

Meeting

- **Michigan Coalition on Adolescent Sexual Health (MiCASH)**
- **April 23, 2009**
- Michigan Council on Domestic and Sexual Violence
- Okemos, MI 48864
- Sponsored by Michigan Department of Education
- Hosted by: Laurie Bechhofer, HIV/STD Education Consultant, MDE

Target Audience

- Leaders and program staff working in HIV/STD, teen pregnancy prevention, or related adolescent sexual health issues at a local or state level

Participating Agencies

- Planned Parenthood of Mid- and South-Michigan
- Planned Parenthood of South-Central Michigan
- Michigan Dept. of Community Health, Child and Adolescent Health
- Michigan Dept. of Education, Coordinated School Health
- Michigan Public Health Institute, Child and Adolescent Health
- Horizons Project, Children's Hospital
- Michigan Public Health Institute
- Michigan Coalition against Domestic and Sexual Violence
- St. John Health Systems, Teen H.Y.P.E.
- HIV/AIDS Resource Center
- Michigan Dept. of Community Health, HIV/AIDS Prevention and Intervention Section
- Michigan Dept. of Community Health Child, Adolescent Health
- Michigan AIDS Coalition

Key Meeting Objectives and Agenda

Meeting Objectives:

- Finalize committee name and mission, goals, and meeting model
- Determine and begin planning several short-term projects

Current Organizational Context:

Other related organizations and groups:

- **SAASH: State Advisors on Adolescent Sexual Health.** This small group is made up of key State of Michigan program managers who work in adolescent sexual health in MDCH and MDE.
- **MOASH: Michigan Organization on Adolescent Sexual Health.** This is a brand new 501(c)3 private, non-profit developed to provide statewide leadership in addressing adolescent sexual health, including teen pregnancy prevention and parenting.
- **MYAC: Michigan Youth Advisory Council.** This council, still in the formative/proposal stage, would be made up of 12-15 youth (ages 16-21) that would meet three times a year to provide the perspectives of this critical key stakeholder group to inform the work of state-level policy makers and program developers on issues related to adolescent sexual health.

Committee Name, Mission, Vision:

After some discussion, the committee came to consensus on the following:

Name: Michigan Coalition on Adolescent Sexual Health (MiCASH)

Mission: The mission of the Michigan Coalition on Adolescent Sexual Health is to share information, network, collaborate, support continuous learning, and empower youth.

Vision: Young people are empowered with knowledge and skills to make informed relationships about relationships and sexual health.

Meeting Model: Quarterly meetings, incorporating the ability for people to teleconference in via Skype. Shared responsibilities for meeting coordination.

MiCASH Goals and Projects:

Increase membership/participation:

- Develop a marketing piece
- Create a database of programs statewide that are working in adolescent sexual health.
- Convert database to visual geographic presentation via tool like GoogleMap.

Enhanced networking:

- Provide a one-page (or brief) format for the minutes for faster reading.
- Incorporate short program showcases into the meetings
- Develop a member survey of skills, interests, expertise
- Develop a resource inventory of what agencies are doing

Professional development:

- Develop a needs assessment of what agencies need in terms of professional development (tied to needs assessment above.)
- Incorporate guest speakers into meetings. Upcoming topics to include: on-line surveys, and internet applications (e.g. GoogleApps)

Youth empowerment:

- Support MYAC
- Explore feasibility of youth conference and creating replicable model

Resource Sharing

- Participants shared agency updates and new resources, training notices, etc.

Next Steps

Tasks Before Next Meeting:

- Develop/refine goals and objectives (Kara lead)
- Draft a marketing flyer (Laurie, Andrea, Tammy)
- Get speaker on Survey Monkey (Nicole)
- Organize next meeting—agenda, speaker follow-up, food, etc (Shelli, Kara, Jessi, Ambra)

Next Meeting:

Thursday, July 9 in Okemos, MI (9am-12pm)

@ Michigan Coalition Against Domestic and Sexual Violence 3893 Okemos Road, Ste. B2, Okemos 517-347-7000

Next Meeting Agenda Items:

- Review goals/objectives
- Professional development: Learn about on-line surveys
- Create our own on-line resource inventory and on-line needs assessment

- Review draft marketing flyer
- Resource sharing
- Plan October meeting

Additional Meetings:

Thursday, October 8, 2009	9-12
Thursday, January 21, 2010	9-12
Thursday, April 22, 2010	9-12