



**COMMITTEE: YOUTH COUNCIL**

**AGENDA ITEM NUMBER: 2A**

**DATE:** August 21, 2014, 8:00AM

June 19, 2014 at 8:00am  
 Doubletree by Hilton Miami Airport Hotel  
 Convention Center, 2nd floor  
 711 NW 72nd Avenue  
 Miami, Florida 33126

<b>YOUTH COUNCIL MEMBERS IN ATTENDANCE</b>	<b>OTHER ATTENDEES</b>	
<ol style="list-style-type: none"> <li>1. Brown, Clarence, <i>Chairman</i></li> <li>2. del Valle, Juan Carlos</li> <li>3. Ferradaz, Gilda</li> <li>4. Scott, Kenneth</li> <li>5. Walker, Wanda</li> <li>6. West, Alvin</li> </ol>	<p>Adian, Raymond – <i>UNIDAD of Miami Beach</i></p> <p>Banks, Theresa – <i>Greater Miami Service Corps</i></p> <p>Barosso, Lupe – <i>Cuban National Council, Inc. (CNC)</i></p>	<p>Gilhooley, Maria – <i>Youth Co-Op, Inc.</i></p> <p>Ibarra, Bobbie – <i>Miami Coalition for the Homeless</i></p> <p>Kos, Claudia – <i>Youth Co-Op, Inc.</i></p>
<b>YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE</b>	<p>Buttacavoli, Jose – <i>Community Coalition, Inc.</i></p>	<p>Jimenez, Raisa – <i>Cuban National Council</i></p>
<ol style="list-style-type: none"> <li>7. Rodriguez-Roig, Alex</li> <li>8. Talbert, Gregg</li> </ol>	<p>Castillo, Alicia - <i>Adults Mankind Organization, Inc. (AMO)</i></p>	<p>Rodriguez, Maria – <i>Youth Co-Op, Inc.</i></p>
<b>SFWIB STAFF</b>	<p>Dorsett, Deborah – <i>Greater Miami Service Corp (GMSC)</i></p>	<p>Lightburn, Ray – <i>Cuban National Council, Inc. (CNC)</i></p>
<p>Beasley, Rick</p> <p>Desrameaux, Raphael</p> <p>Morgan, Myria</p>	<p>Farinas, Irene - <i>Adults Mankind Organization, Inc. (AMO)</i></p>	<p>Velez, Paulina – <i>Youth Co-Op, Inc.</i></p>

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 8:15am, and asked all those present introduce themselves. A quorum of members had not been achieved.

**2. Approval of Youth Council Minutes of April 24, 2014**

Mr. Kenneth Scott moved the approval of April 24, 2014 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; Motion Passed Unanimously

**Added-On**

Chairman Brown introduced Ms. Bobbie Ibarra, Executive Director of Miami Coalition for the Homeless, who appeared before the Council and presented.

**3. Information – Youth Employment Skills Workshops**

Chairman Brown introduced the item and Ms. Morgan presented.

Mr. del Valle asked whether career centers from the various universities can partner with CSSF to provide services to youth participants. Ms. Morgan responded, “Yes”.

**4. Information – Boeing Aviation Exposition**

Chairman Brown introduced the item and Ms. Morgan presented.

No further questions or comments.

**3. Information – National Grant Proposal – Points of Light AmeriCorps/VISTA**

Chairman Brown introduced the item and Ms. Morgan presented. She additionally updated the Council on a prior concern regarding the challenges with retrieving information on adult youth performances between the ages of 18 to 21. She later introduced Youth Programs Coordinator, Raphael Desrameaux and Youth Co-Op, Inc. Executive Director, Maria Rodriguez, who both appeared before the Council and provided additional information.

Ms. Ferradaz wanted to know if the other career centers were experiencing the same challenges retrieving data. Ms. Morgan and Ms. Desrameaux further explained.

Chairman Brown requested an updated report be provided by staff at a later date.

No further questions or discussions.

