

CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

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CDYCI BOARD MEETING

9:30 AM, Wednesday, May 17, 2017 One Park Place, Suite 102 Albany, New York Call In Number: 1-712-432-1500

n in Number: 1-712-432-15 Access Code: 141631#

<u>AGENDA</u>

- 1. Welcome & Introductions
- 2. March 15, 2017 Meeting Minutes (Enclosed)*
- 3. Financial Statement through April 30th (Memo 17-14)*
- 4. Length of Stay Analysis (Memo 17-15)
- 5. Cost Savings Report Update (17-16)
- 6. Mental Health Services Update (Memo 17-17)
- 7. Conditions of Confinement Report Update
- 8. Facility Usage: March & April 2017 (Memo 17-18)
- 9. Expanded Role of the Office of the Ombudsman (Memo 17-19)
- 10. Facility Operation/Agency Report (Berkshire)
- 11. Other Business
- 12. Next Meeting Date/Time: July 19, 2017 @ 9:00 AM

*Action Item

Please Note the Meeting Time is 9:30 AM