

# Merced County Workforce Investment Board Youth Council

Merced County Office of Education, Building M  
632 W. 13<sup>th</sup> Street, Merced, CA 95340  
Wednesday, October 10, 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 (September 12, 2007) .....
4. Public Opportunity to Speak .....
5. Announcements.....
6. Presentation.....
  - a. Youth Budgets ..... Jacqueline Walther-Parnell (30 minutes)
7. Action Agenda
  - a. Empower Carryover Funds ..... Alfredo Mendoza
  - b. YOP Carryover Funds..... Alfredo Mendoza
  - c. RFP Request ..... Alfredo Mendoza
8. Information/Discussion Agenda .....
8. a. Youth Council Member Training Update ..... Alfredo Mendoza
9. Chair Comments/Roundtable/Future Agenda Items .....
10. Date/Time and Location of Next Meeting – Nov 14, 2007, 4:00 p.m., MCOE, Newbold Rm, 632 W. 13<sup>th</sup> Street, Merced .....
11. Adjourn .....

# Workforce Investment Board of Merced County Youth Council

Merced County Office of Education

632 W. 13<sup>th</sup> Street, Merced, CA

Wednesday, September 12, 2007 – 4:00 p.m.

## Meeting Minutes



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

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**Members Present:** Bob Bittner, Stephanie Busbea, Adam Cox, Ben Duran, Rennise Ferrario (Chair), Mary Jane Hawkes, Wendy Lomeli, Richard Mahacek, Stefani Martinez, Sheena Murry, Rick Osorio, Edgar Perez, Rebecca Rodriguez-Lincoln, Deloris Sharp, Vann (Mike) Smith

**Members Absent:** Claudia Corchado, Natalie Culver-Dockins, Martha Dueñas, Alexander Hall, Kathy Hassett, Taide Hernandez, Holly Newlon, Nancy A. Silva, Nathan Timmerman Nancy Vega-Mendoza, Mayra Vega-Ramirez (Vice-Chair)

**Others Present:** Patricia Evans, Patricia Hinson, Alfredo Mendoza, Sharon Salaiz

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1. **Call to Order/Roll Call:** The Chair called the meeting to order at 4:20 p.m. Roll call was taken.
2. **Approve Agenda:** It was *M/S/C Duran/Cox* to approve the agenda with the following correction; Item 10, Date/Time and Location of next meeting, should read October 10, 2007, MCOE, Building M.
3. **Approve Minutes:** It was *M/S/C Hawkes/Duran* to approve the July 11, 2007 minutes.
4. **Public Opportunity to Speak:** None.
5. **Announcements:** Ms. Mary Jane Hawkes invited Youth Council members to attend the Castle Challenger Learning Center fundraiser for its After School Program, October 27, 2007. Tickets are \$35.00 per person. This is a collaborative effort with the Atwater Police Dept.
6. **Action Agenda:**
  - a. **Youth Resource Directory 2007:** It was *M/S/C Mahacek/Duran* to approve the Youth Council request of \$500.00 financial support from the Workforce Investment Board for printing the updated Merced County Youth Resource Directory.
7. **Presentations:**
  - a. **Main Street Youth Center:** Ms. Patricia Evans, Merced County Human Service Agency (HSA), gave a presentation on the services offered at the Main Street Youth Center. Ms. Evans showed a video about foster youths sharing their personal stories. The Center's primary focus is foster youth. Currently, the center is serving 270 foster youth. The Center is a collaboration between HSA and community partners. Cal-Learn, Permanency Placements and representatives from Probation are currently housed at the Center. The Center plans to expand its services, and recently hired two foster youth to help with foster youth needs.
  - b. **DoWith Program (Wraparound):** Ms. Sharon Salaiz, gave a presentation on the Wraparound DoWith Program. The Wraparound DoWith Program is a planning process that assists the families through a series of steps and designated family-centered phases. This program has been in the county over 20 years. The ultimate goal of Wraparound is to keep children with their birth families, with relative caregivers, or foster families by providing intensive, comprehensive integrated and creative treatment intervention support services. The link for more information is [www.aspiranet.org](http://www.aspiranet.org).

**8. Information Agenda:**

**a. Youth Council Member Training:** Staff noted a facilitator from New Ways to Work has been secured for Youth Council member training. Input is needed from members regarding the date and time for this training. Members preferred the training to be half day. If possible schedule the training for the next Youth Council meeting, which is October 10<sup>th</sup>, at 1:00 p.m. followed by the regular Youth Council meeting. Staff will contact the trainer and notify members of the answer.

**b. CWA Youth Conference:** The next CWA Youth Conference will be held January 15-17, 2008. The Youth Council has funding to send two members. Ms. Wendy Lomeli, Mr. Adam Cox, and Ms. Deloris Sharp are interested in attending the conference.

