



**SOUTH FLORIDA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL MEETING
Thursday, October 30, 2014
8:00 AM**

Doubletree by Hilton Miami Airport Hotel
Convention Center, 2nd floor
711 NW 72nd Avenue
Miami, Florida 33126

AGENDA

1. Call to Order and Introductions
2. Approval of Youth Committee Meeting Minutes
 - A. August 21, 2014
3. Information – Miami-Dade College Take Stock In Children Scholarship Program Presentation
4. Information – Youth Service Providers and Region Performance for First Quarter Reporting Period
5. Recommendation as to Approval to Allocate Temporary Assistance to Needy Families (TANF) Funding to Miami-Dade Public Schools
6. Recommendation as to Approval to Allocate Temporary Assistance to Needy Families (TANF) Funding to Florida Memorial University’s Black Male College Explores Program



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.



SFWIB YOUTH COUNCIL

DATE: 10/30/2014

AGENDA ITEM NUMBER: 3

AGENDA ITEM SUBJECT: MIAMI DADE COLLEGE TAKE STOCK IN CHILDREN SCHOLARSHIP PROGRAM PRESENTATION

AGENDA ITEM TYPE: INFORMATION

RECOMMENDATION: N/A

STRATEGIC GOAL: Dedicated Commitment to Youth Participation in the 21st Century Economy; Celebrated Benchmark Leader in Best Practices; and State Leader in Collaborative Partnerships

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

At the Board Meeting held at the Camilus House on August 21, 2014, members of the board requested a detailed report be presented at the October 30, 2014 Board meeting, detailing data for Take Stock in Children Scholarship Program:

- Take Stock in Children program overview
- Relationship between Take Stock in Children Miami-Dade and Take Stock in Children Florida
- Detail budget for \$125,000.00 to support program costs
- Number of students participating in scholarship program
- Breakdown of students by partners
- Program statistical data on program outcomes

A presentation will be provided by Ms. Kathleen Zorana Rodríguez, Executive Director, Take Stock in Children, Miami Dade College Wolfson Campus detailing the history of the scholarship program, activities and services provided, impact of the program, partnerships, financial breakdown, and more. Information will be distributed at meeting.

FUNDING: N/A

PERFORMANCE: N/A

NO ATTACHMENT



SFWIB YOUTH COUNCIL

DATE: 10/30/2014

AGENDA ITEM NUMBER: 4

AGENDA ITEM SUBJECT: YOUTH SERVICE PROVIDERS AND REGION PERFORMANCE FOR FIRST QUARTER REPORTING PERIOD

AGENDA ITEM TYPE: INFORMATION

RECOMMENDATION: N/A

STRATEGIC GOAL: Strong, Timely Reporting Standards for End User Customers and Providers of Services

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

Performance measures for the Youth Service Providers and Region covering a three month reporting period, July 1, 2014 through September 30, 2014, as represented on the State's Monthly Management Report (MMR) Year-to-Date are as follows:

- 49 of 50 in-school and out-of-school youth exited the program with a positive outcome (obtain a credential/diploma, post-secondary education, advanced training/qualified apprenticeships, military, employment). The Region's younger youth positive outcome performance measure is 98.00 percent.
- 306 of 377 in-school and out-of-school youth attained an increase in their skill attainment performance measure (basic skills, work readiness skills, occupational skills). The Region's youth skill attainment performance measure is 81.17 percent.
- 45 of 46 in-school youth exited the program with a positive outcome (obtain a credential/diploma, post-secondary education, advanced training/qualified apprenticeships, military, employment). The Region's in-school youth positive outcome performance measure is 97.83 percent.
- 23 of 23 out-of-school youth exited the program with a positive outcome (obtain a credential/diploma, post-secondary education, advanced training/qualified apprenticeships, military, employment). The Region's out-of-school youth positive outcome performance measure is 100.00 percent.

As a region, three of the four state required youth measures were met and exceeded. The attached chart displays the performance measures for which providers are held accountable, the overall first quarter performance for the youth program, and details each provider's individual performance measures.

