

Meeting Minutes 02.06.23

Behavioral Health Youth Advisory Board

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

5:50 pm Welcome, introductions, ice breakers

Board members announced their presence.

5:54 pm Approve meeting minutes

Board members approved the meeting minutes of 1.21.23 and the evening's agenda.

5:55 pm Board member dismissal

At 5:55 pm Members acknowledged the dismissal of Merissa Posh.

5:56 pm Policy Brief Review

Action item: At 5:58 PM board members approved the final draft of the policy brief.

Members reviewed the policy brief script for their upcoming presentation to the adult ally group formed by the county. Natanya Kharat asked to be provided with information on the adult allies. Savanna Karmue requested time for members to rehearse before the meeting, to which the program manager approved.

6:09 pm 10-minute break

6:19 pm Reconvene

6:20 pm Meeting Location

With the state of emergency lifted, board members will be required to meet in person beginning in March. Board members did not vote on a meeting location at this time.

Jordan Kaitapu requested PRO Youth and Families look into a transportation stipend.

6:25 pm Approve Officers

Action item: board members voted Jordan Kaitapu and Natanya Kharat into office. Jordan will remain Vice Chair and Natanya is the new Secretary. No members have been nominated for Chair at this time, so Savanna Karmue will be the standing Chair.

6:28pm Supporting Partner Collaboration

Savanna Karmue volunteered to be SCOE's Mental Health Collaborative liaison.

6:38 pm Meeting adjourned