Social Programs Committee Minutes September 2, 2015 - 3:30 p.m.

Present: Chairman Lucia; Supervisors Martin, Wood, Allen, Tollisen, and Richardson; Chad Cooke, Deputy Administrator; Wes Carr, Your Bureau.

Chairman Lucia called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wood, seconded by Mr. Allen the minutes of the July 13, 2015 meeting were approved unanimously.

Mr. Carr requested a resolution to enter into a contract with CAPTAIN Youth and Family Services to administer the RHY (Runaway Homeless Youth) Safe Harbor grant in the amount of \$35,000. He said the funding can be used for staff training on Commercially Sexually Exploited Children and youth trafficking, case management, outreach material and support services such as transportation, clothing, medication, and deposable cell phones for the kids.

Mr. Carr said the Youth Bureau will be hosting a conference at Skidmore College on October 29, 2015 in collaboration with CAPTAIN Youth and Family Services, and the National Center for Missing and Exploited Children. Topics include: Identification of sexually exploited youth and high risk populations, knowledge of best practices and procedures, as well as listings of resources that are available. A save the date flyer was distributed to all committee members.

A motion was made by Mr. Richardson, seconded by Mr. Martin to approve a resolution to enter into a contract with CAPTAIN Youth and Family Services to administer the RHY Safe Harbor grant in the amount of \$35,000. Unanimous.

On a motion made by Mr. Martin, seconded by Mr. Wood the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom