



COMMITTEE: YOUTH COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: October 30, 2014, 8:00AM

August 21, 2014 at 8:00am
 Doubletree by Hilton Miami Airport Hotel
 Convention Center, 2nd floor
 711 NW 72nd Avenue
 Miami, Florida 33126

YOUTH COUNCIL MEMBERS IN ATTENDANCE	OTHER ATTENDEES	
<ol style="list-style-type: none"> 1. Brown, Clarence, <i>Chairman</i> 2. del Valle, Juan Carlos 3. Ferradaz, Gilda 4. Scott, Kenneth 5. West, Alvin 	Barosso, Greg – <i>City of Key West Fire Department</i>	Ramirez, Michelle – <i>Youth Co-Op, Inc.</i>
YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE	Buttacavoli, Jose – <i>Community Coalition, Inc.</i>	
<ol style="list-style-type: none"> 6. Rodriguez-Roig, Alex 7. Talbert, Gregg 8. Walker, Wanda 	Castillo, Alicia - <i>Adults Mankind Organization, Inc. (AMO)</i>	
SFWIB STAFF Morgan, Myria	Dorsett, Deborah – <i>Greater Miami Service Corp (GMSC)</i>	
	Farinas, Irene - <i>Adults Mankind Organization, Inc. (AMO)</i>	
	Jackson, Joanne – <i>Department of Juvenile Justice</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 8:15am, and asked all those present introduce themselves. A quorum of members had not been achieved.

3. Information – Update for Release of a Request for Proposal for In-School Youth Program Services

Chairman Brown introduced the item and Ms. Morgan presented.

Mr. Brown requested additional information regarding the recent Informal Resolution Conference he'd participated in. He wanted to know whether this had been for an In-School program. Ms. Morgan responded, "Yes."

4. Information – Update for National Flight Academy for Program Year 2013-14

Chairman Brown introduced the item. Ms. Morgan presented and explained that the Board approved funding on October 17, 2013 for an amount not to exceed \$200,000 in Temporary Assistance for Needy Family (TANF) to support 200 eligible students to attend the National Flight Academy (NFA). The goal was to recruit a total of 200 students to be equally divided among the two Counties for two separate sessions. However, she explained that the outcome had been low, as there were only 79 students from Miami-Dade County attended from the 82 students that registered; and a total of 20 students from Monroe County attended from the 59 students that registered. The second session held on June 8th through 13th preliminary recruitment by Miami-Dade County Public Schools had not been as successful as expected either; however, SFWIB staff took the lead and immediately solicited its Youth Service organizations to assist with the recruitment process, which resulted in a total of 54 students successfully registered for the second session.

Mr. Scott requested additional information pertaining to adjustments to the budgeted amount as a result of this year's low recruitment. Ms. Morgan explained.

[SFWIB Chairman Alvin West arrived]

Mr. West asked whether the 200 slots had been prepaid by CSSF. Ms. Morgan responded, "Yes." He further asked whether the total slots that had not been filled from Monroe County district would be filled by students in Miami-Dade County. Ms. Morgan further explained.

Ms. Ferradaz asked whether if the next recruitment would consist of lesser slots for Monroe County school district as a result of the low turnout and since there are more students within Miami-Dade County. Ms. Morgan responded that it would be considered for year's recruitment process.

Mr. Brown inquired about the recruitment by Miami-Dade Housing and CareerSource South Florida.

Mr. West asked whether there are any plans to change the recruitment process next year. Ms. Morgan explained. He later recommended that the recruitment goal be reduced to a total of 100 students as a result of this year's low numbers.

[Juan Carlos del Valle arrived; **Quorum achieved**]

2. Approval of Youth Council Minutes of June 19, 2014

Mr. Juan Carlos del Valle moved the approval of June 19, 2014 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

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

Chairman Brown introduced the item. Ms. Morgan presented and read the item into record noting staff's recommendation for the Council's approval to recommend to the Board the approval to allocate an amount not to exceed \$125,000 in Temporary Assistance for Needy Families (TANF) funds for Miami-Dade College – Take Stock in Children Scholarship Program (TSIC) to support program costs for the following:

- Take Stock in Children
- 5000 Role Models
- Mexican American Council
- Big Brother Big Sisters

Mr. West requested additional information on the \$125,000. He also wanted to know who would oversee and supervise the program funds, and information on the two additional staffs. Ms. Morgan responded it would be staff from Miami Dade College. Mr. West questioned whether the entire \$125,000 would be designated to program costs. He also questioned whether there's a need for two employees to oversee this program.

