



## **Tidewater Youth Services Commission**

### **Board Meeting Minutes**

**November 4, 2024**

**11:30 – 1:30**

**TYSC Main Office: 2404 Airline Boulevard, Portsmouth VA 23701**

**Board Attendance:** Kim Jennings, Valerie Jordan Hunter, Saniyyah Manigault-Westbrook, Kevin Curling, Harry Cromer, and Al Steward

**Board Absence:** Gregg Smith, Carl Faison, and Rusty Jordan

**Staff Attendance:** Jenny Hodge, William Wimbish, Vicki Hubbard

#### **1. Call to Order:**

- a. Vice Chair Kevin Curling called the meeting to order at 11:36am

#### **2. \*Review and approval of the minutes from September 9, 2024**

##### **a. Motion to Accept the Minutes as Written**

- i. Harry Cromer
- ii. Al Steward
- iii. Motion Passed

#### **3. Items Carried Forward:**

##### **A. Tidewater Youth Services Commission- Jenny Hodge Report**

##### **a. Foundation Update:**

- a. Santa Claus Shuffle – 30<sup>th</sup> Anniversary!
- b. Blocker Grant

##### **b. Demographics Trends Report:**

- a. Demographic trends for race, age, and gender for member CSU's.
  - a. Trends are that our region, and each individual CSU, is seeing the percentage of minority, younger, and female youth is increasing.
  - b. Next steps:
    - 1. Comparison to other regions.
    - 2. Break out the 5<sup>th</sup> District localities.
    - 3. Look at the past five years of data.
    - 4. Delinquency only for Petition – exclude truancy, protective orders.
    - 5. Look into the Court Improvement Process
    - 6. Identify the partners who can assist with sharing the information that may have more influence and power to disperse the information.
      - a. School.

##### **c. \*Proposed Policy Revisions:**

##### **a. Proposal for Staff Recognition**

- a. Staff asked for the proposal not to change and to be left the same.
  - 1. Tabled until January meeting.

##### **b. Proposal for the Leave Sell Back Policy**

- a. Staff presented two proposals for consideration for policy changes.
  - 1. Kim Jennings made a motion to not may any changes to the policy and not bring back at the January meeting.

- a. Valerie Jordan-Hunter seconded the motion.
  - b. The motion was not approved.
- 2. Harry Cromer made a motion to not make any changes for FY 25 and revisit it during the FY 26 budget discussion.
  - a. Rusty Jordan seconded the motion.
  - b. The motion was approved.

**d. Items from Members or Staff**

**4. New Business**

**A. Financial Updates- Vicki Hubbard Report**

- a. YTD Financials
- b. FOIA Training

**B. Apartment Living Program and Second Chance ReEntry Update**

**C. Items from Members or Staff**

- a. Kim Jennings raised the possibility that there may be an identified conflict for certain board members.
  - a. Will keep us apprised about the changes.

**5. \*Adjournment**

- a. Kevin Curling adjourned the meeting at 2:08pm.

**\* Denotes Board Action Needed**