Augustowicz, the 2016 Comprehensive County Youth Service Plan Update was approved by the committee. All were in favor with no abstentions.

## **2016 Juvenile Justice Commission Funding Application**

Jessica Mondino gave a brief overview of what is included in the Juvenile Justice Commission Funding Application. The committee reviewed the application, and on motion by member Maria Augustowicz, seconded by Terri Belske, the committee approved the 2016 JJC Funding Application. All were in favor with no abstentions.

### **NEXT MEETING**

The next meeting is scheduled for Thursday, September 19, 2015 at 2:30 PM at 340 West Hanover Avenue.

### **ADJOURNMENT**

At approximately 3:25pm, Member Juli Harpell-Elam moved to adjourn the meeting.

Respectfully submitted,

Jessica Mondino  
Youth Services Coordinator

*Original is signed and kept on file at the office of the Division of Community and Behavioral Health Services.*