

**Merced County Workforce Investment Board
Youth Council**



**Merced County Office of Education
632 W. 13th Street, Merced, CA – Newbold Room
Wednesday, June 13, 2007 – 4:00 p.m.**

Meeting Agenda

<http://web.co.merced.ca.us/wi/youth/meetingpkts/meetingpkts.html>

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1. Call to Order and Roll Call
 2. Approve Agenda
 3. Approve Minutes (May 9, 2007)
 4. Public Opportunity to Speak
 5. Announcements.....
 6. Action Agenda
 - a. Youth Council Meeting Dates Alfredo Mendoza
 7. Presentation.....
 - a. Network of Care.....Scott Pettygrove (15 minutes)
 - b. Main Street Services Patricia Evans (10 minutes)
 - c. Juvenile Justice Commission Janice Montes (10 minutes)
 8. Information Agenda.....
 - a. Youth Council Directory Update Becky Rodriguez-Lincoln
 - b. Formation of Ad-hoc Committee for 2008 RFP Alfredo Mendoza
 9. Chair Comments/Roundtable/Future Agenda Items.....
 10. Date/Time and Location of Next Meeting – July 11, 2007, 4:00 p.m., MCOE, Building M, 632 W. 13th Street, Merced.....
 11. Adjourn.....

Workforce Investment Board of Merced County Youth Council

Department of Workforce Investment
1880 W. Wardrobe Avenue, Merced, CA
Wednesday, May 9, 2007 – 4:00 p.m.

Meeting Minutes



<http://web.co.merced.ca.us/wi/youth/meetingpkts/meetingpkts.html>

Members Present: Bob Bittner, Adam Cox, Martha Dueñas, Rennise Ferrario (Chair), Alexander Hall, Kathy Hassett, Mary Jane Hawkes, Rebecca Lincoln, Wendy Lomeli, Sheena Murry, Holly Newlon, Rick Osorio, Vann (Mike) Smith, Nathan Timmerman, Mayra Vega-Ramirez (Vice- Chair)

Members Absent: Stephanie Busbea, Natalie Culver-Dockins, Ben Duran, Taide Hernandez, Richard Mahacek, Isabel Nash, Edgar Perez, Nancy A. Silva, Deloris Sharp, Nancy Vega-Mendoza

Others Present: Laura A. Artimisi, Dave Davis, Patricia Hinson, Stephani Martinez, Alfredo Mendoza, Mae Pierini

1. **Call to Order/Roll Call:** The Chair called the meeting to order at 4:05 p.m. Roll call was taken.
2. **Approve Agenda:** It was *M/S/C Hassett/Newlon* to approve the agenda with an added informational item, Youth Council Resource Directory, and add Announcements.
3. **Approve Minutes:** It was *M/S/C Bittner/Lomeli* to approve the April 11, 2007 minutes.
4. **Public Opportunity to Speak:** Ms. Kathy Hassett introduced Ms. Laura Artimisi as the Program Manager for Child Welfare at Merced County Human Services Agency.
5. **Announcements:** Ms. Rebecca Lincoln noted Central Valley Opportunity Center is holding its Annual Scholarship Banquet fundraiser dinner, May 11, 2007. Tickets are \$50.00.

Ms. Hassett noted Human Service Agency Drug and Alcohol division had its Youth-to-Youth Prevention field day at Cruickshank Middle School. This was a two-day event targeting all junior high school students. It was a success.

Mr. Rick Osorio noted he took 35 high school students from Golden Valley High School to Sacramento on a community day. The students were able to tour the state capital. Youth learned about government.

6. Presentations:

a. **Rick Osorio Appreciation Certificate:** Ms. Rennise Ferrario presented a certificate to Mr. Rick Osorio for his service as the former Youth Chair.

b. **ROP Health Industry Day Video:** Ms. Mae Pierini presented a video from the March 1st Health Industry Day held at Merced Fairgrounds. This event was organized by Merced County Office of Education. Over 150 students attended the event throughout Merced County. Some of the activities available for the students included booths with different information about healthcare. Students were able to visit different hospitals and agencies, and get hands-on knowledge of health-related occupations.

