



# Dane County

## Minutes - Final Unless Amended by Committee

### Youth Commission - Youth Assessment Steering Subcommittee

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Monday, August 7, 2017

8:15 AM

United Way of Dane County  
2059 Atwood Avenue  
Madison WI, 1st Floor

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United Way of Dane County, 2059 Atwood Avenue, Madison WI, 1st Floor

#### A. Call To Order

- Present** 5 - BRIAN KOENIG, TJ HANSEN, JEFFREY LAFFERTY, ALYSSA IGNACZAK, and SARAH JOHNSON
- Absent** 7 - MEGHAN BENSON, MARY O'DONNELL, BONNIE AUGUSTA, SANDY ERICKSON, BRIDGET MANIACI, SABINE WESTERMEYER, and JULIA OLSEN

#### B. Consideration of Minutes

1. [2017 MIN-204](#) 2017\_0717 DCYA Steering Committee Minutes

**Attachments:** [2017\\_0717 DCYA Steering Committee Minutes](#)

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

- Ayes:** 5 - KOENIG, HANSEN, LAFFERTY, IGNACZAK and JOHNSON
- Absent:** 7 - BENSON, O'DONNELL, AUGUSTA, ERICKSON, MANIACI, WESTERMEYER and OLSEN

#### C. Action Items

1. Finish reviewing the 2015 DCYA High School Survey draft for content, order and revisions. Recommend it be submitted to the Youth Commission and school districts for review and approval.

*Koenig presented a revised draft of the high school survey incorporating input from the last Steering meeting. Committee completed the review of the survey and tabled the vote until the survey is piloted by youth and any subsequent revisions are made at the next meeting. Revisions from today's meeting include:*

- #83—Move E-product examples from question to response option
- #83—Typo in option “Chewing tobacco”
- Re-order AODA section--#84 is 30-day use. Change last three options to “10 or more days”
- Add Tobacco 30-day use item with same answer options
- Make access to tobacco #86 & 12-month use #87
- Remove skip function from AODA section given reduction in survey items
- #88 change response #3 to 3 to 5 days
- #90 change to “in the past 12 months...”
- #92 change option #3 to “3 to 5 days”
- #94 change to “Below are statements...”
- #99 Remove third line—redundancy. Add option of using e-cigs. Add option “Have 1 or 2 drinks of an alcoholic beverage nearly every day.”
- #102 add “Have 1 or 2 drinks of an alcoholic beverage nearly every day.”
- #103 remove “report card” language
- Add item after #106 on “Do you take AP classes” Y/N
- #109 Extra circles—remove
- #112—Discussion on adding micro-aggressions questions. Opted not to add. Will get input from youth at the pilot.
- #118 Add SES option
- #124 Move to front of survey—after #22
- #125 Add line on “Finding resources for help”

*Youth pilots will be held on 8/15 at West High School with five students and at the Lussier Community Education Center on 8/16 with ten students. Students will take survey as if in school to be followed by a structured Q & A. Youth input will be reviewed at the next DCYA Steering meeting.*

#### **D. Presentations**

#### **E. Reports to Committee**

#### **F. Future Meeting Items and Dates**

*The Committee added a meeting on August 21 at 8:30 a.m. at United Way Goodman Conference room on the 1st floor to finish the survey review.*

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

## I. Adjourn

*10:05 a.m.*

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