



# Dane County

## Minutes - Final Unless Amended by Committee

### Youth Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, September 6, 2018

5:45 PM

CCB 321

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CCB 321

#### A. Call To Order

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

#### B. Consideration of Minutes

1. [2018](#) 2018\_0607 Youth Commission Minutes  
[MIN-091](#)

**Attachments:** [2018\\_0607 YC Minutes](#)

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

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

**Absent:** 2 - DAVIS and DONABEDIAN

#### C. Action Items

1. Review and approve publication of 2018 DCYA Executive Summary

*Benson and Maniaci presented a final draft of the report and reviewed the format and content. Content was approved without change. It was recommended that the summary chart be simplified. Maniaci will make these changes. The County Executive's office plans to issue a press release upon completion of the final edits.*

A motion was made by MANIACI, seconded by EICHER, that this be approved with recommended revisions and final approval by Benson. The motion carried by the following vote:

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

**Absent:** 2 - DAVIS and DONABEDIAN

## 2. Review and approve publication of 2018 DCYA Data Table Reports

*Commission reviewed the MS and HS reports. No changes recommended. Benson called for a motion to approve and release the 2018 DCYA MS and HS Data Reports.*

**A motion was made by MANIACI, seconded by MASCIOPINTO, that this be approved. The motion carried by the following vote:**

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

**Absent:** 2 - DAVIS and DONABEDIAN

## D. Presentations

## E. Reports to Committee

### 1. HHN meeting presentation summary

*Benson and Bettin presented DCYA information at the July HHN meeting which was well received. HHN requested to view the Overview Report prior to release.*

### 2. 2019 DCYA Research Conference—Assign planning committee

*Benson reported that the Youth Commission would like to host a DCYA Research Summit/Conference in November 2019 to highlight national research on the Youth Assessment through the years. DCDHS has adopted this as its 2019 conference including funding support. United Way staff will research grant opportunities to support the conference. Several research partners have voiced interest and support. Benson requested participation in a conference planning work group. Danner, Masciopinto, Benson and Williams volunteered.*

### 3. Youth Commissioner application/appointment update

*Two appointments are pending approval by the County Board including an at-large and youth seat. Maniaci announced her resignation and that this would be her last meeting due to relocation. The Commission thanked Maniaci for her service.*

## F. Future Meeting Items and Dates

*Next YC meeting is October 4 at 5:45 p.m. - Location TBD*

## 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)*