

Youth Resource & Opportunity Collaborative (YouthROC) Advisory Committee

Monday, February 27, 2023 – 1:00pm – 2:00pm
 Southwest District Health, 13307 Miami Lane, Caldwell, ID 83607 - Owyhee Room

Virtual access: [Click here to join the meeting](#)

Committee Chair: Cody Ward (Idaho Youth Ranch)
 Vice Chair: Sarah Andrade (RISE, Inc.)

Time		Agenda Item	Presenter
1:00	I	Call to Order 1:03pm	Cody W
1:01	A	Approval of January Minutes <i>Motion to approve as is by Dennis, 2nd from Sarah, pass unanimously</i>	Cody W
1:02	I	Icebreaker- Name, Organization, 1 work to describe your day so far	Cody W
1:10	I	Introduction of CLM- Marketing and PR <ul style="list-style-type: none"> • CLM Deliverables: Design, branding, website, communication plan • How does this group want to be involved <i>Cas: Intro to CLM- Dennis interested in being involved but don't want to hold up the process, monthly updates about what we're working on with CLM, Cody- see and keep updates on the materials, if concerned could share thoughts, Sarah agreed, Jamie W through JustServe- help with volunteers or donations, maybe down the road if in need, that she could help recruit donations and volunteers through the entire TV. Could use that down the road. Cas- getting input from AC will be important and naming the crisis center will be an immediate step for the Youth Crisis Center, talk through that a bit later. Branding and style guide are priorities. Brainstorm session on what do we want to call the crisis center, what works and doesn't work in naming, colors, branding.</i>	Cas A
1:20	I/G	YouthROC Project Status Update <ul style="list-style-type: none"> • Soft Launch was February 1st • SWDH hosted website with Advisory Committee info https://swdh.id.gov/youth-resource-and-opportunity-collaborative/ • Assessment Provider RFP live until funds exhausted • Troubleshooting Initial Issues <ul style="list-style-type: none"> ○ Assessment Scheduling/Location/Stigma ○ Inner-program communication ○ Spanish Speaking parents • Will be fully launched March 1st • Measures of Success/Outcomes 	Savannah S

		<ul style="list-style-type: none"> ○ Schedule next meeting ● How does this group see themselves providing guidance to YouthROC moving forward? <p><i>Savannah: Update that soft launch did happen, working through the first of the referrals and getting assessments scheduled. Shared about current SWDH hosted site for Advisory Committee info which will include agendas, notes, meeting schedule. Assessment Provider RFP still live, no applicants yet, asked committee to share out opportunity. Initial issues that have been worked through by YouthROC providers discussion and resolutions. Utilization of WICAP and their bilingual employees to help with Spanish speaking parents/guardians and for transportation to assessment appointments if needed. Discussion on what Measures of Success/Outcomes will be for this program- what is the intention and what will show this program as successful- further discussion in working group moving forward. Advisory Committee would like to receive updates on youth served, provide guidance in areas surrounding addition of operating providers or expansion of the program, opportunities for funding, assistance in establishing measures of success.</i></p>	
1:40	I/G	<p>Youth Crisis Center Update</p> <ul style="list-style-type: none"> ● How does this group see themselves providing guidance to the YCC? ● Taking on advisory committee duties <ul style="list-style-type: none"> ○ Name for Committee ○ Meeting Structure and timeframe ○ Duties and expectations ○ Champion to attend WIDCC meetings and vice versa <p><i>Cas: Update on last month- lease agreement for the building- continuing negotiations through the legal teams currently, should have final signatures soon, then we can begin focusing on facilities, contractors, architectural partnerships, have put out requests for proposals for architectural providers and construction contractors, facilities planner- Randy made good points about knowing what we need to do with the building before proposal for construction would be feasible. Scheduling tour with Randy to go over building. (Should AC tour?) Fundraising consultant proposal up, no responses received, has been reopened for 3 weeks, If this group knows of anyone, to share that out to them. Fundraising efforts for sustainability, operational, donations, non-monetary donations. Thanks to those who volunteered to review the RFP for operating provider, appreciate your feedback. We would ask feedback would be provided by tomorrow at noon to make final changes before posting the application. Will be open all of March, opportunity for those who have questions to jump on a call with</i></p>	Cas A

		<p><i>Cas. Dennis: What is the scoring timeline? Once closes, as long as proposals are received, scored and selected within a week, best case scenario. Contracting process after that. What happens if no applicants or no qualified applicants- keep it open possibly and promote it more until we find someone, also recognize there is a deadline on when it has to be open (Sept 1st)- hope is to have it open before then, however that is the operational date. If no provider applies and is qualified- SWDH will go through the process to become the operational provider. Move on to co-located services that will also be in the crisis center location, crisis center services priority, but a lot of other space within the building to start phasing in co-located services. Start thinking and finalizing what those will be to help with the rest of prioritization. Feedback from youth, the larger collaborative; from this group what would you like to see? Funding permits 23hr 59 min max for a single episode of care. What we have from youth: space can foster learning- books, computers, learning lab to help support learning; green space or natural space for de-escalation, assessment center (YouthROC), IOP, community space for scheduled classes, potentially respite, clinical services like counseling, med management, Sarah- roll med management and outpatient clinical care under one provider, ensuring separate entrances for services. Scope of AC for both projects- name change, reiterate duties. Savannah suggested discussion of name and by-law updates for next meeting. Will email out duties, by-laws, etc.</i></p> <p><i>Cas asked to think about re-naming the committee, come prepared for next month's meeting. Also naming the Crisis center itself- brainstorm, thoughts, anything- email to Cas to start that discussion</i></p>	
1:59	I	<p>Next meeting scheduled for March 27, 2023 1:00-2:00pm <i>Discussion regarding meeting days/times: decision to leave time/day/length as is for right now</i></p>	Cody W
1:59	I	<p>Wrap up and Adjourn <i>at 1:59pm</i></p>	Cody W

I = information sharing/discussion | A = action needed | G = guidance requested

Next Meeting March 27, 2023