



## MEETING MINUTES Marin County Civic Center, Room 401 Tuesday, April 16th, 2019

## In Attendance: Ruby, Jojo, Francesca, Sonia, Lizbeth, Alex, Loughlin, Marlowe, Gabe, Kat, Diego, Josh R., Abby, Josh C., Ava, Adam, Elliott

## Absent: Kenya, Jack, Julia, Micherice, Clarissa, Elise

| 6:30pm – Meeting<br>Called to Order                | <ul> <li>Call to order/Roll call; Approval of Agenda &amp; Minutes</li> <li>Meeting called to order at 6:36</li> </ul>   |
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| Call to  | <ul> <li>Josh Chan motions to approve agenda, Kat seconds</li> </ul>   |
| order/Roll call;<br>Approval of                    | <ul> <li>Adam motions to approve minutes, Ruby seconds</li> </ul>  |
| Agenda   | Time for public expression (3-minute limit per person)   |
| Time for public                                    | <ul> <li>Lawrence from Coalition Connection is here to observe</li> </ul>  |
| expression (3<br>minute limit p/p)<br>Commissioner | <ul> <li>Elisa and Nafesah with TAY Advisory Board was invited by Kat to help with Mental Health<br/>Summit.</li> </ul>  |
| Reports  | Commissioner Reports   |
|  | <ul> <li>Loughlin- Racial Equity is having another training on May 16th and I will email you with the<br/>information. We need 4-7 youth and it will be slightly different curriculum. There will be 180<br/>participates in 6 six classes.</li> </ul> |
|  | <ul> <li>Kat - Mental Health has a flyer and we are starting to get speakers and we will send out the<br/>flyer.</li> </ul>  |
|  | <ul> <li>Marlowe - Me, Abby, and Wendy went to a joint AOD board and Mental Health board<br/>meeting.</li> </ul>   |
|  | <ul> <li>Ruby - There was an MPN meeting that we presented on and we heard good things about it.<br/>Wendy and I are also talking about the budget of MCYC with the BOS. We will be meeting</li> </ul>   |

|   | with Matthew Hymle who runs accounting for the county.   |
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| 6:40pm – 6:55pm<br>–Welcome/Opening<br>Introductions<br>Icebreaker<br>Review<br>Agreements        | Introductions Icebreaker   Popcorning the group agreements.  Share something you did over Spring Break. Review Agreement   |
| 6:55pm – 7:00pm –<br>Old Business   |  |
| 7:00pm – 8:10pm –<br>New Business<br>Youth Development<br>Survey<br>Subcommittee<br>Breakout Time | <ul> <li>Youth Development Survey</li> <li>Wendy - We have to take this survey for funding purposes and to give the adult advisors information about how to improve the program.</li> <li>Subcommittee Breakout Time</li> </ul>  |
| 8:10pm – 8:15pm –<br>Announcements  | <ul> <li>Announcements <ul> <li>There is a YLI Training on May 1st on incorporating storytelling into our work. We are asking one person from each subcommittee to come.</li> <li>We need Mental Health Summit posters if you don't go to Novato, Redwood, and Branson.</li> </ul> </li> </ul> |
| 8:15pm – 8:20pm –<br>Clean Up   |  |

| 8:20pm – 8:30pm<br>Closing and Adjourn | <ul> <li>Ruby motions to adjourn, Josh seconds, meeting closes at 8:29.</li> </ul> |
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| Additional Notes:                      | TO DO:   |