

Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

	CCB 321	
Thursday, June 7, 2018	5:45 PM	CCB 321
	How can policymakers mitigate unintended consequences?	
	Who does not have a voice at the table?	
	Who benefits? Who is burdened?	
	Consider:	

A. Call To Order

 Present 5 - MATT VELDRAN, Chair MEGHAN BENSON, Vice Chair BRIDGET MANIACI, BARBARA DAVIS, and KEMA WILLIAMS
Absent 3 - ARAM DONABEDIAN, FRANCESCA MASCIOPINTO, and KELLY DANNER

Others: Marcia Morales

B. Consideration of Minutes

1. <u>2018</u> 2018_0503 Youth Commission Minutes

<u>MIN-041</u>

Attachments: 2018 0503 YC Minutes

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

- Ayes: 5 VELDRAN, BENSON, MANIACI, DAVIS and WILLIAMS
- Absent: 3 DONABEDIAN, MASCIOPINTO and DANNER

C. Action Items

D. Presentations

E. Reports to Committee

1. By Youth For Youth debrief on funding trends

Commission discussed that youth keyed into the basic needs of their peers this year (food scarcity) and that it reflects a macro issue needing a system level response. Toward this end, Benson will share BYFY trends with HHN and ask that the County support school food pantries in the 2019 budget. Commission discussed the level of sophistication of the grant applications and will encourage BYFY to continue its rigorous process of review to ensure applications are "By Youth".

2. Next phase of daneyouth.org build out

Reviewed daneyouth.org and Youth Commission web page to discuss next steps in building out the pages given limited resources. The resource cards and posters linking to the daneyouth.org page have been widely distributed and well received. Concerns were raised to change the youth resource landing page at this time, despite that being the original plan. Commission decided that one solution would be to build in some links on the daneyouth page to access Youth Assessment and resources for educators. No final design decisions were made. Discussion to be continued.

3. 2019 budget recommendations for HHN meeting

Based on BYFY grant applications, Benson will advocate that the County support school food pantries in the 2019 budget.

4. Youth Commissioner seats

Danner has been appointed to the Youth Commission to fill a Supervisor seat. The other assigned supervisor is unknown at this time. Marcia Morales plans to apply for a citizen seat. An application has been received for the youth seat. One citizen seat remains open.

5. Youth engagement/advocacy updates

Williams recruited someone to apply for the open youth YC seat. This application has been received and is pending review. Bettin will be supervising an MSW intern starting in September who may participate in YC projects.

F. Future Meeting Items and Dates

Benson will present to HHN on July 19 at 5:00 p.m. Next YC meeting is August 2 at 5:45 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 242-6422 (WI Relay 711)