



# CAPITAL DISTRICT YOUTH CENTER, INC.

ONE PARK PLACE, ALBANY, NY 12205

TEL: 518 / 453-0850

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## CDYCI BOARD MEETING

8:30AM, Wednesday, July 18, 2018  
One Park Place, Suite 102  
Albany, New York

### AGENDA

1. Welcome & Introductions
2. Approval of Meeting Minutes from July
3. Financial Statement through July 31th (Memo 18-34)\*
4. Facility Usage: June 2018 (Memo 18-35)
5. Proposed Specialized Secure Detention (SSD) Budget and Per Diem Rate (Slides 6-7)\*
6. Approval of RTA County Plans and Cost Share (Slides 11-16)\*
7. Approval of Reimbursement and Reconciliation Procedure (Slide 17)\*
8. Approval of Security Cameras and Staff Lockers (Quotes Attached)\*
9. Approval of Revised Reserved Bed Allocation (Slides 18-19)\*
10. Waiver/Variance/Certification Requests (Slides 27-28)
11. Facility Operation/Agency Report (Berkshire)
12. Other Business
13. Next Scheduled Meeting Date/Time: October 17, 2018 @ **8:30 AM**

\*Action Item

**President**  
Barbara Mauro

**Vice President**  
Lucille McKnight

**Secretary**  
Laura Bauer

**Treasurer**  
Steve Bayle

**Chief Administrator**  
Mark A. Castiglione, AICP

#### Members

**Albany County**  
William Connors  
Lucille M. McKnight  
Kristin Swinton

**Rensselaer County**  
Laura Bauer  
Scott Bendett

**Saratoga County**  
Steven Bayle  
Craig Warner

**Schenectady County**  
Barbara Mauro  
Samantha Miller-Herrera