



Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, April 29, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; Access Code:
284-532-101

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A. Call To Order

- Present** 7 - ADAM FEARING, KHADDY JARJOU, KARI STAMPFLI, KEMA WILLIAMS, Supervisor MEGHAN BENSON, Supervisor FRANCESCA MASCIOPINTO, and Supervisor ANDREW MCKINNEY
- Absent** 2 - SHRIYA KATA, and MARCIA MORALES

Others Present: Jess Guffey Calkins and Javier Neira (UW Extension staff), Jack Koskinen and Hollie Blum (MSW student interns)

BYFY students: Herui Song, Grace Nelson, Siena Perna and Phoebe McIntosh

Youth Governance Program students: Lauren Dahler and Caden Delabarre

B. Consideration of Minutes

[2019](#) 2020_0219 Youth Commission Minutes
[MIN-529](#)

Attachments: [2020_0219 YC Minutes](#)

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

Ayes: 6 - FEARING, JARJOU, STAMPFLI, WILLIAMS, BENSON and MASCIOPINTO

Absent: 3 - KATA, MORALES and MCKINNEY

C. Action Items

1. By Youth For Youth grant recommendations (BYFY committee)

BYFY committee student representatives presented the recommendations for the 2020 By Youth For Youth grants on behalf of the committee and provided a summary of the grant-making process (see BYFY Overview attachment). Twenty youth from eleven schools participated on the BYFY committee. Thirty (30) applications were received totaling \$71,000. Fifteen (15) grants are recommended for funding totaling \$26,500 to directly impact youth.

The BYFY representatives reviewed the priorities, application format, scoring process and consensus decision-making used by the committee to reach funding recommendations. BYFY considered Youth Assessment data, input from speakers, and their own experiences and observations in selecting priorities. The presenters noted that food insecurity was a prominent application issue again in 2020. Funding decisions were based on how well applicants addressed the priorities, the quality of the application, the number of youth to be served, the delivery location (needed to be in or for Dane county youth), the impact on youth, the budget, and how effectively dollars would be used. The representatives responded to several questions about BYFY funding decisions noting that several projects typically funded did not receive support this year due to the impact of the COVID 19 crisis. Such projects include Black Student Union trips to Washington DC that were cancelled with school closures. Blum and Koskinen commented on the level of passion and commitment BYFY participants demonstrated throughout the project.

A motion was made by STAMPFLI, seconded by JARJOU, that the 2020 BYFY grant recommendations be approved. The motion carried by the following vote:

Ayes: 7 - FEARING, JARJOU, STAMPFLI, WILLIAMS, BENSON, MASCIOPINTO and MCKINNEY

Absent: 2 - KATA and MORALES

[2020
PRES-004](#)

2020_0429 By Youth For Youth Funding Presentation Handouts

Attachments: [19-20 BYFY Funding Overview DCYC](#)
[2019-2020 Proposal Summary DCYC Presentation No-Rec-Funding](#)
[2019-2020 Proposal Summary DCYC Presentation Rec-Yes-Funding](#)

D. Presentations

E. Reports to Committee

1. Status of Youth Assessment during COVID 19 crisis

Benson reported that planning continues for the 2021 Youth Assessment. Project administration is on track. The Steering Committee plans to make minimal changes to the survey. Sixteen Dane county districts, Edgewood High School, and three outlying districts (Sauk, Waterloo, and Columbus) are participating. The 2021 survey will be administered January – March 2021.

2. Calendar and focus of YC meetings for remainder of year during COVID 19 crisis

Bettin shared that per County Executive directive, committees and commissions may only meet to conduct essential business during the Safer at Home order. As such, the Youth Commission will not meet in May. The Commission has a meeting tentatively scheduled for June 17 at the City County Building. The Commission typically presents to HHN in July—this is also tentative. Benson and Bettin will prepare a white paper summarizing what the Commission learned during the 2019 community center listening sessions as supported by DCYA data.

F. Future Meeting Items and Dates

June 17, 5:30 p.m. at the City County Building

G. Such Other Business as Allowed by Law

H. Adjourn

Minutes respectfully submitted by Connie Bettin pending Commission approval.