**c. YOP 4<sup>th</sup> Quarter Report:** A handout was provided with the meeting package.

**d. EMPOWER 4<sup>th</sup> Quarter Report:** A handout was provided with the meeting package.

**9. Chair Comments/Roundtable/Future Agenda Items:** Ms. Ferrario thanked everyone for attending the meeting.

**10. Date, Time and Location of Next Youth Council Meeting:** Next meeting is October 10, 2007, 4:00 p.m. MCOE, Building M, 632 W. 13<sup>th</sup> Street, Merced.

**11. Adjourn:** The meeting adjourned at 5:10 p.m.

Minutes prepared by Patricia C. Hinson.

**TO: Youth Council**

**DATE: 10/10/07**

**FROM: Youth Council Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Amendment to Out-of-School Youth Contract**

**PROPOSED MOTION(S): The Youth Council recommend to the WIB the addition of \$36,121 carryover funds to the 2007/08 Out-of-School Youth contract and forward to the Board of Supervisors for approval.**

**DISCUSSION: The Youth Council awarded Merced County Office of Education (MCOE)/ROP its current Youth contracts beginning July 1, 2007.**

**The Youth Council voted to fund the current programs at a 60% younger youth and 40% out-of-school youth. All invoices have been received for 2006/07 contracts. The youth programs need their carryover dollars to serve their clients. The split in funding continues at 60/40. The addition of these dollars will not result in more clients being served or those enrolled clients receiving more services. What these additions will do is increase the line items in budgets planned by MCOE and approved by the Youth Council with the agreement that when the proper time had arrived, carryover monies would be added to the present contracts.**

**ATTACHMENTS: N/A**

**TO: Youth Council**

**DATE: 10/10/07**

**FROM: Youth Council Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Amendment to Younger Youth Contract**

**PROPOSED MOTION(S): The Youth Council recommends to the WIB the addition of \$57,990 carryover funds to the 2007/08 Younger Youth contract and forward to the Board of Supervisors for approval.**

**DISCUSSION: The Youth Council awarded Merced County Office of Education (MCOE)/ROP its current Youth contracts beginning July 1, 2007.**

**The Youth Council voted to fund the current programs at a 60% younger youth and 40% out-of-school youth. All invoices have been received for PY 2006/07 contracts. The youth programs need their carryover dollars to serve their clients. The split in funding continues at 60/40. The addition of these dollars will not result in more clients being served or those enrolled clients receiving more services. What these additions will do is increase the line items in budgets planned by MCOE and approved by the Youth Council with the agreement that when the proper time had arrived, carryover monies would be added to the present contracts.**

**ATTACHMENTS: N/A**

**TO: Youth Council**

**DATE: October 10, 2007**

**FROM: Youth Council Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Request for Proposal (RFP) for new Youth Programs beginning July 1, 2008.**

**PROPOSED MOTION(S): The Youth Council recommends to the Workforce Investment Board to request a new RFP for the WIA Younger and Out-of-School Youth Programs and forward stated request.**

**DISCUSSION: County procurement procedures require that competition be re-established after a period of time. More specifically, a contract should be renewed after its initial year and not more than two extensions. The younger youth and out-of-school contract was awarded to Merced County Office of Education (RFP 5905) in 2004.**

**It is envisioned that one RFP will be issued, requesting proposals for either the younger youth or out-of-school programs, or for both. A RFP takes approximately 100 days to complete, from let date to program start date. The combined cost of the new programs is estimated to be \$2.1 million for FY 2008-09.**

**ATTACHMENT(S): N/A**

**TO: Youth Council**

**DATE: 10/10/07**

**FROM: Youth Council Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Youth Council Training**

**PROPOSED MOTION(S): Information only.**

**DISCUSSION:** A facilitator from New Ways to Work has been secured for Youth Council member training. The email survey (sent 9/24/07) shows that another date should be considered for Youth Member training (63% of those responding to “other” are members with less that one year of attendance).

November 6, 2007  
9

November 13, 2007  
9

Other  
8

**New Ways to Work has been contacted and the following dates are open for training:**

<b>Available Dates</b>	<b>Time</b>
<b>Monday – November 19, 2007</b>	<b>12:00 p.m. to 5:00 p.m. (lunch provided)</b>
<b>Monday – November 26, 2007</b>	
<b>Tuesday – November 27, 2007</b>	
<b>Wednesday – December 5, 2007</b>	
<b>Monday – December 10, 2007</b>	
<b>Tuesday – December 11, 2007</b>	
<b>Wednesday – December 12, 2007</b>	
<b>Tuesday – December 18, 2007</b>	
<b>Wednesday – December 19, 2007</b>	

**ATTACHMENT(S): N/A**