

CA Collaborative for Youth Development Meeting Notes, June 4, 2007

Meeting Participants

Bernie Davitto, Alliance/CASC

Amy Dean, Alliance/YLI

Lisa Foster, CRB/CSL

Leslie Fritz, CPRS and Ysenia Perez, visitor from Mexico

Deanna Hanson, Deanna Hanson Consulting

Mike Kelly, Attorney General's Office

Jim Kooler, FNL

Dave Neilsen, DMH

Stephanie Papas, CDE

Cindy Schneider, CDE

Maureen Sedonaen, YLI

Action #1 – Introductions:

Everyone introduced himself or herself.

Action #2 – Meeting Recorder

Stephanie recorded minutes.

Action #3 – Review and Approval of Minutes

April 30, 2007 minutes were approved.

Action #4 – Policies and Procedures for adding research material to the CCYD Web site.

All agree it is important for CCYD to be a clearinghouse for resources. Some members believe that we should not post items funded by the alcohol or tobacco industry (or items that are mutually funded); others have no objection to posting good research regardless of how it was funded. A lengthy discussion ensued.

We determined that we need to draft criteria for inclusion on our list of resources, and then measure each resource for adherence to criteria.

Suggestions for criteria:

1. Research document has been recommended by a member of CCYD
2. The document is believed to contain a good research base
3. The research is not funded by the alcohol, drug, or tobacco industry
4. The organization practices positive youth development in their business and employment practices

Leslie suggested drafting a claimer/disclaimer for inclusion on the website that described the criteria. Maureen volunteered to come up with a draft of the language for the “claimer” rather than posting a disclaimer.

We also decided that a three member team will be responsible for reviewing and approving resources before they are added to the website. The members will be Lisa, Leslie and Bernie.

Bernie asked if there are resources we should be looking for, rather than just posting resources we happen upon? Members agreed we should feature certain resources.

Dave suggested adding a topic to the left column of the Web site that is titled, “Youth Development at Work.”

Amy suggested we write a brief description of each of the resources we post.

TO-DO:

1. Establish process and identify/approve resources: Lisa, Leslie, Bernie
2. Draft disclaimer/claimer: Maureen
3. Write brief description of the resources posted: Lisa

Action # 5 – Update on AB 1320

Amy gave a summary of this bill, and then stated that, essentially, it was dead for now (it did not get out of Assembly Appropriations Committee). Members agreed we need a marketing campaign on Youth Development before we float another bill so that we have a stronger presence before trying again. We decided to form a committee to develop a strategic plan in anticipation of sponsoring future legislation. Leslie offered to host this committee meeting at the California Parks and Recreation Society on July 9, from 10:30am -3:00pm.

TO DO:

1. Develop Strategic Plan for Legislation: Amy and others

Action # 6 - Miscellaneous

Action # 7- Next meetings:

September 10, 2007, 4-6pm

November 5, 2007, 4-6pm

January 7, 2008, 4-6pm

Meetings will be held at the CRB, Room 340