



Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

Thursday, September 1, 2016

5:30 PM

CCB 351

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A. Call To Order

Present 6 - MATT VELDRAN, MEGHAN BENSON, NICHELLE NICHOLS, NICK ZWEIFEL, SABINE WESTERMEYER, and KEMA WILLIAMS

Absent 3 - BRIDGET MANIACI, BARBARA DAVIS, and ARAM DONABEDIAN

Others Present: Mickey Beil, Dane County

B. Consideration of Minutes

1. [2016 MIN-099](#) 2016_0602 Youth Commission Minutes

Attachments: [2016_0602 YC Minutes](#)

A motion was made by VELDRAN, seconded by ZWEIFEL, that the Minutes be approved. The motion carried by the following vote:

Ayes: 6 - VELDRAN, BENSON, NICHOLS, ZWEIFEL, WESTERMEYER and WILLIAMS

Absent: 3 - MANIACI, DAVIS and DONABEDIAN

C. Action Items

1. [2016 ACT-271](#) Consider DCYA Research Articles to be Posted on the Youth Commission Web Page

Attachments: [Discipline Disparities LGBTQ Youth Research Report](#)

[Ethnic Gender Age Differences in Adolescent Nonfatal Suicide Behavior](#)

[Sexual Orientation-Based Disparities in School and Juvenile Justice](#)

[Discipline](#)

[Link Between Stress Events and Prosocial Behavior in Adolescents](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Action Item be approved. Veldran asked where the articles came from. Benson explained that researchers using the DCYA data set are required to share their findings per the Data Use Agreement. The articles being considered used DCYA data from 2009 and 2012 reflecting the time it takes for research to be published. The motion carried by the following vote:

Ayes: 6 - VELDRAN, BENSON, NICHOLS, ZWEIFEL, WESTERMEYER and WILLIAMS

Absent: 3 - MANIACI, DAVIS and DONABEDIAN

D. Presentations

1. [2016 PRES-049](#) Legislative Agenda - Mickey Beil

Attachments: [2017 2019 Leg Agenda 2016 RES-150](#)

[New Proposed Additions to Leg Agenda Post HHN 7 27 16](#)

[New Additions to the Dane County Legislative Agenda 2017](#)

Dane County Legislative Lobbyist Mickey Beil presented the 2017-19 Legislative Agenda explaining that this is the official position of the Dane County Board for the next two years. She explained the process by which the agenda is developed, her role and highlighted sections of the agenda relevant to families and youth. Discussion on juvenile justice items including the Commission's interest in touring the juvenile detention facility. The Commission had no suggestions, revisions or additions to the Legislative Agenda. Beil will notify the Commission of legislative issues relevant to youth.

E. Reports to Committee

1. [2016 RPT-289](#) Orientation of New Members to the Youth Commission:
 - a) Ordinance & Vision
 - b) Overview & Signature Projects
 - c) Sub-Committees & Work Groups

Attachments: [Expectations Activities of DCYC Final](#)

[Youth Commission Who We Are 2016](#)

This agenda item was moved to the October meeting when the other new Commissioners will be present.

2. Update on BYFY Funding & Recruitment

Benson explained the By Youth For Youth Grants partnership and the current funding situation given the departure of long-term funder Oscar Mayer. At this point, the County and United Way have committed to contributing an additional \$4000 to support the program. Additional City funding is pending. United Way continues to pursue a private sponsor to replace Oscar Mayer. Recruitment for the BYFY committee will commence after school starts. An application will be used this year to give teachers and others a tangible form to share with youth who are interested.

3. Two Open YC Seats - at large and youth

The Commission has a youth and adult at-large seat open. Applications to Commission seats can be found on the Dane County web page.

4. Update on projects identified at the last meeting
 - a) DCYA presentations to Rotary and other business groups
 - b) Youth Pass
 - c) Consideration of new ideas

a) DCYA presentations to Rotary and other business groups—no report given the absence of Davis and Maniaci.

b) Youth Pass—Westermeyer explained the concept. No movement since last meeting on vetting the idea given summer conflicts.

c) Consideration of new ideas—none put forth

5. Report on Commissioner Advocacy Activities Since Last Meeting

Benson reported that Public Health will be releasing a comprehensive reproductive health report that includes DCYA data. Nichols reported that community schools are active with committees identifying priorities. Leopold and Mendota elementary are the pilot school community sites.

F. Future Meeting Items and Dates

Next meeting: October 6, 2016 at 5:30. Tour the juvenile center, orientation of new members, DCYA data presentations & youth pass.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

6:55 p.m.

Recorded by Connie Bettin 242-6422 (WI Relay 711)