

## Meeting Minutes

### Youth Camp Advisory Committee

April 3, 2024

10:00 am - 12:00 pm

**Meeting Site:** Robert D. Moreton Building, Room M-100  
1100 West 49th Street, Austin, Texas 78756

1. Welcome, call to order, and roll call. (Jeff Mantia)

Completed roll call and quorum present to officially conduct an open meeting.

2. Introductions of new Youth Camp Advisory Committee members. (Jeff Mantia)

New members, Britt Eastland, Michelle Mauldin, and William Rotzler bios read as introduction of newly appointed committee members.

3. Selection of new chairperson. (Any member may suggest a motion to nominate)

Brandon Briery makes 1<sup>st</sup> motion to nominate Dan Neal as chairperson and Michelle Mauldin makes a 2<sup>nd</sup> motion to nominate Dan Neal as chairperson. No other motions for other chairperson nominations are received. Dan Neal is confirmed as the new chairperson receiving all "YEA" and no "NAY" votes from the committee.

4. Review and approval of the meeting minutes as written from the last meeting of the Youth Camp Advisory Committee - February 8, 2023. (Chair)

Dan Neal requests a motion to approve Feb. 8, 2023 meeting minutes as written.

Britt Eastland makes 1<sup>st</sup> motion, and Brandon Briery provides a 2<sup>nd</sup> motion to approve the Feb. 8, 2023 meeting minutes as written.

All committee members vote "YEA" to approve the minutes, and with no "NAY" votes received the Feb. 8, 2023 meeting minutes as written are approved.

5. Program overview and updates (Jeff Mantia)

- a. Youth Camp statute and rules, and program authority.

Program provides details of the statutory and rule authority of DSHS for licensing and inspecting those specific youth camps as defined in rule.

- b. 2023 licensing and inspection numbers, and enforcement activity.

Program provides details on youth camp licenses issued and numbers of inspections conducted, as well as enforcement actions completed.

6. Public Comment (any member may also provide comment)

No public comments have been received prior to the meeting, and no public comments were made at this meeting.

7. Set next meeting date (Chair)

Next meeting date of October 2<sup>nd</sup>, 2024 is approved by chair, hearing no conflicts from the committee.

8. Adjourn (any member may make a motion to adjourn)

Meeting is adjourned by a 1<sup>st</sup> motion from Brandon Briery and 2<sup>nd</sup> motion by Victoria Price.