MEETING MINUTES
Tuesday, February 7, 2023
The Recreation Conference Room at Hillcrest Center
403 W. Hillcrest Drive, Thousand Oaks, CA 91360

1. CALL TO ORDER
   The meeting was called to order at 10:04am by Callis.

2. ROLL CALL & INTRODUCTIONS
   Present:
   Susan Holt, Conejo Recreation & Park District
   Cindy Goldberg, Conejo Valley Unified School District
   Rochelle Callis, Conejo Recreation & Park District
   Sarah Mailes, City of Thousand Oaks
   Marissa Buss, Conejo Recreation & Park District
   David Newman, City of Thousand Oaks
   Lana Clark, Conejo Schools Foundation
   Claudia Bill-de la Peña, City of Thousand Oaks

   Absent:
   Robin Britt, Community Conscience
   Brenda Rachels, Conejo Valley Unified School District

   A. Holt, Goldberg, Callis, Mailes, Buss, Newman, Clark took turns introducing themselves, and the agency they represent.
   Callis expressed excitement for the upcoming year, thanks given to Holt and Bill de-la Pena for their years of service. Holt reflected on her time on the Committee. Bill de-la Pena expressed her thanks to the group and stressed the importance of sharing information to the council.

3. PUBLIC COMMENTS
4. CONSENT CALENDAR
   A. Approval of November 1, 2022, meeting minutes
      It was moved by Goldberg and was unanimous to approve November 1, 2022, minutes.

5. ITEMS FOR DISCUSSION
   A. Callis reviewed the history of CCYF and presented the most recent agreement, being 2018.
   B. It was moved by Buss and Seconded by Newman and went 3-0 for Goldberg to obtain position of Chair.
   C. Callis presented the tentative meeting calendar for 2023, example of past agendas and itinerary, as well as speaking points. Callis informed that there is a list of non-profits to be reviewed to ensure none are being missed. Calendar for 2023 was approved unanimously.
   D. Callis presented conflict with Community Room reservation for Summit, proposed hosting on Tuesday May 2, 2023, at 8am. Summit date changed approved unanimously.
      Callis explained purpose of Summit and reviewed last year’s discussion topics. She expressed the success of having break-out sessions with discussion topics over guest speakers.
      Callis to partner with Mailes to create an agenda and send out a Save-the-Date by the end of February.
      Clark presented the idea of identifying who is doing what, to prevent overlap in services. Suggested the summit topic being a way to identify what the community needs, what services are being offered and where there is a gap of services, and “who we are”. As well as, how organizations can work together to fulfill needs of community. Goldberg suggested a 6 month follow up. Agenda to be presented at next meeting.
      Mailes presented the Youth Summit summary for 2022 with results of mental health, social skills, diversity, and inclusion, reducing waste, reintegration to school studies after COVID. Goldberg suggested being more specific with the “mental health” topic.
      Mailes and Goldberg discussed importance of environment to the youth.
      Callis suggested splitting participants from the same non-profit into different groups to encourage a well-rounded discussion group. Holt suggested having non-profits present themselves to create awareness of services they offer.
      Bill de-la Peña expressed interest in reviving the internship program to aide in hands on training to bridge the education and employment experience gap. Ingrid from the LA internship program was suggested to reach out to. Group discussed insurance issues
with minors. Buss presented idea to obtain list of companies that accept interns from CLU. Mailes informed group that there is a meeting with CTE on February 8 to discuss the introduction of internships & work study programs.

E. Callis presented CCFYF budget of $2,735.48. Callis suggested that the committee ask for extra funding from their agencies.

F. Callis went over key talking points for the speech, expectations, and suggested speakers. Agendas ideally have 15 minutes of a speaker. Holt advised to reach out to Robin for ideas for new speakers. Callis presented the idea obtaining a list of non-profits to invite to be speakers, and to bring list next scheduled meeting in April. Goldberg suggested inviting Safe Passage. Callis agreed and suggested Tim Hagle speak at the April 4 meeting. Newman suggested looking into a speaker to discuss Fentanyl abuse. He reported that at an event he attended he heard discussions on demand reduction and behavioral health and thinks that this would be a beneficial topic.

G. Goldberg shared that a community member presented the idea of one person be shared between the 3 municipalities to run DEI for the city. Callis asked Goldberg to talk to DEI experts to speak to the group.

6. AGENCY REPORTS & ANNOUNCEMENTS

A. Newman and Goldberg announced that ADL Tri-Counties is sponsoring a “Walk Against Hate” being held on February 26.

B. Goldberg reported that they received a mental health grant for 5 years totaling 11.3 million. Also received a grant for DEI totaling $200k.

7. NEXT MEETING DATE

The next meeting will be held on Tuesday, April 4, at 10:00am at Hillcrest Center.

8. ADJOURN

It was moved by Callis, seconded by Goldberg, and carried 4-0 to adjourn the meeting at 11:29am.