

YFSC Subcommittee Executive Board Meeting July 28 2016

- King David 10 lb bag pellet ice.
- Ask McDonald's for bags of ice through the drive through.
- Ground rules
 - Why Am I Talking (WAIT)
 - Land the Plane
 - Three then Me
 - One Diva One Mic
- Minutes approved for 7/20 development meeting with addition of Kim and Austin at attendees (Karly/Vikki)
- General Updates
 - Mackenzie heading to INAPS conference
 - Vikki heading to conference on school mental health
 - Kim: McCoy has applied for DCS funding to help facilitate getting youth and family to the table. Kim needs help from Marion Co folks to establish policy for funding.
- Retreat planning
 - Changes to proposal
 - \$500 donation for PLC – seems reasonable.
 - Childcare costs removed.
 - Vikki will handle ordering food and working with Kim.
 - Discussion on items for gift bags. Consensus on final list. Nancy is still lead.
 - Discussion on retreat content.
 - Vikki will take lead on supplies for brainstorming session. Self-care and self-advocacy. Vikki will also take lead on creating exercise.
 - Discussion: priority topics: feelings, self-care, stigma.
 - Discussion: looking at posting beginning of day, definitions at end of day during open times.
 - Discussion: evaluation questions--Maddie will send sample eval.
 - Discussion: how do we want to spend Kroger gift card?
 - Probably on beverages and snacks in addition to catering – to help with grant coverage for retreat.
 - Amber will take care of buying and bringing these items to retreat.
- VOTE: approved YFSC proposal with changes (Karly, Vikki)
- VOTE: approved YFSC move forward with retreat on 8/14 (Vikki, Heather)
- Topic: Change Matrix training
 - Discussion: who can attend? Up to committee on who can attend. We might need to do a vote.
 - Discussion: opening 9/12-13 to FYSC.
 - Action: Lisa will send email on next steps for 9/12-13 for Change Matrix trainings.
 - Action: Lisa will try to reserve room at Choices for these trainings.
- Topic:

- September 7 2016 is next Development Meeting
- Voting members:
 - Vikki, Heather, Austin, Maddie, Mackenzie, Lenny, Kathy, Karly, Amber