

**COMMITTEE: YOUTH COUNCIL**

**AGENDA ITEM NUMBER: 2B**

**AGENDA ITEM SUBJECT: MEETING MINUTES**

**DATE:** August 15, 2013, 8:00AM

Doubletree by Hilton Miami Airport  
 Convention Center  
 711 NW 72nd Avenue  
 Miami, Florida 33126

<b>YOUTH COUNCIL MEMBERS IN ATTENDANCE</b>	<b>OTHER ATTENDEES</b>	
1. Brown, Clarence, <i>Chairman</i> 2. Ferradaz, Gilda 3. West, Alvin	Alamo, Lillian – <i>Greater Miami Services Corp.</i>	Guadalupe, Amy – <i>Cuban American National Council, Inc.(CNC)</i>
	Banks, Theron – <i>Greater Miami Services Corp.</i>	Lightburrrn, Ray - <i>Cuban National Council, Inc.</i>
<b>YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE</b>	Buttacavoci, Jose – <i>Community Coalition, Inc.</i>	
4. Rodriguez-Roig, Alex 5. Scott, Kenneth 6. Talbert, Gregg 7. Walker, Wanda	Dorsett, Debbie – <i>Greater Miami Services Corp.</i>	
<b>SFWIB STAFF</b> Morgan, Myria	Farinas, Irene - <i>Adult Mankind Organization, Inc. (AMO)</i>	

Note: Agenda items are listed in the order in which they were discussed.

**1. Call to Order and Introductions**

Council Chairman, Clarence Brown called the meeting to order at 8:10am, asked all those present to introduce themselves and noted that a quorum had not been achieved.

**2. Approval of Youth Council Minutes of June 20, 2013.**

Item deferred

**3. Recommendation – Approval to Allocate Funding to Career Center Providers for the Work Readiness Young Adult Employment Program**

Mr. Brown introduced the item and Ms. Morgan further discussed, noting staff's recommendation for the Council's approval to recommend to the Board, funds to be allocated to Career Center Providers for the Work Readiness Young Adult Employment Program.

Ms. Ferradaz asked whether the funds would be evenly divided among the career centers. Ms. Morgan further explained.

Mr. West requested a copy of last year's report.

Ms. Ferradaz asked whether last year's funds were fully expended.

Executive Director Rick Beasley arrived and responded the above questions.

**This item was recommended to the Board by consensus of the members present.**

**4. Information – Community Development Block Grant Funding**

Mr. Brown introduced the item and Mr. Beasley further discussed, noting that in Partnership with Miami-Dade County Mayor's office and Public Housing and Community Development, SFW submitted two proposals for CDBG funding to support a job skills training program for Temporary Assistance for Needy Family (TANF) recipients and employment program for youth.

Mr. West inquired about additional funding. Mr. Brown explained by giving an overview of the program funding policy and processes.

Mr. West asked whether there would be any possibility to get additional funding. Mr. Brown further explained.

Mr. West requested this item be presented to the full Board

**5. Recommendation – Approval to Allocate Funding to Miami Dade College – Take Stock in Children Scholarship Program**

Mr. Brown introduced the item and Ms. Morgan further discussed, noting staff's recommendation for the Council's approval to allocate funding in an amount not exceed \$425,000 to support the Take Stock in Children Scholarship for the following programs:

- ✓ Miami-Dade College
- ✓ Take Stock in Children
- ✓ 5000 Role Models of Excellence
- ✓ Mexican American Council
- ✓ Big Brother Big Sister

Ms. Morgan additionally noted that Miami Dade College would be the fiscal agent for these programs. She additionally noted into record the recommendation to waive the competitive procurement processes.

Mr. West inquired about all administrative costs and Ms. Morgan explained.

Mr. Brown requested staff provide clarification regarding administrative and program costs.

Mr. West requested the language be revised providing details regarding all costs associated with administrative and program.

This item was recommended to the Board by consensus of the members present.

**6. Recommendation – Approval to Allocate Funding to Miami Dade College – Future Banker’s Training Program**

Mr. Brown introduced the item and Ms. Morgan further discussed noting staff’s recommendation for the Council’s approval to recommend to the Board to allocate youth funding in an amount not to exceed \$32,000 for the period covering program year July 1, 2013 to June 30<sup>th</sup> 2014 to support the Miami Dade College Future Banker’s Training Program. She additionally noted staff’s recommendation to waive the competitive procurement process.

This item was recommended to the Board by consensus of the members present.

**7. Recommendation – Approval to Allocate Funding to Miami-Dade County Public School Board**

Mr. Brown introduced the item. Ms. Morgan further discussed, noting staff’s recommendation for the Council’s approval to recommend to the Board to allocate youth funding in an amount not to exceed \$50,000 for the period covering program year July 1, 2013 to June 30, 2014. She moreover noted that this would be to cover the cost of a teacher/counselor position for the Department of Juvenile Justice/ M-DCPS Project serving adjudicated and foster care youth.

Ms. Ferradaz asked whether dependent children can participate in this program and Ms. Morgan’s responded, “Yes”.

Mr. West asked whether this request was previously approved by the Council and full Board.

Ms. Ferradaz requested staff explain the duties of the Liaison position and Ms. Morgan explained that the position would entail traveling back and forth to the school board, as well as the juvenile courts.

This item was recommended to the Board by consensus of the members present.

**8. Recommendation – Approval to Allocate Funding to The City of Key West – Fire Academy Training Program**

Mr. Brown introduced the item. Ms. Morgan further presented and read the item into record, noting staff’s recommendation for the Council’s approval to recommend to the Board to allocate youth funding in an amount not to exceed \$37,000 for the period covering Program Year July 1, 2013 to June 30, 2014 to support the City of Key West Fire Academy Training Program. She additionally noted staff’s recommendation to waive the competitive procurement process.

Ms. Ferradaz inquired about the Academy’s schedule and Ms. Morgan provided details.

This item was recommended to the Board by consensus of the members present.

**9. Recommendation – Approval to Allocate Funding to Miami-Dade County Internship Program**

Mr. Brown introduced the item then recused himself from participating in the discussion due to a declared conflict.

[Council Chairman Brown stepped out of the meeting room]

Ms. Morgan further discussed the item, noting staff's recommendation for the Council's approval to recommend to the Board to allocate youth funding in an amount not to exceed \$250,500 for the period covering Program Year July 1, 2013 to November 30, 2013. She additionally noted into record the recommendation to waive the competitive procurement process.

Ms. Ferradaz inquired about the program end date and Ms. Morgan responded November 30.

Mr. West inquired about placements and Ms. Morgan responded that a few students have been placed.

Ms. Ferradaz recommended extending the program longer than the above requested period, in order to fully expend the funds. Ms. Morgan however, advised that all unexpended funds would be carried over.

Ms. Ferradaz inquired about the amount of hours students would be allowed to work and Ms. Morgan explained.

This item was recommended to the Board by consensus of the members present.

[Council Chairman Brown returned to the meeting room]

There being no further discussion to come before the Council, the meeting was adjourned at 9:10am.