



Youth Advisory Board (Providers) Meeting Minutes

Go To Meeting

11:00am February 23, 2018

Meeting called to order at 11:00AM.

Committee Members Present: Meika Burnikel, Erika Villacrez, and Lisa Haen

Excused: Veronica Judon

1. Hello and Welcome
2. Roll call was taken.
3. Minute Taker: Erika will take today's minutes.
4. Minutes from last year for website
 - ✓ There was discussion about minutes being visible on the Balance of State website. Meika will resend all YAB minutes to Jen to put on the BOS website.
5. Next Youth Meetings Schedule of Dates and people
 - ✓ March 21 Waukesha Rev Kris Androsky from Hebron House
 - ✓ June 20 Portage Renee Greenland
 - ✓ September 19 Superior?
 - ✓ December 18th Lacrosse???????
6. Youth Demonstration Project and the BOS
 - ✓ Carrie will let the YAB committee members know what is needed for the application. Meika is also working with Carrie on applying for these funds.
7. Membership
 - ✓ One person signed up to join the YAB committee at the BOS quarterly meeting. Meika will invite this person to join our next monthly meeting.
8. Discussion of Mural partners and donations

- ✓ There was discussion about the mural at the BOS quarterly meeting. LaCrosse said that they might have a community partner that would like to participate/host the mural. Other BOS members agreed to talk to their communities about the mural as well.
- ✓ Lisa informed Meika that Kenosha youth did a mural last year, and Lisa will talk to Meika about the mural process and end product.

9. Website

- ✓ The website was reviewed and discussed. It was decided that it is beginning to look more appealing but that the YAB committee would like a picture of the T-shirt on the website.
- ✓ There was discussion about the YAB flier on the website – it was decided that the four meeting date and locations for 2018 would be listed on the flier.
- ✓ Meika will re-submit 2017 YAB meeting minutes to be posted on the website.

10. Any other business

- ✓ Meika talked about the Shelter Standards that the BOS is working on. Meika would like to insure that the Shelter Standards committee is mindful of youth when creating the standards. There was discussion about making sure that youth who are attending school can still stay in shelter, and there was also discussion about making sure that shelters abide by the Housing First model.
- ✓ Erika attends the Shelter Standard monthly meetings and has agreed to relay information and input between Shelter Standards and YAB.

11. Next Providers YAB Meeting – April 20th, 2018 at 11:00AM.

12. Lisa motioned to adjourn the meeting. Erika seconded the motion. Meeting was adjourned at 11:35AM.

