

Meeting Minutes 12.17.24
Behavioral Health Youth Advisory Board

Name	Attendance	In Person or Hybrid	Excused?	District
Stormee Burgan	X	In Person		District 1
Clara Armstrong		In Person		District 1
Kiara Yates	X	In Person		District 2
Karisa Cinco	X	In Person		District 2
Radha Chauhan				District 3
Cloud 'Epiffany' Petersen	X	Hybrid		District 4
Natanya Kharat	X	Hybrid		District 4

5:03 pm - Welcome and Introductions

- Board members announce their presence and roll call was conducted. Quorum was set as 5 of the 7 members were present.

5:05 pm - Approval of Agenda

- Action Item: Board members vote to approve the agenda for 12.17.24 and approve the meeting minutes for 12.3.24 as quorum was made.

Yes	No	Abstain
6	0	0

5:07 pm - Public Comment

- No public comments were made at this time.

5:10 pm - Board Activity

- The board reviewed and discussed their bylaws, which were established upon the creation of the board in 2022. This session provided an opportunity for board members to revise the bylaws and gain a deeper understanding of how the bylaws establish the parameters for the board's operations and meetings.
- A large portion of this meeting time was spent initially reviewing the bylaws as a majority of the members have only been on the board for 2-3 months. Members spent time digesting the information and understanding the purpose of the bylaws, while also asking questions along the way.
- After thorough discussion, the board identified several items for revision and potential addition, including:
 - To allow for a hybrid format for meeting attendance
 - The elimination of AI usage for attendance purposes
 - The implementation of a system to facilitate task delegation among members
 - An 'action plan' for newly elected officers
 - The inclusion of restorative justice practices
- The board coordinator will compile the revisions and send the updated bylaws one week prior to the next general meeting, in accordance with Article X, Section 3 of the board bylaws. These revisions will be voted on at the upcoming meeting.

6:41 pm - Board Member Updates

- Board members Clara updated that she has connected with Raquel Shipp of the Sac Youth Center to aid in the distribution of the surveys for the BHYAB. BM Clara stated that Raquel mentioned she 'Can make the SYC a push point for the survey'.
- Board member Natanya asked a question of, 'How long will we continue survey distribution?' to which board members discussed they will determine at the next board meeting.

6:48 pm Meeting Adjourned

