



**Youth and Family Affairs Committee
MINUTES**

Monday, March 15, 2022, 5:30 p.m.
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

Minutes

Members Present: Onreka Johnson, Virgil Davison, Jeff Elbert, Mary Ann Hankins, Rick Lowe, Brenda Myers, Lisa Shaw, Willie Smith, and Woogie Burgess, (Administrative Assistant) via conference call.

Members Absent: Dianne Owens.

Guests Present: Mayor Stan Booker, Fran Altizer

- I. The meeting was call to order at 5:34 pm by Chair Onreka Johnson. Upon roll call vote, a quorum was determined to be present as listed above, and public notice requirements have been met.
- II. Reports: Chair Onreka Johnson reported that the Committee would have at least two funding requests to consider at the April meeting, one from Boy Scouts, and the additional funding request from Kimberly Jones, the Greenwood Project. She also noted that another application is in process from Lawton Public Schools, but has not yet been received.
- III. Approve minutes from February 22, 2022 meeting

The first item addressed was approval of the minutes of the February 22, 2022 meeting of the YFAC. A motion was made by Rick Lowe to approve the minutes of the February 22, 2022 meeting of the YFAC. The motion was seconded by Willie Smith. Upon roll call vote, the motion passed unanimously by all members present, as noted above.

IV. Business

- A. The first item of business on the agenda was to consider, reconsider and discuss all applications for funding received since September 2021.

Possible Action: Vote to recommend funding, further review, site visit, or other appropriate action.

Motion to table made by Lisa Shaw and seconded by Davison Virgil. Upon roll call vote, the motion passed unanimously by all members present, as noted above.

- B. Consider proposals received for providing training (training) to youth services providers, and consider recommending contracting for services.

Possible Action: Vote to contract with one or more training organizations for youth services providers.

Committee members discussed proposals submitted by the Search Institute and the National Resource Center for Youth Services – University of Oklahoma. No action was taken.

- C. Consider adding Technical Advisors.

Possible Action: Motion to approve as Technical Advisors Nate Jones, Raytheon, and Fran Altizer, LCSW, mental health counselor at Fort Sill specializing in drug and alcohol addiction.

Motion made by Rick Lowe and seconded by Willie Smith to approve Nate Jones and Fran Alltizer as Technical Advisors to the committee. Upon roll call vote, the motion passed unanimously by all members present, as noted above.

- V. Other Topics – general questions, input

Committee members shared information on upcoming events that may be of interest.

- VI. New Business

There was no new business.

Adjourn

The meeting was adjourned at 6:42 p.m.