Ms. Ferradaz inquired about the total number of students that would be able to participate in the program with the amount budgeted for approval. Ms. Morgan explained that this information had not been readily available; however, it would be provided at a later date.

Mr. West requested staff further explain the process of purchasing scholarships and the duties of the two staffs. Ms. Morgan explained. He further asked whether Miami Dade College and Take Stock in Children are two separate entities. Ms. Morgan and Council Chairman Brown further explained.

Mr. Juan Carlos dell Valle moved the approval of this item and requested an amendment be made that a detailed report be provided to the Council at its next meeting explaining the budget for the allocation of the \$125,000 and Miami Dade College's relationship with Take Stock in Children. Motion Seconded by Mr. Kenneth Scott; Further discussion(s):

Ms. Morgan additionally noted into record staff's request to waive the competitive procurement process.

Motion had been rescinded by motion originators to include the waiver of the competitive procurement process.

Mr. Juan Carlos del Valle moved the approval and seconded by Mr. Kenneth Scott.

Motion Passed as amended with Unanimous Consent

6. Recommendation as to Approval to Allocate Funding to the Future Banker's Training Program

Chairman 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 funding in an amount not to exceed \$50,000 for the period covering September 1, 2014 to June 30, 2015 to

support the Miami-Dade Future Banker's Training Program. She additionally explained that with the matching program from banking institutions, the Future Banker's Training Program for Program Year 2013-14 provided program services to a total of 45 students juniors enrolled in the program, completed 150 hours of classroom instructions, participated in internships and revise the AGA Bank Teller Certification. A total of 15 financial institutions provided internships and seven high schools participated in the program.

[Mr. Kenneth Scott stepped out of the meeting room]

Mr. West inquired about the amount that was allocated to this program last program year. Ms. Morgan responded. Mr. West asked whether these are paid internships and Ms. Morgan responded, "Yes."

Mr. del Valle asked whether staff notified the Beacon Council regarding the success of this program as this would be a great success story since it relates to the "One Community One Goal."

[Mr. Kenneth Scott returned]

Mr. Alvin West moved the approval to allocate funding to the future bankers training program; Motion seconded by Mr. del Valle; **Motion Passed Unanimously**

7. Recommendation as to Approval to Allocate Funding to the City of Key West Fire Academy Training Program

Chairman Brown introduced the item. Ms. Morgan further discussed and read the item into record staff's recommendation for the Council's approval to recommend to the Board to allocate funding in the amount not to exceed \$35,000 for the period of September 1, 2014 to June 30, 2015 support the City Key West Fire Academy Training Program.

Ms. Morgan briefly introduced representatives from City of Key West Fire Academy Training Program who appeared before the Council and addressed questions and comments from the Council.

Mr. West asked whether Miami-Dade County and Monroe can partner so that once a student completes a program in Monroe County would be given placement opportunities at either counties. Mr. West further asked that a report be provided by staff regarding this request.

Mr. Kenneth Scott moved the approval to allocate funding to the City of Key West Fire Academy Training Program. Motion seconded by Mr. Alvin West; **Motion Passed Unanimously**

8. Recommendation as to Approval Allocate Funding to the National Flight Academy

Chairman Brown introduced the item.

Mr. West requested the item be amended to reduce the amount of classes offered next year to one (spring class only), as well as the amount of students to attend next year's program to

a maximum of 110 students as a result of this year's low turnout. He additionally requested the reduction of slots in Monroe County from 50 to 30 recruited students.

Mr. Alvin West moved the approval and seconded by Ms. Gilda Ferradaz; **Further Discussion(s)**

Ms. Morgan asked whether Miami-Dade and Monroe school districts would be the only to recruit, before offering to other youth service agencies.

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