



Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

Thursday, July 20, 2017

5:30 PM

CCB 321

CCB 321

A. Call To Order

Present 6 - MATT VELDRAN, MEGHAN BENSON, BRIDGET MANIACI, BARBARA DAVIS, KEMA WILLIAMS, and FRANCESCA MASCIOPINTO

Absent 4 - NICHELLE NICHOLS, NICK ZWEIFEL, SABINE WESTERMEYER, and ARAM DONABEDIAN

B. Consideration of Minutes

[2017](#) 2017_0601 Youth Commission Minutes
[MIN-176](#)

Attachments: [2017_0601 YC Minutes](#)

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

Ayes: 6 - VELDRAN, BENSON, MANIACI, DAVIS, WILLIAMS and MASCIOPINTO

Absent: 4 - NICHOLS, ZWEIFEL, WESTERMEYER and DONABEDIAN

C. Action Items

D. Presentations

E. Reports to Committee

1. DCYA presentation final version

Maniaci shared a revised presentation and talking points of the Dane County Youth Assessment to be used by Commissioners as needed at community events, meetings, etc. Several additional changes were suggested, though there was consensus that this presentation meets the Commission's objectives. Final revisions will be made prior to the September meeting.

2. [2017 RPT-225](#) Review Outreach Plan

Attachments: [Outreach Plan complete 2017](#)

Outreach plan was re-visited with the decision that Commissioners will begin making contacts to small organizations as time and interest allows.

3. [2017 RPT-226](#) Discussion on how to distribute DCYA lesson plan

Attachments: [DCYA curriculum example Interpreting PH Data and Drawing Conclusions](#)

This was not addressed due to time and will be considered at the September meeting.

4. DCYA issue paper on Emotional Health and Anxiety

This will be considered at the September meeting.

5. HHN presentation on August 23

HHN presentation on August 30—Benson invited Commissioners to attend a 10-minute presentation to the HHN committee on YC projects, focusing on DCYA updates and advocacy for Youth Centers.

F. Future Meeting Items and Dates

Next meeting is scheduled for September 7 at 5:30 at the CCB

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

7:00 p.m.

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