The San Marcos Commission on Children and Youth convened in a regular meeting via Zoom on September 2, 2020.

I. Chair Anne Halsey called the Board Meeting to order at 6:02 p.m.

II. SMCCY Commissioners in Attendance:
    Chair Anne Halsey
    Vice-Chair Alexandra Mylius
    Council Member Melissa Derrick
    Commissioner Nicole Dray
    Commissioner Ruah Gleason
    Commissioner Michelle Hamilton
    Commissioner Michelle Harper
    Commissioner Mattie Howard
    Commissioner Catherine Marler
    Commissioner Jerilyn Miller
    Commissioner Marsha Moore
    Commissioner Shirley Ogletree

    Commissioners Absent:
    Commissioner Marlene Moriarity

    Staff in Attendance:
    Jessica Ramos
    Christie Murillo

    SMYC Commissioners in Attendance
    Commissioner Aaron Emerich
    Commissioner Daniel Abujabar
    Commissioner Jada Cartwright
    Commissioner Jasmine Thomas
    Commissioner Kayla Livingston
    Commissioner Catarina Vazquez
    Commissioner Zachary Keel

III. CITIZEN COMMENT PERIOD
    One citizen comment was read into record from Kim Porterfield

IV. MINUTES
    1. A motion was made by Shirley Ogletree, seconded by Alex Mylius, to approve the minutes from the March 4, 2020 meeting. The motion carried by the following vote:
For: 12 - Chair Anne Halsey, Vice-Chair Alexandra Mylius, Council Member Melissa Derrick, Commissioner Nicole Dray, Commissioner Ruah Gleason, Commissioner Michelle Hamilton, Commissioner Michelle Harper, Commissioner Mattie Howard, Commissioner Catherine Marler, Commissioner Jerilyn Miller, Commissioner Marsha Moore, Commissioner Shirley Ogletree

Against: 0

V. PRESENTATIONS
1. Future of SMCCY and SMYC:
   • A CORE 4 Task Force will be created
     o Made up of 2 Hays County representatives, 2 TX State representatives, 2 SMCISD representatives and 3 COSM representatives
   • The SMCCY and SMYC will no longer be City boards but will instead be reconfigured to 2 new committees or task forces
   • a new application and selection process will be created
   • these 2 new task forces will advise the CORE 4 and work directly with the Youth Services Director under Community Action to implement the Youth Master Plan
2. Introduction of Dana Washington:
   • Dana Washington introduces herself
   • Former SMCCY Commissioner
   • Previously worked for Austin Community College

VI. DISCUSSION ITEMS
1. SMYC members to discuss re-opening plans in place for schools
   • Speakers include:
     o Catarina Vazquez
     o Kayla Livingston
     o Zachary Keel
     o Aaron Emerich
     o Jada Cartwright
     o Daniel Abujabar
2. Community needs and challenges:
   • Mental Health
     o Mental Health subcommittee met several times in 2019
   • Educational attainment/achievement
     o mentoring
   • kindness initiatives
   • family violence
   • early childhood intervention
     o use result- based accountability model?

How can we pull resources, both public and private, to help get resources and education to families?

VII. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC
None.
VIII. ADJOURN
The meeting was adjourned at 7:45pm by Chair Anne Halsey

Commission Chair

Staff Liaison