

Meeting Minutes 8.17.22
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	X

1:02 pm Welcome & Introductions

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

1:04 pm Approval of agenda/ meeting minutes

- Savanna Motions to approve the agenda this afternoon
- Agenda is approved
- Savanna motions to approve the meeting minutes for our last meeting on 8/1/22
- Minutes are approved

1:06 pm Public comment

- No public comment

1:07pm New member introduction

- Savanna introduces our newest member Natanya Kharat who will be representing district 4

1:09 pm Partner Collaboration

- The behavioral health department requests feedback from the board members for the new grant
 - Mari Pargador shares some info on the BHCIP
- Some questions/feedback that the BHYAB members had are:

- What will the evaluation process be? How will we know that the youth are being properly taken care of in this facility? What will the onboarding process be like
- How would this facility/center be promoted within families, communities and schools

1:36 pm Supporting presentation/Member training

- Claudia Jasin presents/trains the BHYAB on “How to” conduct policy recommendations
 - Topics that were discussed:
 - What is public policy?
 - What public policy is not
 - Steps to developing public policy recommendations
 - Other things to consider
 - Writing a policy brief

2:25pm pm Member activity

- Members debriefed each other on their first-round interviews
- Action item: Vote on new meeting dates
 - Quorum decided that the new meeting date will be every 1st Monday 3rd Saturday of every month from 5:30pm-7:30pm

2:28 pm Member Debrief

- Members discussed the Mental Health Board meeting that was held on August 3rd
- Action item: Vote to establish subcommittee to write a “Call to Action” letter.
 - Mark
- Savanna went through the to do items for members
 - Brainstorm for 2nd round interviews
 - Email hours to Jordan & Xynthia
 - Complete 1st round interviews
 - Debrief the BHYAB once interviews are completed

2:49 pm Adjournment

- meeting adjourned