

Meeting Minutes 7.11.22
Behavioral Health Youth Advisory Board

Name	Attendance
Audrey Nunez	X
Ja'Lyn Wright	
Jordan Kaitapu	X
Madison Nguyen	X
Mark Borges	
Merissa Posh	
Ria Srivastava	
Savanna Karmue	X
Trayzell White	X

5:30 pm Welcome & Introductions

- 5:30 pm Board members and presenters introduced themselves to the public
 - Stated their names and the district/organization they represent

5:34 pm Public Comment

- No public comment

5:37 pm Approve agenda & minutes

- Savanna motions to approve the agenda for today
- Savanna motions to approve the minutes for 6/22/22
- Both are approved

5:38 pm Ice Breaker

- Members answered the question, "if you could host a podcast, what would you talk about?"

5:42 pm Discuss Interviews

- Sydney notifies the members that almost all the members have begun their interview prep to some capacity and reserved someone to interview
- Members inform each other who they intend to interview and what some of the questions they have for them are

5:51 pm Discuss appointment terms

- 1-year appointments are set by the board of supervisors
- 1-year appointees are Maddie, Audrey, Ja'lyn
- The 1-year appointees have been offered to reapply for another 2 years

5:55 pm 10 min break

6:05 pm Associate Member Positions

- Members are told about the new Associate member positions and how this will work

- BHYAB can have 5 associate members between 14-26 years old
- They do not have voting positions
- Members that have termed out can transition into a associate member position

6:07 pm Action items

- Savanna motions to approve the associate member special committee
 - Motion approved
- New way of voting was proposed

6:10 pm To-do

- Continuing interviews
- Email Xynthia & Jordan hours that need to be logged
- Attending outside events and meetings

6:12 pm Adjournment

- 7:30pm meeting adjourned by board chair