7. Action Agenda:

a. **YOP Contract Renewal:** It was *M/S/C Hall/Smith* (abstain: Bittner, Dueñas, Lincoln, Lomeli, Newlon, Vega-Ramirez) to recommend the renewal of the Youth Opportunity Program (YOP)

contract.

b. Empower Out-of-School Contract Renewal: It was M/S/C Hall/Hawkes (abstain: Bittner, Dueñas, Lincoln, Lomeli, Newlon, Vega-Ramirez) to recommend the renewal of the Empower Out-of-School contract.

8. Information Agenda:

- a. Youth Opportunity Program Quarterly Report:** Handouts were provided at the meeting.
- b. Empower Quarterly Report:** Handouts were provided at the meeting.
- c. YOP/Empower Internal Monitoring Reports:** Staff provided copies of all five monitored subcontractor reports.
- d. Youth Council Resource Directory:** A subcommittee was formed to review and to decide what action to take regarding the Youth Council Resource Directory. The following members are part of the committee: Becky Lincoln (Chair), Richard Mahacek, Alfredo Mendoza, Mayra Vega-Ramirez, Stepfani Martinez, Bob Bittner, Mary Jane Hawkes, Wendy Lomeli.

9. Chair Comments/Roundtable/Future Agenda Items: Ms. Ferrario thanked everyone for attending the meeting. Agenda item for next meeting: Ms. Laura Artimisi from Human Service Agency will provide a brief presentation regarding Child Welfare Services.

10. Date, Time and Location of Next Youth Council Meeting: Next meeting is June 13, 2007, 4:00 p.m, MCOE, Newbold Room, 632 W. 13th Street, Merced.

11. Adjourn: The meeting adjourned at 5:15 p.m.

Minutes prepared by Patricia C. Hinson.

TO: Youth Council

DATE: 06/13/07

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: Youth Council Meeting Schedule

PROPOSED MOTION(S): That the Youth Council meet every other month.

DISCUSSION: The following schedule is submitted for consideration:

JUL 07 Youth Resource Directory & YDAT & RFP (WIB)	AUG 07 Youth Council	SEP 07 Youth Resource Directory & YDAT & RFP (WIB)	OCT 07 Youth Council	NOV 07 Youth Resource Directory & YDAT & RFP (WIB)	DEC 07 Youth Council
JAN 08 Youth Resource Directory & YDAT & RFP (WIB)	FEB 08 Youth Council	MAR 08 Youth Resource Directory & YDAT & RFP (WIB)	APR 08 Youth Council	MAY 08 Youth Resource Directory & YDAT & RFP (WIB)	JUN 08 Youth Council

This schedule increases flexibility for the Youth Resource Directory, YDAT, and RFP Working Groups to meet on the off months and report back to the Youth Council.

ATTACHMENT(S): N/A

TO: Youth Council

DATE: 06/13/07

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: Youth Council Directory Update Plan

PROPOSED MOTION(S): For Information Only

DISCUSSION: The Youth Directory working group met on May 31, 2007 and formulated a plan to update and maintain the directory. The plan involves the following:

- 1. Divide number of pages into the group.**
- 2. Place database on desktops of all members.**
- 3. Each member will update pages assigned.**
- 4. Each member will copy entire database onto disk and bring to YC meeting.**
- 5. Information will be updated in main database.**

Printing costs are being researched with initial estimates of 1000 copies and placing the Youth Directory online on the Merced County Youth Council webpage is being explored. Finally, the group recommends updating every 6 months and publishing yearly if possible.

ATTACHMENT(S): N/A

TO: Youth Council

DATE: 06/13/07

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: 2008 Youth Request For Proposal (RFP) Update

PROPOSED MOTION(S): For information only.

DISCUSSION: A new RFP for WIA Youth Programs will be let in February 2008. Both In-School and Out-of-School youth programs will be included in this RFP. In order to gain Youth Council input into the process, it is suggested that an ad-hoc committee be formed at the next scheduled meeting.

ATTACHMENT(S): N/A