

Youth Camp Advisory Council Meeting Notes & Action Items

Purpose or Goal: Annual Advisory Council Meeting	Location: N 102
Meeting Date: 03/07/2018	Time: 10:15-11:15AM

Attendees		
Timothy Huchton Committee Member	Michelle Mauldin Committee Member	Dr. Rod Moline DSHS
Patricia Osborn Committee Member	Allen Smith Committee Member	Jason Guzman DSHS
Jeff Mantia DSHS	Danny Dawdy Committee Member	
Katie Moore DSHS	Shannon Brown DSHS	
Robert Sedillo Committee Member	Andrew Burchfield Committee Member	
Britt Darwin-Looney Committee Member	Joe Contreras DSHS	

Minutes
<p>Welcome and call to order Mr. Danny Dawdy. Introduction of new Texas Department of State Health Services (DSHS) staff member, Mr. Jeff Mantia, R.S., Compliance Officer. Introduction of present committee members: Timothy Huchton, Robert Sedillo, Michelle Mauldin, Britt Darwin-Looney, Allen Smith, Patricia Osborn, Andrew Burchfield, and Danny Dawdy. Introduction of DSHS Staff: Jeff Mantia, Katie Moore, Jason Guzman, Shannon Brown, Joe Contreras, and Dr. Rod Moline.</p> <ul style="list-style-type: none"> • Mr. Jeff Mantia explanation of Youth Camp Advisory Committee duties and the Open Meetings Act. • Mr. Danny Dawdy – committee motion to approve last year’s minutes 03/23/2017. Seconded by Mr. Jeff Mantia. Approved as printed. • Mr. Jeff Mantia – fiscal year enforcement overview. <ul style="list-style-type: none"> ○ Comment - Mr. Joe Contreras’s overview of current compliance process and how the digital inspection process and contact for camp- email. ○ Comment – Ms. Patricia Osborn can more than one email be used for youth camp contact. • Mr. Jeff Mantia - HB492 – explanation of new legislative exemption for youth camps.

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- Ms. Courtney Hoffman – Update on possible legislation
 - Comment – There is discussion and review of RULE §265.11 Definitions (26) Youth camp, general characteristics of--A youth camp.
 - Current rule characteristics: operation for no more than 120 days each calendar year and only during school vacation periods.
 - Concern for the committee to be aware of the many exemptions allowed under the Legislative Bill for Uniform School Start dates.
 - ~880 school districts in the State of Texas, more than half are using exemptions
 - Charter school are exempt as well.
 - Impact – Many schools are not ending until June 2018 and beginning school as early as August 2018 leaving only ~66 days to work within youth camps characteristics.

- Mr. Timothy Huchton, Committee Member and American Camp Association Executive
 - ACA focus in 2018 regarding camps and what standard changes are being made. Discussion of Camp changes at ACA, Boy Scouts, YMCA, and others
 - Overview of revision of American Camp Association (ACA) Standards.
 - Any camp must now make contact with emergency personal – is mandatory with required written documentation.
 - State or Local health inspection of: Handwashing facilities, refrigeration temperatures, Food Safety Certifications, sanitizing food contact surfaces, dishwashing machine requirements. To remove overlap removed these requirements if they are covered by local or state health department inspections.
 - August 2018 for new youth camp standards will be released.
 - Comments - Mr. Robert Sedillo – recommended to committee to be aware of other programs specific to the continued outreach to first responders.

- Mr. Jeff Mantia – overview of the DSHS Website
 - Comments Ms. Patricia Osborn – placing the exemptions on the website.
 - Comments Mr. Robert Sedillo – complaint filing links to CPS in case of dual investigations.
 - Adding link to child protective services website.
 - Adding language or description Office of Inspector General (OIG).
 - Comments Mr. Danny Dawdy – adding youth camp pictures to the website.

- Mr. Danny Dawdy – Discussion of potential revisions or additions to Texas Administrative Code Title 25, Chapter 265, Subchapter B (relating to Texas Youth Camps Safety and Health).
 - Comments Mr. Robert Sedillo – adding more granted funded programs: ALERRT Program.

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- Texas State University – grant funded program that train to address the need for active shooter response for first responders. Civilian response to Active Shooter Events (CRASE).
- Adding a link to these programs or working to incorporate these programs together with current youth camp programs.
- Additional tool for camps to use.

- Suggestion of adding immediate response requirements:
 - Disasters
 - Missing camper
 - Active shooter safety.
 - Mr. Robert Sedillo motion to look at adding rules for immediate response. Seconded by Mr. Danny Dawdy.

- Mr. Danny Dawdy - Waste Water Management Plan – TCEQ and plan for implementation for youth camps.
 - Committee recommends system for implementation – 5 years - to allow for funding to meet facility requirements for Waste Water systems.
 - Future concern with other agency requirements. Ex.) Brazos River Authority

- Nationals fire standards for bunk rooms.
 - Fire requirements.
 - ACA bunk room requirements.
 - Standard for dorms and jails but not for bunk rooms.
 - Comments Ms. Michelle Mauldin – please be aware of Fire sprinklers and suppression system cost to all youth camps.
 - Mr. Danny Dawdy motion to table the discussion for Nationals fire standards for bunk rooms. Seconded by Mr. Jeff Mantia.

- Committee Open the floor to Public Comments:
 - No Public Comments made.

- Next meeting date Scheduled for 9/12/2018

- Meeting Adjourned: 11:15 AM