

Dane County

Minutes - Final Unless Amended by Committee

Youth Commission - Youth Assessment Steering Subcommittee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, June 18, 2018

10:00 AM

United Way of Dane County, 3rd Floor Conference

United Way of Dane County, 3rd Floor Conference Room

A. Call To Order

Present 7 - MEGHAN BENSON, MARY ODONNELL, BRIAN KOENIG, BONNIE AUGUSTA,

JEFFREY LAFFERTY, SARAH JOHNSON, and KRISTEN BREY

Absent 3 - TJ HANSEN, BRIDGET MANIACI, and NICHOLAS PINZKE

Others Present: Kelly Abrams, United Way

B. Consideration of Minutes

2018 MIN-040 2018_0507 Youth Commission - DCYA Steering Committee Minutes

Attachments: 2018 0507 DCYA Steering Committee Minutes

A motion was made by ODONNELL, seconded by LAFFERTY, that the Minutes be

approved. The motion carried by the following vote:

Ayes: 7 - BENSON, ODONNELL, KOENIG, AUGUSTA, LAFFERTY, JOHNSON and BREY

Absent: 3 - HANSEN, MANIACI and PINZKE

- C. Action Items
- D. Presentations
- E. Reports to Committee

1. Executive Summary draft review (Koenig)

Koenig shared drafts of the HS and MS data reports and the Executive Summary using the WYRBS as a template. Committee discussed formatting, data weighting and need for explanation in the introduction, content and how to select what to include, how to include health disparity data and doing analysis of trends for statistical significance. Koenig will provide committee members reports running each item per demographics including race, bio sex, sexual identity, sexual orientation and economic status to consider what content to include in more detail. Committee members will share structure and formatting suggestions. Introductory language from 2015 report will be reviewed as many of the issues raised were addressed in the last report. Committee should also review the HS and MS data reports and provide feedback as well.

F. Future Meeting Items and Dates

Next meeting is scheduled for July 16 from 10:00 to 12:00 at United Way to continue work on the Executive Summary.

- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

11:30 a.m.

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