



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?

Wednesday, February 19, 2020

5:30 PM

City County Building, Room 321

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A. Call To Order

- Present** 7 - Supervisor ANALIESE EICHER, ADAM FEARING, KHADDY JARJOU, KARI STAMPFLI, KEMA WILLIAMS, Supervisor MEGHAN BENSON, and Supervisor FRANCESCA MASCIOPINTO
- Absent** 3 - Supervisor KELLY DANNER, SHRIYA KATA, and MARCIA MORALES

B. Consideration of Minutes

1. [2019 MIN-432](#) 2020_0115 Youth Commission Minutes

Attachments: [2020_0115 YC Minutes](#)

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

Ayes: 7 - EICHER, FEARING, JARJOU, STAMPFLI, WILLIAMS, BENSON and MASCIOPINTO

Absent: 3 - DANNER, KATA and MORALES

C. Action Items

1. Review and approve 2021 DCYA budget

Committee reviewed the 2021 DCYA budget including project expenses and projected revenues. Funding is confirmed from major sources including Dane County, the City of Madison, Public Health Madison Dane County, United Way of Dane County, and the Madison Metropolitan School District. The Commission agreed with the DCYA Steering Committee recommendation to set small school district fees at \$500 per district and mid-size districts at \$800 (VASD, MCPSD and SPSD) to cover additional time for set up and support.

A motion was made by EICHER, seconded by FEARING, to approve the 2021 DCYA budget as presented. The motion carried by the following vote:

Ayes: 7 - EICHER, FEARING, JARJOU, STAMPFLI, WILLIAMS, BENSON and MASCIOPINTO

Absent: 3 - DANNER, KATA and MORALES

2. Review and approve 2021 project vendor

Benson presented the bid waiver to retain K12 Associates as the 2021 DCYA project vendor as recommended by the DCYA Steering Committee.

A motion was made by WILLIAMS, seconded by FEARING, to retain K12 Associates as the 2021 DCYA project vendor. The motion carried by the following vote:

Ayes: 7 - EICHER, FEARING, JARJOU, STAMPFLI, WILLIAMS, BENSON and MASCIOPINTO

Absent: 3 - DANNER, KATA and MORALES

D. Presentations

E. Reports to Committee

1. DCYA 2021 Administrative timeline, subcommittee and work group assignments

Commission reviewed the 2021 a timeline and did not recommend revisions. Jarjou, Masciopinto and Benson volunteered to serve on a short-term work group to get input from the high school Youth Summit participants. No additions to the DCYA Steering Committee.

[2019 RPT-559](#) 2021 DCYA Adminstrative Timeline

Attachments: [2021 DCYA Adminstrative Timeline](#)

2. Further discussion from 1/15/2020 meeting with Centro

Commission clearly heard that Centro Hispano has a need for additional staff capacity to meet adult and youth needs, particularly mental health needs. They did not request advocacy support. The Commission will share this information during the July HHN presentation.

3. Next Voice of Our Youth Summit—tentative date

The next Summit will be held in 2021. Exact date to be determined.

F. Future Meeting Items and Dates

Next YC meeting is on March 18 for a listening session at the Bayview Foundation. The April meeting is on the 8th to hear and approve the BYFY recommendations and receive an update on Youth Governance.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Adjourned at 6:30 p.m.

Minutes respectfully submitted by Connie Bettin pending Commission approval.