

Meeting Minutes 1.21.23

Behavioral Health Youth Advisory Board

Name	Attendance
Audrey Nunez	x
Ja'Lyn Wright	absent
Jordan Kaitapu	x
Mark Borges	x
Merissa Posh	absent
Natanya Kharat	x
Ria Srivastava	absent
Savanna Karmue	x
Trayzell White	absent

5:03pm Welcome, introductions, ice breakers

Board members announced their presence.

5:04pm Approve meeting minutes

Board members approved the meeting minutes of 12.17.22 and the evening's agenda.

5:06pm Board member dismissal

Board members said goodbye to Mark Borges, who has officially resigned from the board.

At 5:10 pm Members acknowledged the dismissal of Trayzell White.

5:15pm Policy Brief Review

Members reviewed the notes the program manager and mentor, Sydney Spitzer, had to offer. Members approved of the revisions. Jordan Kaitapu suggested including restoration to a policy recommendation and that the brief stress the concept of supporting the "whole child, whole family". Members will spend independent time conducting research for statistics that relate restoration to mental health.

Savanna Karmue also suggested that following the brief, members begin advocating for youth to be surveyed on the changes these policies could create. Member of the public, noted that listening sessions may serve best.

5:41pm 10-minute break

5:51pm Reconvene

5:58pm Bylaws and Stipends

At 5:58pm, board members approved the revisions to the bylaws. Revisions changed the officer role responsibilities to ensure that it meets the capacity of the youth on the board.

Members reviewed the stipend policy developed by PRO Youth and Families and made no changes to their current meeting schedule.

6:04pm Supporting Partner Collaboration

At 6:04pm, board members approved for members to become liaisons for the Mental Health Board and SCOE's Mental Health Collaborative.

6:14pm Meeting adjourned