FUNDING: N/A

PERFORMANCE: N/A

ATTACHMENT

WORKFORCE INVESTMENT ACT (WIA)

YOUTH SERVICE PROVIDER'S PERFORMANCE - JULY 1, 2014 - SEPTEMBER 30, 2014

(First Quarter Reporting Period)

Service Providers	Younger Youth Positive Outcome Performance Measure (90%)			Youth Skill Attainment Performance Measure (85%) (basic education, work readiness, occupational skills)			In School Youth Positive Outcome Performance Measure (90%)			Out of School Youth Positive Outcome Performance Measure (90%)		
	# to be Met	# Met	% of Standard Met	# to be Met	# Met	% of Standard Met	# to be Met	# Met	% of Standard Met	# to be Met	# Met	% of Standard Met
IN SCHOOL PROGRAM												
Adult Mankind Organization	33	33	100.00%	37	34	91.89%	34	34	100.00%			N/A
Cuban National Council	1	0	0.00%	33	10	30.30%	2	1	50.00%			N/A
Youth Coop Monroe	2	2	100.00%	5	5	100.00%	2	2	100.00%			N/A
UNIDAD of Miami Beach			N/D	2	2	100.00%			N/D			N/A
Youth Coop Miami-Dade	8	8	100.00%	71	68	95.77%	8	8	100.00%			N/A
YEAR-TO-DATE PERFORMANCE	44	43	100.00%	148	119	80.41%	46	45	97.83%			N/A
OUT OF SCHOOL PROGRAM												
Adult Mankind Organization	2	2	100.00%	51	42	82.35%			N/A	4	4	100.00%
Community Coalition			N/D			N/D			N/A			N/D
Cuban National Council	1	1	100.00%	33	10	30.30%			N/A	2	2	100.00%
Youth Coop Monroe	1	1	100.00%	11	10	90.91%			N/A	3	3	100.00%
Greater Miami Service Corps	1	1	100.00%	45	42	93.33%			N/A	2	2	100.00%
Youth Coop Miami-Dade	1	1	100.00%	89	84	94.38%			N/A	11	11	100.00%
YEAR-TO-DATE PERFORMANCE	6	6	100.00%	229	188	82.10%			N/A	22	22	100.00%
REGIONAL PERFORMANCE	50	49	98.00%	377	307	81.43%	46	45	97.83%	23	23	100.00%

N/D - No data reported in system

N/A - Not Applicable



SFWIB YOUTH COUNCIL

DATE: 10/30/2014

AGENDA ITEM NUMBER: 5

AGENDA ITEM SUBJECT: RECOMMENDATION AS TO THE APPROVAL TO ALLOCATE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) FUNDS TO MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS)

AGENDA ITEM TYPE: APPROVAL

RECOMMENDATION: SFWIB staff recommends to the Youth Council to recommend to the Board the approval to allocate an amount not to exceed \$200,000.00 in Temporary Assistance to Needy Families (TANF) funds to Miami-Dade County Public Schools (M-DCPS) to support and leverage funding to provide in-school youth program services through City Year Miami.

STRATEGIC GOAL: Dedicated Commitment to Youth Participation in the 21st Century Economy; Celebrated Benchmark Leader in Best Practices; and State Leader in Collaborative Partnerships

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

Due to continued funding decreases under WIA and new regulations under Workforce Investment Opportunity Act (WIOA) requiring the majority of youth funding support out-of-school youth, CSSF is strategizing to ensure in-school youth continue to receive workforce services that results in receiving a high school diploma.

Miami-Dade County Public Schools (M-DCPS) in partnership with City Year Miami supports the concept of volunteer services, which is also supported through President Barack Obama's AmeriCorps Service Initiative. M-DCPS and AmeriCorps have leveraged funds to support City Year Miami at 18 academically challenged schools at a cost of 2.5 million dollars each.

City Year Miami is an education focused, non-profit national service organization, who has partnered with M-DCPS to provide academic related services to students. The services provided by City Year Miami are very similar to the Workforce Investment Act in-school youth program service delivery system. The main objective of City Year Miami is to assist in keeping students in school and on track to graduate from high school.

