

Meeting Minutes
Youth Camp Advisory Committee
February 8, 2023
10:00 a.m.-10:18 a.m.

Meeting Site:

Robert Bernstein Building Room K-100
1100 W 49th St, Austin, TX 78756

1. Welcome, call to order, and roll call. (Chair- Robert Miller)
In person: Dan Neal, Robert Miller, Brandon Briery
TEAMS/ teleconference: Joaquina Kankam, Britt Eastland, Leah Mesches, Mitzi Stoute-Faniola
Not present: Victoria Price, Patricia Osborn
 - Quorum to conduct the meeting is confirmed by chair.
2. Review and approval of the meeting minutes as written from the last meeting of the Youth Camp Advisory Committee September 21, 2022. (Chair -Robert Miller)
 - Brandon Briery motions to approve meeting minutes.
 - Dan Neal seconds motion to approve meeting minutes.
 - Aye votes from committee approve the meeting minutes as written.
3. Program updates (Jeff Mantia)
 - Details provided regarding swimming pool inspection form updates and inspector training to be completed by mid-May.
 - Program's opinion on question raised by camping industry at conference regarding camper "free time" and supervision requirements. In discussion with program attorney and reviewing the youth camp rule, campers shall be always supervised and according to rule, supervisor to camper ratios based on whether the activity is sedentary or involves physical activity.
 - 2022 licensing and inspection numbers, and enforcement activity. Mr. Miller requested details on the enforcement case

which was a rule violation regarding a criminal background check with a positive result for an assault conviction.

4. Public Comment (any member may also provide comment)
 - No public comments received or made.

5. Set next meeting date (Chair- Robert Miller)
 - Input from committee members sets the next meeting date to September, 13, 2023 10AM at DSHS location 100 W. 49th Street
 - Dan Neal requests clarification on virtual attendance and in person

6. Adjourn (any member may make a motion to adjourn)
 - Dan Neal makes motion to adjourn the meeting
 - Brandon Briery seconds motion to adjourn the meeting.
 - Aye votes from committee are received and chair adjourns the meeting.

The committee may take action on any agenda item.

Public Comment: The Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Texas youth camps. Members of the public who would like to provide public comment are asked to complete a Public Comment Form at:

<https://forms.office.com/r/H8B5uqLdhN>

Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing Jeffrey.Mantia@dshs.texas.gov no later than 5:00 pm, Monday, February 6, 2023. Please include your name and the organization you are representing, or if you are speaking as a private citizen.

If you would like to register to provide oral comments, please mark the correct box on the registration form. Instructions for providing oral comment will be emailed to you with the information about joining the meeting. Registration must be completed no later than 5:00 pm, Monday, February 6, 2023. Members of the public may also use the Microsoft Teams Chat section to submit a request to provide public comment. The request must contain

your name and the organization you are representing, or if you are speaking as a private citizen as well as your direct phone number.

Public comment is limited to three minutes. Speakers must state their name, affiliation, and whom they are speaking on behalf of. Public members who are using handouts are asked to provide an electronic copy in accessible pdf format that will be distributed by DSHS staff to committee members, State staff and for public distribution. Handouts are limited to two pages (paper size: 8.5" by 11", one side only) of documentation. Handouts must be emailed to Jeffrey.Mantia@dshs.texas.gov immediately after registering and include the name of the person who will be commenting. It is not permissible for public speakers to interject or ask questions to committee members during the rest of the meeting.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Jeff Mantia, R.S., Compliance Officer, Department of State Health Services, Public Sanitation and Retail Food Safety Group, 512-231-5753, Jeffrey.Mantia@dshs.texas.gov.

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Mr. Mantia at 512-231-5753 at least 72 hours before the meeting so appropriate arrangements can be made.