



# Minutes - Final Unless Amended by Committee

Youth Commission - Youth Assessment Steering Subcommittee

Thursday, September 29, 2016	8:15 AM	United Way of Dane County, 2059 Atwood Avenue,
		Goodman Conference Room

United Way of Dane County, 2059 Atwood Avenue, Goodman Conference Room

## A. Call To Order

- Present 5 MEGHAN BENSON, MARY ODONNELL, BRIAN KOENIG, TJ HANSEN, and SANDY ERICKSON
- Absent 5 BONNIE AUGUSTA, BRIDGET MANIACI, SABINE WESTERMEYER, JULIA OLSEN, and JEFFREY LAFFERTY

#### **B.** Consideration of Minutes

<u>2016 </u>	2016_0630 DCYA Steering Committee Minutes
<u>MIN-148</u>	

Attachments: 2016 0630 DCYA Steering Committee Minutes

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

Ayes: 5 - BENSON, ODONNELL, KOENIG, HANSEN and ERICKSON

Absent: 5 - AUGUSTA, MANIACI, WESTERMEYER, OLSEN and LAFFERTY

## C. Action Items

## **D.** Presentations

## E. Reports to Committee

1. Updates on 2015 data analysis efforts

a. Mental/Emotional Health Analysis (Koenig/Lafferty): Koenig will be preparing a series of presentations for the school coordinators on various mental health and other topics. The presentation templates will be posted on Wiggio. Koenig will be meeting with a colleague of Dr. Espelage at Mayo clinic who is interested in the data. DCDHS analyst Arial Barak will have some analysis ready in November.
b. Reproductive Health (Benson): Benson announced that Population Health fellow will be working on a PH project on the status of sexual education in the community including DCYA data.

c. Other updates

2. Planning for 2018 Survey: Reviewed the sub-committee structure and process used in past surveys. Discussion on three-year cycle v. longer cycle. Hansen said administration in schools has gotten easier with the advent of Chromebooks and not needing to reserve/route through computer labs. Hansen noted that schools use DCYA data when applying for AODA prevention grants and rely on data driven work. Hansen and Koenig will confirm the three year timeline with the school committee, but to their knowledge, no concerns have been raised about the frequency. Regarding the survey, the preliminary recommendation is not to make changes for 2018. Koenig noted that changes in the survey create challenges during analysis. Survey planning for 2018 will be on the December agenda to get input from Public Health and to consider the 2015 debrief recommendations.

#### F. Future Meeting Items and Dates

Next Meeting: The next meeting is on Monday, December 12 at 8:15 a.m. at United Way, 3rd floor conference room. Agenda item will include discussion of the planning strategy for the 2018 DCYA and charging an administrative fee for data use requests and support.

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

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

I. Adjourn

9:45 a.m.

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