**6. Recommendation as to Approval to Allocate Funding to Miami-Dade College – Take Stock in Children Scholarships Program**

Chairman Brown introduced the item and Ms. Morgan further discussed, noting staff’s recommendation to the Council to recommend to the Board, the approval to allocate \$400,000 in Temporary Assistance for Needy Family (TANF) program funds. She additionally noted that the funds would not carry-over to the following program year, and staff’s recommendation to waive the competitive procurement process.

Ms. Ferradaz requested more information regarding staff’s waiver request and Ms. Morgan explained.

Chairman Brown asked whether this agency has previously issued funding to Miami Dade College and Ms. Morgan responded “Yes”. She additionally noted that funds would be used

for 2014/15 program year. Mr. West inquired about the amount that was previously funded, and Ms. Morgan responded \$400,000.

Mr. Juan-Carlos del Valle moved the approval to allocate funding to Miami-Dade College Take Stock in Children Scholarships Program. Motion seconded by Mr. Kenneth Scott; Motion Passed Unanimously

7. **Recommendation as to Approval of WIA Youth Employment and Training Services for Program Year 2014-15 Contractors**

Chairman Brown introduced the item and Ms. Morgan further discussed, noting staff's recommendation for the Council's approval to recommend to the Board the negotiation of Youth Services contracts, if funding is available, with WIA Youth and Employment Training Services for Program Year 2014-15 RFP Respondents that scored 80-points and higher. She additionally noted the following:

- Youth Council's approval to release a Request for Proposal (RFP) for Program Year 2014-15 at February 27, 2014 meeting
- RFP released on April 21, 2014
  - ✓ Fourteen (14) proposals received prior to the May 30, 2014 deadline;
  - ✓ Seven (7) respondents submitted proposals for the In-School youth program;
  - ✓ Seven (7) respondents submitted proposals for the Out-of-School youth program;
  - ✓ Four (4) Respondents met Youth Council's 80-point threshold for the In-School Youth program;
  - ✓ Six (6) Respondents met Youth Council's 80-point threshold for the Out-of-School program; and
  - ✓ Public Review Forum held June 11, 2014

Ms. Morgan moreover reviewed with the Council the 2014-15 WIA Youth Services RFP (Out-of-School) and 2014-15 WIA Youth Services RFP (In-School) reports.

Ms. Walker asked whether Greater Miami Service Corp. had been informed regarding the additional documents needed to be submitted. Ms. Morgan responded.

Mr. West requested additional information regarding the appeal process and Ms. Morgan explained.

Chairman Brown clarified the recommendation into record.

Mr. Kenneth Scott moved the approval of Workforce Investment Act (WIA) Youth Employment and Training Services PY 2014-15 Contractors. Motion seconded by Mr. Juan-Carlos del Valle; Motion Passed Unanimously

8. **Recommendation as to Approval of Funding for the Work Readiness- Young Adult Work Program**

Chairman Brown introduced the item. Ms. Morgan further discussed and read into record staff's recommendation for the Council's approval to recommend to the Board to allocate an amount not to exceed \$900,000 in Workforce Investment Act (WIA) Adult funds to support a Young Adult Work Program targeting communities with high arrest/crime areas for the period of July 1, 2014 to June 15, 2015.

Mr. West inquired about the employment period and Ms. Morgan responded.

Ms. Ferradaz asked how would age limits be determined online and Ms. Morgan provided details. Mr. Brown inquired about eligibility requirements and Ms. Morgan further explained. The Council further asked how would staff determine and select those that are most at-risk.

Mr. West inquired about the size of the current candidate pool and salary information. Ms. Morgan responded that the current candidate pool consists of over 450 registrants between the ages of 18-24. She additionally noted that those selected will earn a salary of \$10 per hour.

Chairman Brown questioned the selection process of registrants deemed high risk as he wanted to ensure those that are most at-risk living in the targeted communities with high arrest/crime areas, would be the ones selected. Ms. Morgan explained that the selection criteria would be based on zip codes.

Mr. Kenneth Scott moved the approval of funding for the Work Readiness – Young Adult Work Program. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

Chairman Brown requested the selection process be conducted before the next the scheduled Council meeting.

There being no further discussion to come before the Council, the meeting was adjourned at 9:05am.