



Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

Thursday, June 1, 2017

5:30 PM

CCB 321

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A. Call To Order

Present 8 - MATT VELDRAN, MEGHAN BENSON, BRIDGET MANIACI, BARBARA DAVIS, SABINE WESTERMEYER, ARAM DONABEDIAN, KEMA WILLIAMS, and FRANCESCA MASCIOPINTO

Absent 2 - NICHELLE NICHOLS, and NICK ZWEIFEL

B. Consideration of Minutes

1. [2017 MIN-057](#) 2017_0504 Youth Commission Minutes

Attachments: [2017_0504 YC Minutes](#)

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

Ayes: 8 - VELDRAN, BENSON, MANIACI, DAVIS, WESTERMEYER, DONABEDIAN, WILLIAMS and MASCIOPINTO

Absent: 2 - NICHOLS and ZWEIFEL

C. Action Items

D. Presentations

1. Big Brothers Big Sisters - Sandy Morales, Chief Executive Officer

Sandy Morales, CEO, and Johnna Georgia, Program Director, presented an overview on the services, scope and positive impact of BBBS programming. BBBS continues to have need beyond mentoring resources. The matching process takes into account a number of variables to ensure the safety and sustainability of the match. The organization is adding a Recruitment Specialist to address recruitment and matching challenges. The presenters responded to Commissioner questions about the agency.

[2017 PRES-052](#)

Big Brothers Big Sisters Presentation to the Youth Commission

Attachments: [BBBS Dane County Youth Commission Presentation](#)

E. Reports to Committee**1. DCYA presentation**

Benson shared a revised presentation and talking points of the Dane County Youth Assessment to be used by Commissioners as needed at community events, meetings, etc. Several additional changes were suggested, though there was consensus that this presentation meets the Commission's objectives. Benson and Maniaci will complete additional revisions prior to the July meeting.

2. Updates on 2018 DCYA

Benson reported the DCYA project is on schedule.

3. HHN Sub-committee for Review of Boards and Commissions

HHN is reviewing need for various County sub-committees and commissions. Benson provided HHN information on the mission and purpose of YC as only the Commission focused exclusively on youth issues on behalf of Benson who was not available.

F. Future Meeting Items and Dates

Due to the July 4th holiday, the Commission elected to move the next meeting to July 20 at 5:30 p.m.

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

7:00 p.m.

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