



## **Youth Advisory Board (Providers) Meeting Minutes**

### **Go To Meeting**

**11:00am January 26, 2018**

Meeting called to order at 11:00AM.

Committee Members Present: Meika Burnikel, Erika Smith, and Veronica Judon

Excused: Lisa Haen

1. Hello and Welcome
2. Roll call was taken.
3. Minute Taker: Erika will be taking minutes during today's meeting.
4. T-shirt Contest
  - ✓ Here they are!!!!!!! (See end of Agenda) We were unable to use any colored t-shirts due to increase in price.
    - Committee members viewed pictures of the completed t-shirt. Everyone was very happy with the t-shirts
  - ✓ Youth have received awards-top 3 were awarded gift cards, top five were awarded thirty one bag with donated fleece jackets, stuffed animal, ect. All have been handed out and awarded
  - ✓ Meika is working on connecting with Rob who will frame one of the t-shirts. There was discussion about who would be given the framed t-shirt. It was decided that COC Director Carrie Poser would be given the framed t-shirt for use at events and Balance of State (BoS) presentations if Rob is able to complete the task.
  - ✓ All gift cards were signed for and all receipts will be sent to the treasurer
  - ✓ All donators were sent a t-shirt and a thank you letter
  - ✓ This Committee will be bringing t-shirts to the BOS Meeting in February for all members of this group. If you do not attend these meetings please let me know so yours can be mailed. Email Meika with the information. All proceeds from the sale will come back to the YAB committee budget.
  - ✓ Will be selling t-shirts at the BOS meeting on Thursday for \$15.00. Discussion took place about this matter and it was agreed upon that \$15 made the most sense.

- ✓ There was discussion as to how the winners of the YAB t-shirt contest can be recognized on the BoS website. It was decided that only first names would be published on the website due to the youth not feeling comfortable about their picture being taken. Erika is working on getting releases of information for Meika.

5. Next Youth Meetings Schedule of Dates

- ✓ March 21-Kenosha will host March's meeting if there are no other volunteers.
- ✓ June 20 -Renee has expressed interested in hosting. This would involve six different counties.
- ✓ September 19
- ✓ December 18<sup>th</sup>

All dates were picked due to being held after the BOS meetings. This allows the person facilitating the meeting to gather what is needed at the BOS meeting prior.

We will need people to volunteer to facilitate the meetings. What areas would we like to target in 2018. If we have no volunteers it will be the responsibility of this board and its membership to facilitate meetings in their surrounding areas. There was discussion about potential other meeting locations of Waukesha, Lacrosse, and Florence. An email has been sent to the BOS and we are hopeful there will be volunteers otherwise we will reach out to area's

6. Youth Demonstration Project and the BOS

The BoS will be working on and applying for the youth demonstration grant after the application is reviewed by the board. If BOS is awarded agencies would be able to apply for funding with the BOS. This group will need to begin to read over the material and offer as much input as possible.

7. There was discussion about getting more adults involved in the BoS YAB adult Providers committee. Meika will have a sign-up sheet at the BoS meeting when selling t-shirts

8. What would you like to see us accomplish this year?

There was discussion about what the YAB committee would like to work on in 2018.

1. Recruiting more youth and adults to be involved with YAB.
2. Take youth to meetings in other communities to promote more youth involvement and engagement.
3. Create another project for the youth to work on together. Ideas were a city mural or a service project.
4. Encourage youth to provide more input on policies and procedures for the BoS.
5. Have a joint meeting with YAB and YAC.

9. Next Providers YAB Meeting-February 23<sup>rd</sup>, 2018 at 11:00AM

10. Other business

Meika asked if Kenosha puts unaccompanied youth on their Priority List. Veronica said no. There was discussion about advocating for adding unaccompanied youth to the priority list to show the need for youth services in our communities. Brown County had contacted Carrie to see if

there were any rules surrounding putting youth on the priority list and Carrie said no there was not.

11. Veronica motioned to adjourn the meeting. Erika seconded the motion. Meeting was adjourned at 11:25AM.



**YAB**

Where Youth have a VOICE!!!!

**HOUSING MEANS:**

A childhood for my daughter

I get to protect my kids

Time to BEE YOURSELF

A safe place to live.

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