

# Youth Intervention Center Board of Managers

*Friday, February 5, 2021*

- I. Call to Order/Welcome
- II. Review/Approval of November 6, 2020 YIC Board of Managers Meeting Minutes
- III. Discussion of Services
  - a. Educational Report – Karen Wynn
  - b. Medical Report – Todd Haskins
  - c. Other Contracted Services Report – Drew Fredericks
  - d. Facilities Management Department Report – Bob Devonshire
  - e. Case Manager Report – Amy Bitner
  - f. Adolescent Therapist Report – Brandee Jason
  - g. PULSE/ETC Program Report – Nicole Katherman
  - h. Program Coordinator Report – Bryan Hubbard
    - i. Tours & Presentations Report
    - ii. Recreational Programs Report
    - iii. Religious Programming Report
  - i. Staff Training Update – Jenifer Horn
- IV. YIC Quarterly Reports – Drew Fredericks and Joe Scannapieco
  - a. Quarterly Population Reports
  - b. Restrictive Procedures Review
  - c. YIC Monthly Reports Review
  - d. Expenditures Report
  - e. Overtime Report
- V. Other Business
- VI. Board of Managers Questions/Discussions
- VII. Meeting Adjourned

## 2021 Meeting Dates

Friday, May 7, 2021 – 10:00am

Friday, August 6, 2021 – 10:00am

Friday, November 5, 2021 – 11:00am