



**SAN MARCOS COMMISSION ON CHILDREN AND YOUTH
MINUTES**

**REGULAR MEETING
AUGUST 7, 2019**

The San Marcos Commission on Children and Youth convened in a regular meeting on August 7, 2019 at 501 E Hopkins in San Marcos, Texas.

I. Vice-Chair Alexandra Mylius called the Board Meeting to order at 11:41 a.m.

II. Commissioners in Attendance:
Vice-Chair Alexandra Mylius
Council Member Melissa Derrick
Commissioner Nicole Dray
Commissioner Christian Duran
Commissioner Ruah Gleason
Commissioner Kim Porterfield
Commissioner Marlene Moriarity
Commissioner David Swain

Commissioners Absent:
Chair Anne Halsey
Commissioner Michelle Hamilton
Commissioner Mattie Howard
Commissioner Catherine Marler
Commissioner Jerilyn Miller
Commissioner Suad Hooper
Commissioner Andrea Perez

Staff in Attendance:
Jessica Ramos
Christie Murillo

III. CITIZEN COMMENT PERIOD
None.

IV. APPROVAL OF MINUTES

1. A motion was made by Christian Duran, seconded by Ruah Gleason to approve the minutes from the June 12, 2019 meeting. The motion carried by the following vote:

For 8 – **Vice-Chair Alexandra Mylius, Council Member Melissa Derrick, Commissioner Nicole Dray, Commissioner Christian Duran, Commissioner Ruah Gleason, Commissioner Kim Porterfield, Commissioner Marlene Moriarity, Commissioner David Swain**

Against: 0

V. PRESENTATIONS

VI. ACTION ITEMS

VII. DISCUSSION ITEMS

1. Internship toolkit:

- Includes practical, step by step information for businesses looking to take on interns
- Streamlined training; geared toward high school internships
- Commissioner Porterfield to draft an email, get input from Commission, include a link to Texas Higher Education’s website
- Commission can ask for help from Chamber with possibly partnering for a workshop

2. How to proceed with SMYC

- Table at “Rattler Round up” (August 20-21)
- Need to meet with City Clerk’s office and legal to see if members never sworn in but just appointed can be removed/not counted against for quorum; suggest an expiration from time of appointment until signed, turned in paperwork

3. Budget for Seedlings

- Currently there is some confusion on funding sources for Seedlings program; Nicole Dray to check with SMCISD to see if district can provide the funds needed for the portion of funding the Commission is unable to provide

A motion was made by Kim Porterfield, seconded by David Swain, for City Council to approve the Commission’s recommendation to use the funding that the Commission has allocated for mentoring to Seedlings and/or SMCISD to start a mentoring program for children of incarcerated or departed parents at two elementary schools and two middle schools in the Fall of 2019. The motion carried by the following vote:

For 8 – **Vice-Chair Alexandra Mylius, Council Member Melissa Derrick, Commissioner Nicole Dray, Commissioner Christian Duran, Commissioner Ruah Gleason, Commissioner Kim Porterfield, Commissioner Marlene Moriarity, Commissioner David Swain**

Against: 0

4. Community Assessment by Community Action

- Vice-Chair Mylius is currently compiling data
- Has developed two surveys (1- community 2-providers); will send to Jessica to send to Commission once ready

- Would like the endorsement of the SMCCY
- Community Action is considering hosting an event to bring together community members and stakeholders to discuss

VIII. FUTURE AGENDA ITEMS

- Small group conversations about roles of each member of SMCCY
- Mental Health Coalition update
- Budget update for Seedlings

IX. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC

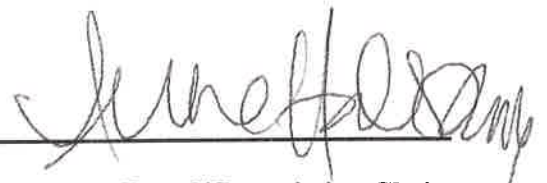
None.

X. ADJOURN

The meeting was adjourned at 12:41pm by Vice-Chair Alexandra Mylius



Staff Liaison



Board/Commission Chair

