



## Minutes - Final Unless Amended by Committee

# Youth Commission - Youth Assessment Steering Subcommittee

| Monday, May 7, 2018 | 8:30 AM | United Way of Dane County, 3rd Floor Conference |
|---------------------|---------|---|
|                     |         | Room  |

### United Way of Dane County, 3rd Floor Conference Room

## A. Call To Order

Present 6 - MEGHAN BENSON, MARY ODONNELL, BRIAN KOENIG, BRIDGET MANIACI, JEFFREY LAFFERTY, and KRISTEN BREY

Absent 4 - TJ HANSEN, BONNIE AUGUSTA, SARAH JOHNSON, and NICHOLAS PINZKE

Others Present: Janie Felton, UW BSW student intern

## **B.** Consideration of Minutes

| <u>2018 </u> | 2018_0409 Youth Assessment Steering Committee Minutes |
|--------------|---|
| MIN-020      |   |

Attachments: 2018 0409 DCYA Steering Committee Minutes

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

- Ayes: 6 BENSON, ODONNELL, KOENIG, MANIACI, LAFFERTY and BREY
- Absent: 4 HANSEN, AUGUSTA, JOHNSON and PINZKE
- C. Action Items
- **D.** Presentations

#### E. Reports to Committee

1. Example of DCYA 2015 data use—Sexual Health Learning Guide (Janie Felton)

Janie Felton, UW BSW Student Intern, shared a draft Learning Guide using DCYA sexual health data points to be made available to teachers interested in using DCYA data to supplement curriculum and lesson plans. In addition to the Sexual Health Guide, Janie will be developing guides on mental health and AODA points that will be completed by May 12.

#### 2. Discussion on funding partner access and use of the data set (Benson)

Follow-up discussion concluded that MMSD, the City of Madison and PHMDC will collaborate in regards to analysis and publication of results using DCYA data as is the norm. O'Donnell reports that the City and MMSD are discussing overarching data-sharing issues—DCYA being a part of this conversation. At this point, no further action will be taken by this committee in regards to data sharing in addition to the MOA in place with MMSD and the individual MOA's with each school district.

#### 3. Executive Summary draft review (Koenig)

Koenig reported PHMDC has finished weighting the HS data and will have the MS weighting finished this week. Koenig has begun working on the Executive Summary with the HS data weighting complete. Committee decided to follow the WYRBS report format to simplify the DCYA report, yet provide more detail than the data tables offer. Deeper and broader analysis will be done through issue papers on specific topics. Brey will inquire about United Way assisting with report design. Target release is July.

#### F. Future Meeting Items and Dates

Next meeting is scheduled for June 18 from 10:00 to 12:00 at United Way to review the Executive Summary.

#### 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 at 242-6422 (WI Relay 711)