



Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

Thursday, January 4, 2018

5:30 PM

CCB 351

CCB 351

A. Call To Order

- Present** 7 - MATT VELDRAN, Chair MEGHAN BENSON, NICK ZWEIFEL, Vice Chair
BRIDGET MANIACI, BARBARA DAVIS, KEMA WILLIAMS, and KELLY DANNER
- Absent** 2 - ARAM DONABEDIAN, and FRANCESCA MASCIOPINTO

Guests: Jess Guffey Calkins and Brianna Stapelton-Welch, UW Extension staff
Anna Hildebrand, Youth Governance Program
Sarah Fahlberg and Samuel Stoiber, By Youth For Youth committee
Janie Felton, MSW Student Intern

B. Consideration of Minutes

1. [2017](#) 2017_1019 Youth Commission Minutes
[MIN-416](#)

Attachments: [2017_1019 YC Minutes](#)

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

Ayes: 7 - VELDRAN, BENSON, ZWEIFEL, MANIACI, DAVIS, WILLIAMS and DANNER

Absent: 2 - DONABEDIAN and MASCIOPINTO

C. Action Items

D. Presentations

1. By Youth For Youth and Youth Governance Program updates - Jess Guffey Calkins and BYFY students

BYFY update—Calkins provided an overview including the make-up of the current BYFY high school committee and the grant making process. The RFP was released in December and proposals are due on 1/18. Members of the committee rate each proposal, then begin their deliberation process. Stoiber and Fahlberg shared their experience on the committee—both expressing it has been a positive learning experience resulting in additional opportunities. Stoiber is currently serving on the United Way of Dane County Board as a result of BYFY participation. BYFY recommendations will be presented to the Commission at the April meeting with the awards ceremony later that month.

YGP update—Stapleton-Welch and Hildebrand provided an overview of YGP. The YGP term is June 1 – May 31 and all twelve available slots are filled. Hildebrand is serving on the Public Works and Transportation Committee describing a positive experience. The next three-week nominating cycle will begin the end of January. Adults (teachers, parents, etc.) nominate high school youth using a one-page form. Upon receipt of nominations, youth are invited to submit an application. Applicants are invited for interviews resulting in offers. Information about YGP, including a handbook, is on the UW Extension web site. Commissioners inquired if UWE has the capacity to contact program alumni to inquiry about long-term impact on continued civic engagement. This is a possibility and will be explored. Calkins reviewed pending changes to YGP including an expansion of committee opportunities, requiring a more rigorous application process of youth seeking a second term, establishing a 75% attendance expectation to committee meetings and changing the age range to grades 10 -12 from 9 – 12.

[2017](#)

[PRES-132](#)

DCYC Presentation 1.4.18

Attachments: [DCYC Presentation 1.4.18](#)

E. Reports to Committee

1. Revisions to DCYA 2015 Issue Paper on Emotional Health and Anxiety (Benson)

Benson presented the revised paper. No discussion or changes. Maniaci will format and it will be released.

2. Set YC Meeting Calendar for 2018 (Benson)

The Commission will meet at the CCB from 5:30 – 7:00 on the following dates in 2018: February 1, March 1, April 12 (meeting a week later in observance of Passover), May 3, June 7 (focus on budget recommendations), August 2, September 6, October 4 and November 1. No meetings will be held in August and December.

3. Election of YC Chair & Co-Chair

In light of Vice-Chair Nichols resignation, Commissioners opted to elect Chair and Co-chair at this meeting even though it was not listed on the agenda as an action item.

Election of Chair: Benson expressed interest in continuing as Chair. No one else expressed interest. Veldran moved to affirm Benson's role as Chair. Seconded by Zweifel. Unanimously approved.

Ayes: Kelly Danner, Barbara Davis, Bridget Maniaci, Kema Williams, Matt Veldran and Nick Zweifel

Nays: None

Abstained: Meghan Benson

Absent: Aram Donabedian and Frankie Masciopinto

Election of Vice-Chair: Maniaci expressed interest in serving as Vice-chair. Benson called for nominations for Vice Chair. Davis moved to nominate Maniaci to serve as Vice-Chair. Seconded by Zweifel. Nomination accepted by Maniaci. Benson called for additional nominations for Vice-Chair. None put forward. Benson called for nominations for Vice-Chair. None put forward. Benson closed nominations for Vice Chair and called for a vote to elect Maniaci as Vice-Chair.

Ayes: Meghan Benson, Kelly Danner, Barbara Davis, Kema Williams, Matt Veldran and Nick Zweifel

Nays: None

Abstained: Bridget Maniaci

Absent: Aram Donabedian and Frankie Masciopinto

4. Youth Assessment Update (Benson)

Benson reported that several districts began administering the survey in December. As reported by K12 Associates, blackout issues were experienced with Survey Monkey in that screens would go blank mid-survey for no apparent reason. This impacted approximately 150 surveys across several districts. Efforts will be made to re-survey these students. This will not impact the validity of the data (20,000 surveys collected). K12 was in constant communication with districts testing for bandwidth, internet speed and capacity issues. These were ruled out as the problem. Give Survey Monkey could not resolve, K12 switched collection portals to SoGo Survey. Analysis will not be impacted as data from SoGo and Survey Monkey will be downloaded into Excel and SPSS from both portals. All Dane county school districts are participating.

5. Youth Resource Card and Website Update (Maniaci)

The Youth Resource Card is updated and ready to be printed with contact information confirmed. Benson will provide updated Planned Parenthood logo. Web site development is behind schedule. Maniaci and Bettin will set a follow-up appointment with the DCDHS tech team. The priority is setting up the resource page. Janie Felton, MSW intern with the City of Madison is helping with several DCYA projects including development of posters to be used at schools and youth centers as an alternative way to promote youth support resources. Felton presented draft posters to promote the resource cards. The posters were accepted without suggestion for revisions. Once finalized, these will be sent to DC printing and distributed to schools and community centers.

[2017](#)
[RPT-519](#)

Dane County Youth Resource Card_2018

Attachments: [Dane County Youth Resource Card 2018](#)

F. Future Meeting Items and Dates

Next meeting: February 1, 2018 at 5:30.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Adjourned at 7:00 p.m.

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