



# Dane County

## Minutes - Final Unless Amended by Committee

### Youth Commission

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Thursday, May 3, 2018

5:30 PM

CCB 321

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#### A. Call To Order

- Present** 6 - MATT VELDRAN, Chair MEGHAN BENSON, Vice Chair BRIDGET MANIACI, KEMA WILLIAMS, FRANCESCA MASCIOPINTO, and KELLY DANNER
- Absent** 2 - BARBARA DAVIS, and ARAM DONABEDIAN

Others Present: Janie Felton, UW BSW student intern

#### B. Consideration of Minutes

1. [2018 MIN-017](#) 2018\_0412 Youth Commission Minutes

**Attachments:** [2018\\_0412 YC Minutes](#)

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

**Ayes:** 6 - VELDRAN, BENSON, MANIACI, WILLIAMS, MASCIOPINTO and DANNER

**Absent:** 2 - DAVIS and DONABEDIAN

#### C. Action Items

#### D. Presentations

1. Janie Felton, student intern, DCYA Learning Guides

*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. The guide builds on the lesson plan concept developed by Commissioner Donabedian while taking into consideration the input of several high school teachers who said they would use the DCYA data if readily available, but do not have time to cull through it. Their suggestion was to create a supplemental resource and to not develop learning or lesson plans. Youth Commission revision suggestions include describing the purpose at the beginning, including a key to using the Guide, using a consistent format. 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.*

[2018](#)  
[PRES-007](#)

DCYA Sexual Health Guide

Attachments: [DCYA - Sexual Health](#)

## **E. Reports to Committee**

### **1. Youth engagement/advocacy updates**

*Danner and Masciopinto attended the BYFY awards ceremony—very positive.*

### **2. Prospective YC members to fill open seats**

*There are currently 3 open YC seats. One youth seat, one Board Member and one community member seat. County Executive appointments to Commissions are in process. Williams plans to invite a youth to apply. Maniaci inquired if specific skill sets were needed as the Commission builds out daneyouth.org. Technical skills a plus, though biggest issue is interest in youth issues and availability. Commissioners agreed to change the meeting time to 5:45 p.m. to accommodate work and travel needs.*

## **F. Future Meeting Items and Dates**

*June 7, 2018 at 5:45 p.m. Debrief BYFY application trends and next phase in daneyouth.org development.*

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