Currently, City Year Miami deploys 212 highly skilled corps members who provide academic services in one elementary, seven middle and ten high schools (North Miami, Northwestern, Jackson, Booker T. Washington, Homestead, Southridge, Carol City, Norland, Central and Edison). City Year Miami support students by focusing on: attendance, behavior, academics, in-class tutoring, mentoring, being a role model, social connections, peer counseling, leadership development, after school programs, and more.

A representative from City Year Miami will provide a presentation detailing the history of the program, activities and services provided, impact of the program, partnerships and more. Information will be distributed at meeting.

In following the procurement process of Miami-Dade County Administrative Order No. 3-38, it is recommended that SFWIB waive the competitive procurement as it is recommended by the Executive Director that this is in the best interest of SFWIB. A two-thirds (2/3) vote of the quorum present is required to waive the competitive procurement process and award to Miami-Dade County Public Schools (MDCPS) an allocation not to exceed \$200,000.00 in Temporary Assistance to Needy Families (TANF) funds to leverage funds to provide in-school youth services.

FUNDING: Temporary Assistance to Needy Families (TANF)

PERFORMANCE:

- Improved academics (specialized subjects, FCAT)
- Increase in grade point averages
- Increase in number of students transitioning to the next grade level
- Improved school and class attendance
- Increase in number of students becoming volunteers and performing community service

NO ATTACHMENT



SFWIB YOUTH COUNCIL

DATE: 10/30/2014

AGENDA ITEM NUMBER: 6

AGENDA ITEM SUBJECT: RECOMMENDATION AS TO THE APPROVAL TO ALLOCATE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) FUNDING TO FLORIDA MEMORIAL UNIVERSITY - BLACK MALE COLLEGE EXPLORERS PROGRAM (BMCEP)

AGENDA ITEM TYPE: APPROVAL

RECOMMENDATION: SFWIB staff recommends to the Youth Council to recommend to the Board the approval to allocate an amount not to exceed \$60,000 in Temporary Assistance to Needy Families (TANF) funds to Florida Memorial University to support the Black Male College Explorers Program.

STRATEGIC GOAL: Dedicated Commitment to Youth Participation in the 21st Century Economy; Celebrated Benchmark Leader in Best Practices; and State Leader in Collaborative Partnerships

STRATEGIC PROJECT: The Age 14 to 24 Agenda

BACKGROUND:

Florida Memorial University in partnership with Miami-Dade County Public Schools sponsor the Black Male College Explorers Program (BMCEP), which is designed as an at-risk prevention/intervention program specifically to prevent black males from dropping out of school, and to increase the amount of black males graduating from high school, facilitate their admission to college, and significantly increase their chances of earning a college degree.

Schools participating in the program select the students to attend six weeks of highly concentrated developmental experiences during the summer to at-risk black males in grades 7th-12th, while the students live on campus. High school and college professors are hired to teach Science, Technology, Engineering and Mathematics (STEM) subjects. Personal growth and developmental activities are provided through weekly seminars and workshops.

The Black Male College Explorers Program in the State of Florida is sponsored at Florida Memorial University (FMU), Edward Waters College (EWC), Bethune-Cookman University (BCU), and Florida A&M University (FAMU).

A representative from Florida Memorial University will provide a presentation detailing the history of the program, activities and services provided, impact of the program, partnerships and more. Information will be distributed at meeting.

In following the procurement process of Miami-Dade County Administrative Order No. 3-38, it is recommended that SFWIB waive the competitive procurement as it is recommended by the Executive Director that this is in the best interest of SFWIB. A two-thirds (2/3) vote of the quorum present is required to waive the competitive procurement process and award to Florida Memorial University an allocation not to exceed \$60,000 in Temporary Assistance to Needy Families (TANF) funds to support the Black Male Explorers Program.

FUNDING: Temporary Assistance to Needy Families (TANF)

PERFORMANCE: N/A

NO ATTACHMENT