

Meeting Minutes

COMMISSION ON CHILDREN, YOUTH and FAMILIES
FARMINGTON/FARMINGTON HILLS

October 7, 2021

THE HAWK, FARMINGTON HILLS COMMUNITY CENTER {formerly known as Harrison H.S.
Second Floor, Harrison Room located at 29995 W. Twelve Mile Rd., Farmington Hills,
Mi. 48334

1) Call to Order 6:24 pm.

2) Approval of Agenda

Motion - Diane Hague
Second – Sharon Snodgrass

3) Approval of September 9, Minutes

Approved with one correction noted - fix non-denominated vs non-dimensional

Motion – Diane Hague
Second – Sharon Snodgrass

4) Youth Division Update

Matt mentioned that Youth and Family will now be part of the Recreation Division. Approval was given to hire a person that will report to Matt and oversee the after school program.

After school program is planned to start in January at The Hawk. A small committee is meeting on October 12th to start looking into program and plans. Members of committee are mostly made up from past regular employees that are returning to the program.

5) Issues Committee Update

Not currently meeting

Sharon recommended in the future change the process to an ad hoc committee for items that need work versus it all running through the issues committee. In the past the issues committee was to see if an item was worthwhile to work on and move forward with. The issues committee use to meet on Monday before the regular meeting and then bring this information to the regular meeting on Thursday. We will discuss at the next meeting how to move forward with this.

We discussed pass plans/events. County is looking for partners for a Tech night program that might lead to apprentices. Oakland County was given money in the Workforce Development area to increase tech jobs. Jim Nash would love to see us continue down the path of the tech night for this reason as they are trying to fill jobs.

Tammy mentioned that she reached out to Farmington Public Schools and there is no current plans/programs being organized from the schools or PTA's for this year. This was based on the concern from the 9/9 meeting where it was mentioned that the schools have taken over many of the programs that the commission started.

We then did introduction of attendees at the meeting

Tammy Luty, Kristel Sexton(Farmington Community Library liaison), Sharon Snodgrass, Marie Sarnacki, Roderick Wallace, Diane Hague, Matthew Gale, Jim Nash(Oakland County liaison), Jordon Scrimger, Jeff King (Police Department liaison), Ed Cherkinsky, Secretary

6) Call to Action Vote for dissolution and disbursal of funds

Sharon explained what Call to Action was.

A small meeting was already held with Steve Joppich(City Attorney) to discuss the bylaws and legal area on dissolving and use of funds. The bylaws state it can be dissolved but it has to go to a 501c3 organization. The commission can vote, papers will then be drawn up and a check can be written. The recommendation is to send the money to CARES who may use the funds to update their lobby/restroom area.

Currently the fund has \$8,400.

The Farmington Hills City gives the commission on children, youth and families a yearly amount of money for projects of \$2,422.

There was a motion to dissolve call to action and send the funds to CARES.

It was determined that we didn't have enough legal voting members at this meeting to make the motion as we didn't have a quorum with new members not being official yet. So we decided not to vote and closed the meeting.

All future meetings will be held at The Hawk. We didn't discuss items 7 – 10 on agenda and the meeting was adjourned at 7:10 p.m.

We then took a tour of The Hawk facility.

7) Spotlight Show Update

8) Volunteer Recognition Program

9) New Business and Announcements

10) Future objectives and plans including election of new officers

10) Public Comments

11_ Adjournment

8:00 pm.

Minutes prepared and submitted by Tammy Luty.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you.