

Merced County Workforce Investment Board Youth Council

Merced County Office of Education
632 W. 13th Street, Merced, CA – Building M
Wednesday, July 11, 2007 – 4:00 p.m.



Meeting Agenda

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

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

Workforce Investment Board of Merced County Youth Council

Merced County Office of Education

632 W. 13th Street, Merced, CA

Wednesday, June 13, 2007 – 4:00 p.m.

Meeting Minutes



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Members Present: Bob Bittner, Stephanie Busbea, Adam Cox, Martha Dueñas, Ben Duran, Rennise Ferrario (Chair), Alexander Hall, Kathy Hassett, Mary Jane Hawkes, Rebecca Rodriguez-Lincoln, Wendy Lomeli, Richard Mahacek, Holly Newlon, Rick Osorio, Nancy A. Silva, Vann (Mike) Smith

Members Absent: Natalie Culver-Dockins, Taide Hernandez, Sheena Murry, Isabel Nash, Edgar Perez, Deloris Sharp, Nathan Timmerman, Nancy Vega-Mendoza, Mayra Vega-Ramirez (Vice- Chair)

Others Present: Judge Thomas Burr, Claudia Corchado, Dave Davis, Dennis Haines, Patricia Hinson, Alfredo Mendoza, Janice Montes, Scott Pettygrove, Ka Xiong

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 Cox/Hassett* to approve the agenda with a deletion of presentation, item 7.b.

3. Approve Minutes: It was *M/S/C Hall/Smith* to approve the May 9, 2007 minutes.

4. Public Opportunity to Speak: None

5. Announcements: None

6. Action Agenda:

a. Youth Council Meeting Dates: The committee members did not take action. The item will be carried forward to the next meeting.

7. Presentations:

a. Network of Care: Mr. Scott Pettygrove presented a website presentation regarding the Network of Care (www.merced.networkofcare.org). This website has been designed for consumers, community-based organizations and municipal government workers where they could easily access a wide variety of important information. The goal of this website is to become the primary source of information to the community and nationwide. Some sites available at the county level are provided for and by: The elderly, individuals with disabilities, Mental Health, First 5, Children and Family through Human Services Agency (HSA). The Probation and Public Health departments are websites in the process of being added, and will be the first in the nation. Merced County will be the first community in the nation with the most variety of websites available.

b. Juvenile Justice Commission: Ms. Eve Snelling gave a PowerPoint presentation regarding the Juvenile Justice Commission of Merced County. This Commission is a state mandated court appointed organization in charge of investigating juvenile justice operations. Some commission goals include delinquency prevention and awareness. The meetings are held on a monthly basis and public notice is posted in the Merced Sun-Star Datebook. The Commission is looking for new Commissioners and asked that any member wanting to serve call the Commission Secretary at (209) 385-7665.

- c. **Main Street Services:** Canceled.

8. Information Agenda:

- a. **Youth Council Directory Update:** The item will be carried forward to July's meeting.
- b. **Formation of Ad-hoc Committee for 2008 RFP:** The item will be carried forward to July's meeting.

9. Chair Comments/Roundtable/Future Agenda Items: Ms. Ferrario thanked everyone for attending the meeting. Agenda item for next meeting: Review retreat goals, Youth Council meeting dates, and formation of possible ad-hoc committee.

10. Date, Time and Location of Next Youth Council Meeting: Next meeting is July 11, 2007, 4:00 p.m, MCOE, Newbold Room, 632 W. 13th Street, Merced.

11. Adjourn: The meeting adjourned at 5:45 p.m.

Minutes prepared by Patricia C. Hinson.

TO: Youth Council

DATE: 07/11/07

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

This schedule increases flexibility for the Youth Resource Directory, YOUTH ASSETS, 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: 07/11/07

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: 07/11/07

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: 2008 Youth Request For Proposal (RFP) Committee

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. Members of the RFP group should not be Younger/Out-of-School WIA youth providers.

ATTACHMENT(S): N/A

TO: Youth Council

DATE: 1/10/07

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: Retreat Outcomes Update

PROPOSED MOTION(S): Information only.

DISCUSSION: On May 6, 2006, the Youth Council held a retreat. The following are items of further discussion and ideas that stemmed from that meeting.

40 Developmental Assets

- **Richard Mahacek and Becky Lincoln are part of the Youth Development Asset Team (YDAT).**

Youth Council Resource Directory

- **Becky Lincoln, Wendy Lomeli, Mayra Vega-Ramirez, Bob Bittner, Mary Jane Hawkes and Stefani Martinez have updated the resource directory. The information is being compiled and**

Internet

- **The plan for the resource directory is to make it available online.**

RFP

- **An ad-hoc committee will be formed today to**

Common Measures

- **Common Measures were added to 06-07 youth contract and wording is in the current youth contracts.**

ATTACHMENT(S): N/A