



Meeting Name/Description:	CYPB Meeting
Date/Time/Location:	Tuesday, March 10, 2020 11:00am – 1:30pm United Way of Southeast Louisiana – 2515 Canal Street, New Orleans, LA

The New Orleans CYPB Purpose and Function: *The CYPB is to participate in the formulation of and to prepare a comprehensive plan for services and programs for the children and youth of New Orleans. The Board is intended to encourage collaborative efforts among local stakeholders for assessing the physical, social, emotional, developmental, behavioral, educational, safety and poverty impacts and needs of children, youth and their families in their respective communities, and for assisting in the development of comprehensive plans to address such needs.*

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Agenda

Time	Topic	Who	Action Required
11:05 am	Welcome + Open Meeting - Attendee Introductions (If needed, as determined by Chair)	Torin Sanders, Chair	Inform Mtg started at 11:09 am with intro of guests Quorum was not met
11:15 am	Overview of Today's Meeting: 1. Consent Agenda 2. CYPB Youth Advisory Board (YAB) 3. New Orleans School Partnership Study 4. Called to Care – Implementation 5. Youth Master Plan (YMP): Needs, Actions, Updates	Torin Sanders, Chair	Inform
11:20 am	Consent Agenda: Minutes – Jan. 14, 2020 Mtg. (included w/calendar invite)	Torin Sanders, Chair	Motion to Approve/Vote Minutes approved by Todd Batiste and Larry Barabino
11:25 am	Youth Advisory Board (YAB) Updates - Leadership & Composition - Summary of Work to Date - Roadmap for Work Ahead	Maggie Hermann, CYPB Team	Inform and Discuss Updated Board about the recruitment, interview, and selection process of the YAB. Described the Board composition as well as identified what leadership assists with YAB. Includes: NOYA, Public Ally, and CYPB Executive Comm. Reviewed what the YAB has been working on since

			<p>February. # subcommittees for YAB that focus on the deliverables of the YAB-(1) Media & Messaging, (2) Narrative re-write,(3) community conversations. Next meeting: 9:30 am at SUNO. Board interaction will occur during mtg space in April or May during an Adulthood Training. NOYA leadership may represent the YAB possibly during CYPB mtgs. Meeting dates are a challenge due to our daytime mtg. Youth are currently in school during this time. Members requested Adulthood Training resources prior to</p> <p>Member recommended formerly incarcerated youth rep on the YAB. Maggie will follow-up.</p>
11:40 am	<p>Presentation: New Orleans School Partnership Study</p> <ul style="list-style-type: none"> - Walk thru/review content - Involvement of CYPB – what/how - Fiscal impacts – costs to go forward - and sustain 	<p>Andy Kopplin, President & CEO, GNOF</p> <p>Roy Williams, Program Officer, GNOF</p>	<p>Inform/Discuss role of CYPB per Study</p> <p>Study upon the request of NOLA PS. Explanation of how partner orgs can play a role in student success. (5) Key questions were asked of partners. The study identified the district-wide needs, interventions, and partner resources. Call to Care findings directly relate to the study’s findings. Presented what NOLA-PS is currently doing to address the critical needs of student’s w/ disabilities, social & emotional needs, High-quality teachers, and ELL. The study highlighted and match schools with resources.</p>
12:20 pm	Break – Working Lunch Set Up		
12:30 pm	<p>Called to Care – Implementation Updates</p> <ul style="list-style-type: none"> - Overview of Report @ Website + Any Feedback - Activities re: Report Release - Intersectionality with New Orleans School Partnership Study + Youth Master Plan - Implementation Plan actions and next steps, any suggestions 	Torin Sanders, Chair	<p>Inform and Discuss</p> <p>Reviewed Next steps for implementation:</p> <p>(1) Universal screening process-convenings to take an inventory of tools</p> <p>(2) Interfaith teams becoming trauma aware (Led by D. Sanders)</p> <p>(3) Researching & proposing a children’s budget (prevention, intervention)</p> <p>Follow-up on the recommendations from 2019 Call to care report:</p> <p>2020 Summit will reflect on the current work of Call to Care (implementation tool)</p> <p>More than 20 people trained to present ACES. Next steps include training orgs and biz to become Compassion Champions (biz, agencies, orgs). These are entities</p>

			<p>who commit to recognize trauma which can lead to change in policies.</p> <p>Request to Board members to serve on the Call to Care implementation committee</p>
1:00 pm	<p>Youth Master Plan: Needs, Actions, Updates</p> <ul style="list-style-type: none"> - Roadmap Review – check-in - April Training Date/Time for CYPB/YAB joint Adulthood + Facilitation Prep re Community Conversations 	Maggie Hermann, CYPB Team	<p>Review and Inform per Roadmap</p> <p>Reviewed timeline of work thus far. Recommendation from Guest: ID goals on the YMP Road Map, clarify roles of steering committee/Board members</p> <p>YMP logo is being developed to rep CYPB, NOYA, and OYF</p> <p>Select Training Date/Time per options presented</p> <p>Suggested dates: Thursday, May 14 or Mon, May 18 or Thursday, May 21</p>
1:20 pm	<p>Wrap Up & Next Steps</p> <ul style="list-style-type: none"> - Follow-Ups re: reports presented - April Training Date - Next YAB Meeting Date – 3/14 - Next CYPB Meeting Date – 5/12 	Maggie Hermann, CYPB Team	Review and Inform
1:28 pm	Adjourn – Close Out	Torin Sanders, Chair	<p>Inform</p> <p>Meeting ended at 1:05pm</p>