## Western Idaho Youth Support Advisory Committee

Monday, April 24, 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	1	Call to Order	Cody W
1:01	А	Approval of March 2023 Minutes	Cody W
1:02	I	Icebreaker- Name, Organization, What sparked your interest to take part in this committee?	Cody W
1:10	I	<ul> <li>Special Topic</li> <li>Bylaws- review, update, ratify         <ul> <li>Topic brought up to bring up to date with the new WIYSC with the input of the Committee.</li> <li>Cas Adams brought up meeting without Chair and Vice-Chair as long as there are no Action Items, requested to group if this is something that can be added. Cody Ward mentioned that he would be ok with it being informational only meetings to tap the collective knowledge of the group. Action Items would still be brought before the whole group.</li> <li>Savannah Swisher brought up the Attendance policy. Policy is two (2) meetings that are not attended without excuse will receive a formal email and loss of position on Committee. After wording is formalized this will be voted on by Committee.</li> </ul> </li> <li>Marketing         <ul> <li>What resources/tools would be most beneficial to support and promote our programs to the community and referring partners?</li> <li>Elda suggested small flyers, post card sized example given. Cory suggested brochures that can be kept in binders in the school.</li> <li>What partners should we include on our program's external websites? What should we consider when deciding who to include?</li> <li>Due to lack of suggestions from the Committee it was left up to Cas and Savannah.</li> </ul> </li></ul>	Cas/Savannah
1:30	Ι	<ul> <li>YouthROC Status Update</li> <li>YouthROC Logo         <ul> <li>Logo that was voted on by the group presented</li> <li>Input on 1<sup>st</sup> YouthROC Flier</li> </ul> </li> </ul>	Savannah S

		<ul> <li>Flyer was presented and comments on layout and inclusion of QR code were positive. Elda mentioned that under the "What to Expect" section there is wording that says 2 days to be reached out to schedule screening and potential to lose interest. While that may be that case this is for early prevention but we can include the 988 number for those in crisis currently. Also mentioned that we should include there is no cost for the use of this program.</li> <li>Funding for FY24         <ul> <li>Request submitted to IDJC for balance of funds</li> <li>No cost carry over to be approved but it can be requested to have balance paid out.</li> <li>Sub-Agreement Updates in progress for providers</li> <li>Approval given for NFJC to hire additional Case Manager</li> <li>Community Outreach Efforts             <ul> <li>Resource fairs will be attended after orders are placed and received for "swag" and other promotional items.</li> <li>Current Data-since "Soft Launch"</li> <li>Sub-Agreement Updates method after orders are placed and received for "swag" and other promotional items.</li> <li>Current Data-since "Soft Launch"</li> <li>Sub-Revent Data-since "Soft Launch"</li> </ul> </li> </ul></li></ul>	
		$\circ$ 81 referrals	
		<ul> <li>0.14 pending</li> </ul>	
		<ul> <li>54 were pushed through</li> </ul>	
1:45	1	<ul> <li>Western Idaho Youth Support Center Update         <ul> <li>Lease agreement/co-located services plan</li> <li>Not approved during last BoH meeting in March due to concerns surrounding costs. Co- location plan being looked at as potential</li> <li>"hockup plan"</li> </ul> </li> </ul>	Cas A
		<ul> <li>"backup plan".</li> <li>Logo, other marketing <ul> <li>Youth voted on logo's suggested by</li> <li>Committee. Due to close nature of voting</li> <li>there was not a definitive winner. Open door</li> <li>logo will not pass forward for consideration</li> <li>due to lack of support by Youth and</li> <li>Committee.</li> <li>Cody feels that the logo should align with the</li> <li>tag line and Sarah feels the same. Path to light</li> <li>and Path to tree will move forward for</li> <li>consideration.</li> </ul> </li> <li>Operating provider <ul> <li>In progress negotiations with potential</li> </ul> </li> </ul>	
		provider. • Sustainability plan	
4 50	1		<u>a</u> 1 11/
1:59	Ι	Next meeting scheduled for May 22 <sup>nd</sup> 1:00-2:00pm	Cody W

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

Next Meeting May 22, 2023