

Youth Camp Advisory Committee Meeting Minutes

September 21, 2022 | 10:00 am

Meeting Site:
Department of State Health Services
Robert Moreton Building Room M-100

1100 W 49th St, Austin, TX 78756

and Microsoft Office Teams

Attendees: In-P (in-person) T (Teams)

- Jeff Mantia (DSHS) In-P
- Jessica Hays (DSHS) In-P
- Vanessa Rodriguez (DSHS) T
- Dan Neal (Cmte. Member) T
- Bob Miller (Cmte. Member) In-P
- Leah Mesches (Cmte. Member) T
- Dr. Joaquina Kankam (Cmte.Member)
T
- Brandon Briery, PhD (Cmte. Member)
In-P
- Patricia Osborn (Cmte. Member) In-P
- Britt Eastland (Cmte. Member) In-P
- Mitzi Stoute-Faniola (Cmte. Member)
In-P

Minutes:

1. Mr. Jeff Mantia - Welcome and call to order.
 - Start time – 10:00 am
 - Mr. Mantia confirms 8 committee members are present for meeting.
2. Mr. Mantia – New committee member introductions of Mitzi Stoute-Faniola, Britt Eastland, and Dr. Joaquina Scott Kankam.
3. Mr. Bob Miller – Proposes a motion to nominate himself as the committee chairperson. The motion is passed unanimously, and Mr. Miller will serve as the committee chairperson until the Fall meeting 2023.
4. Mr. Miller- Requests a motion to approve the last meeting minutes of the Youth Camp Advisory Committee February 23, 2022 be approved as written, and the motion is passed.
5. Mr. Mantia – Proposed pool rules reviewed in detail for upcoming 2023 camp inspections. Pool rules are on a timeline to be adopted 1-1-2023. Some discussion by committee members Britt Eastland and Patricia Osborn and Mr. Mantia; regarding lifeguard stands and shade or sun protection for lifeguards. Ms. Osborn question on pool rules and who is required to follow these state pool rules, and Mr. Mantia provided clarification. Mr. Miller question on pool

Youth Camp Advisory Committee Meeting Minutes

operator certification, and Mr. Mantia provide clarification. Mr. Miller commenced discussion among members on how each organization handles their certified pool operator training and certification. Mr. Dan Neal also mentions various third party camp accrediting agencies; that do provide guidance which is helpful with topics like staff training.

6. Mr. Mantia – Public comments, none.
7. Mr. Miller- Motion proposed and passed by all members to set next meeting date of February 8, 2023 with room to be determined.
8. Mr. Miller -Motion proposed and passed to adjourn at 10:34 AM.