

Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

	Consider.	
	Who benefits? Who is burdened?	
Wh	o does not have a voice at the table	?
How can poli	cymakers mitigate unintended cons	equences?
- Wednesday, November 18, 2020	5:15 PM	Remote meeting
		Call: 1 877 309 2073
		Access code: 181-269-157

A. Call To Order

Staff and Guests Present: Connie Bettin and Brian Koenig

Chair Benson called the meeting to order at 5:15 p.m.

Present 7 - ADAM FEARING, SHRIYA KATA, MARCIA MORALES, KARI STAMPFLI, Chair MEGHAN BENSON, Supervisor ELENA HAASL, and Supervisor ALEX JOERS
Absent 3 - KHADDY JARJOU, KEMA WILLIAMS, and Supervisor ANDREW MCKINNEY

B. Consideration of Minutes

2020	MINUTES FROM JUNE 29, 2020
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MIN-273

Attachments: 2020 0629 DCYC Minutes

A motion was made by STAMPFLI, seconded by MORALES, to approve the minutes. The motion carried by the following vote:

- Ayes: 7 FEARING, KATA, MORALES, STAMPFLI, BENSON, HAASL and JOERS
- Absent: 3 JARJOU, WILLIAMS and MCKINNEY

C. Action Items

1. Approve 2021 DCYA High School Survey

Brian Koenig of K12 Associated summarized the survey development process, school district participation, and administration procedures. Benson summarized the survey content in context of the WI Youth Risk Behavior Survey—the DCYA is a comprehensive and unique data set used to address community health outcomes.

A motion was made by STAMPFLI, seconded by FEARING, to approve the 2021 DCYA High School survey. The motion carried by the following vote:

- Ayes: 7 FEARING, KATA, MORALES, STAMPFLI, BENSON, HAASL and JOERS
- Absent: 3 JARJOU, WILLIAMS and MCKINNEY

2. Approve 2021 DCYA Middle School Survey

Koenig summarized the survey development, school district participation, and administration. Benson summarized the survey content. The MS survey is shorter than the HS survey to account for reading level and student attention span. The DCYA MS data is used to inform community decisions.

A motion was made by STAMPFLI, seconded by FEARING, to approve the 2021 DCYA Middle School survey. The motion carried by the following vote:

- Ayes: 7 FEARING, KATA, MORALES, STAMPFLI, BENSON, HAASL and JOERS
- Absent: 3 JARJOU, WILLIAMS and MCKINNEY

D. Presentations

None.

Attendance Update

Williams joined the meeting.

- Present 8 ADAM FEARING, SHRIYA KATA, MARCIA MORALES, KARI STAMPFLI, KEMA WILLIAMS, Chair MEGHAN BENSON, Supervisor ELENA HAASL, and Supervisor ALEX JOERS
- Absent 2 KHADDY JARJOU, and Supervisor ANDREW MCKINNEY

E. Reports to Committee

1. Review YC Chair Roles and Committee Opportunities

Benson reviewed roles of the Chair and Vice Chair, asking current membership to consider the opportunities in preparation for the Chair vote at the January meeting. Committee opportunities include the DCYA Steering Committee that will reconvene in April 2021 after the survey administration concludes in March and K12 Associates has created data tables for review. Williams expressed interest in joining the DCYA Steering committee.

2. Review Commission Roles and Opportunities

Benson reviewed the DYC Expectations and Activities. Joers inquired about whether the Commission will continue holding youth listening sessions. Benson explained the process and recommended listening sessions continue. Kata and Morales commented on the value of the listening sessions and how the process shone a light on the inequities in the community and where interventions should focus. Benson suggested alternating listening sessions with regular YC meetings in 2021. Stampfli recommended the Commission loop back to groups visited in 2019 informing them on how their input affected the community.

3. Budget Update Related to Youth Issues

Supervisors Haasl and Joers reported the budget passed with few new initiatives given the Department reduction targets. No youth programs were cut or eliminated.

F. Future Meeting Items and Dates

Next meeting: Wednesday, 20 January 2021, at 5:15 p.m. via GoToMeeting

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None

I. Adjournment

A motion was made by STAMPFLI, seconded by MORALES, to adjourn. The motion carried by the following vote:

- Ayes: 8 FEARING, KATA, MORALES, STAMPFLI, WILLIAMS, BENSON, HAASL and JOERS
- Absent: 2 JARJOU and MCKINNEY

The meeting adjourned at 6:30 p.m.

Minutes submitted by Connie Bettin.