



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, August 21, 2024

5:30 PM

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The August 21, 2024 Youth Commission meeting will be conducted in hybrid fashion. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in Room 351 of the City County Building.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_EvX6VVLoSISJTmReXC1d5A

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 950 0966 7838

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: meinen.megan@dane-county.gov

A. Call To Order

Staff present: Megan Meinen.

The meeting was called to order at 5:39 p.m.

Present 6 - MEGHAN BENSON, ASHLEY PLETZER, CHELSEY TUBBS, CHRISTINE BENEDICT, PRAGNYA VELLA, and KIERSTIN HUELSEMANN

Absent 4 - EMILY MASCIOPINTO, REGINA FULLER-WHITE, HENRY FRIES, and JEREMY THORTON

B. Consideration of Minutes

2024 MINUTES FROM APRIL 17, 2024
MIN-038

Attachments: [2024_04_17_Youth Commission Minutes](#)

A motion was made by BENEDICT, seconded by VELLA, that the Minutes be approved. The motion carried by a voice vote 6-0.

C. Action Items**1. Election of Chair**

Vice Chair Riley called for nominations for Chair of the Youth Commission. Benedict nominated Vella. Riley called two more times for nominations and received none.

A motion was made by TUBBS, seconded by BENEDICT, to elect Vella as chair. The motion carried by a voice vote 6-0.

2. Election of Vice Chair

Chair Vella called for nominations for Vice Chair of the Youth Commission. Benedict nominated Pletzer. Vella called two more times for nominations and received none.

A motion was made by BENSON, seconded by BENEDICT, to elect Pletzer as Vice Chair. The motion carried by a voice vote 6-0.

D. Discussion Items

1. Dane County Youth Assessment Update and Interest in Dissemination Work Group

The survey administration is complete and the overview report is near completion. Brian Koenig will present the results at an upcoming meeting. The Youth Commission will discuss identifying more ways in which it can encourage youth to be involved in the dissemination the results (perhaps via social media or infographics).

2. Youth Commission Priorities for Upcoming Year

Priorities identified included middle school mental health, a referendum for Madison schools this fall, learning if and how the Youth Commission can advocate for more By Youth For Youth funding, and a desire by this body to better understand its charge regarding what it can and cannot do -- especially in the advocacy space.

Attendance Update

Chair Vella's internet connection was lost at 6:44 p.m., resulting in the body no longer having quorum.

A motion was made by HUELSEMANN, seconded by BENEDICT, to adjourn. The motion carried 5-0.

E. Reports to Committee

F. Future Meeting Items and Dates

Next Meeting: Wednesday, September 18, 2024 at the CCB and Via Zoom.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

Minutes submitted by Megan Meinen pending Commission approval.