

**MAUI COUNTY
COMMISSION ON CHILDREN AND YOUTH
January 22, 2010**

MINUTES

PRESENT: Sunny Cabello, Edward Garcia, Ailina Laborte, Felecia Shin, Nelton Waikiki, Karen Wolfe,
EXCUSED: Wayne Yamashige, Duke Sevilla
ABSENT: None
STAFF: Mel Dadez, DHHC Administrative Assistant
GUESTS: Marlene Young, Executive Assistant, Housing & Human Concerns

I. CALL TO ORDER

The meeting was called to order at 11:02 a.m.

II. APPROVAL OF DECEMBER 4, 2009 MINUTES

Motion to approve by Karen Wolfe and second by Ailina Laborte.

III. NEW BUSINESS

- A. Marlene Young - Power Point Presentation - Strategic Prevention Framework – State Incentive Grant (SPF-SIG)
1. Highlights of the presentation included the following:
 - a. State Department of Health and Substance Abuse and Mental Health Administration (SAMHSA) Grant to provide each County to assist in the prevention of underage drinking.
 - b. Phase I - Assessments, Capacity Building, Planning
 - c. Phase II - Implementation, Evaluation
 - d. RFP Timeframe 2010
 - January 2010 - Notice of Competitive Grant Awards
 - January 2010 – March 2010 - County prepares RFP for providers.
 - April 2010 - Award of Grants to Counties
- B. Distribution of CCY Handbook
1. Chair Edward Garcia prepared and distributed to each Commission member, a handbook of the Commission on Children and Youth which includes the Mission Statement, By-Laws, pertinent Ordinances, and a general information packet prepared for Commission members.
 2. Vision and Mission of Commission
After meeting with Mayor Charmaine Tavares and getting her input, Chair Garcia proposed the following initiatives to the members:

Page Two
January 22, 2010
Commission on Children and Youth
Meeting Minutes

- a. Coordinate a mini-conference for all youth service agencies to share information and sponsor a “Youth Fair”.
 1. Commission members were requested to review the youth agency list located in the handbook and be ready to inform the Chair what agency they would like to make contact with, in preparation for the mini-conference.
 - b. Create a “Youth Agency” website to gather information e.g. websites, phone contacts and services offered. Possibly link to County website under CCY tab.
- IV. Keiki Fest - April 10, 2010 11:00 am to 4 pm at Maui Community College
1. Commission members are requested to volunteer for this event if possible.
- V. ANNOUNCEMENTS
The next meeting is scheduled for Friday, February 12, 2010.
- VI. ADJOURNMENT
Meeting adjourned at 11:55 a.m.