

**Agenda**  
**Tuesday, September 28, 2021**

**Youth Center Board of Managers - Jeff McCabe, Chair**

**Amy Grossman, Vice Chair**  
**Tory Bright, Secretary**  
**Joseph Alexander, Member**  
**John Adiletto, Jr., Member**  
**Leonard Blazick, Esq., Member**

**Sarinia Feinman, Esq., Member**  
**Dene Harris, Member**  
**Cecelia Robinson, Member**  
**Christina Terebelo, Esq., Solicitor**

**A.) Introductions/Call to Order**

**B.) Board Secretary's Report**

**1.) Nominating Committee**

**a.) Nominating committee to present new slate of officers at October meeting.**

**C.) Approval of Minutes**

**1.) Approval of the minutes for June 22, 2021 Board Meetings.**

**D.) Presentations/Promotions/New Hires**

**1.) New Hires**

- a.) Matthew Neal, PT YFA, effective July 19, 2021**
- b.) Jeffrey Driggins, FT YFA I, effective July 19, 2021**
- c.) Diamonique Williams, FT YFA II, effective Aug, 30, 2021**
- d.) Robert McGoldrick, FT SDC I, effective Sept. 13, 2021**
- e.) Aubrey Jordan, FT SDC I, effective Oct. 18, 2021**

**2.) Promotions**

- a.) Matthew Neal, PT YFA to FT YFA I, effective Aug. 23, 2021**
- b.) Clinton Manning, SDC I to SDC II, effective Oct. 18, 2021**
- c.) Reda Isaac, Janitor/Maintenance to Maintenance Supervisor, effective Oct. 18, 2021**

**3.) Open Positions**

**E.) Business**

- 1.) RFP Medical Services Contract, vote needed—Joe Viti—Enc. Pgs. 1-3, (addendum)**
- 2.) 2022 Proposed Operational Budget - vote needed – Joe Viti - Enc. Pgs. 4 - 17**
- 3.) ARP ESSER Health and Safety Plan – vote needed – Joe Viti -Enc. Pgs. 18-25**
- 4.) Department of Health Inspection – Joe Viti – Enc. Pgs. 26 - 27**

- 5.) Annual Program Description – Jed Johnson**
- 6.) County Vaccine or Test Policy – Joe Viti – Enc. Pg. 28**
- 7.) Amended Pennsylvania Sunshine Act – Joe Viti**
- 8.) Times Herald – Board of Managers Meetings Ad. – Joe Viti – Enc. Pg. 29**

**F.) Administrative Report**

- 1.) Fran Bartusis, Detention Supervisor**
  - a.) Detention population numbers/statistics – Enc. Pg. 30**
  
- 2.) Erika Nelson, Shelter Supervisor**
  - a.) Shelter population numbers/statistics – Enc. Pg. 31**
  - b.) Shelter residents out to school/In house**

**G.) Training**

- 1.) Ivan Thorpe, Training Coordinator – Enc. Pgs. 32 - 53**

**H.) Solicitor's Report**

**I.) Board Members Remarks**

**J.) Public Comment**

**K.) Next Board Meeting Date: Tuesday, October 26, 2021**

**L.) Adjournment**