



**SOUTH FLORIDA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL MEETING
Thursday, December 19, 2013
8:00 AM**

Camillus House
1603 NW 7th Avenue, 3rd Floor
Miami, Florida 33136

AGENDA

1. Call to Order and Introductions
2. Approval of Youth Council Meeting Minute
 - a. October 17, 2013
3. Information – Youth Service Providers Performance Update
4. Information – National Flight Academy Update
5. Information – Florida Department of Juvenile Justice /Circuit XI Success Through Employment Program (STEP) Presentation

COMMITTEE: YOUTH COUNCIL

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: December 19, 2013, 8:00AM

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

YOUTH COUNCIL MEMBERS IN ATTENDANCE	OTHER ATTENDEES	
1. Brown, Clarence, <i>Chairman</i> 2. Ferradaz, Gilda 3. Talbert, Gregg 4. West, Alvin	Adrian, Raymond – <i>UNIDAD of Miami Beach</i>	Lightburn, Ray - <i>Cuban National Council, Inc.</i>
YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE	Barroso, Lube – <i>Cuban National Council, Inc.</i>	Marti, Sergio – <i>Miami-Dade County Public Schools</i>
5. Del Valle, Juan Carlos 6. Rodriguez-Roig, Alex 7. Scott, Kenneth 8. Walker, Wanda	Buttacavoci, Jose – <i>Community Coalition, Inc.</i>	Ramirez, Michelle – <i>Youth Co-Op, Inc.</i>
SFWIB STAFF Beasley, Rick Morgan, Myria	Dorsett, Debbie – <i>Greater Miami Services Corp.</i>	Velez, Paulina – <i>Youth Co-Op, Inc.</i>
	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 8:20am, 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 and August 15, 2013.

Item deferred

3. Information – Youth Service Providers and Region Performance

Mr. Brown introduced the item and Ms. Morgan further discussed, announcing that performances were met by all service providers for the period of July 1, 2013 through September 30, 2013. She moreover read the following into record, further announcing this has been one of the highest achievements recorded:

Younger Youth Positive Outcome performance Measure (minimum standard is 90%)

- ✓ Total In School Performance – 100%
- ✓ Total Out of School Performance – 100%
- ✓ Regional Performance - 100%

Youth Skill Attainment Performance Measure 9 basic education, work readiness, occupational skills (minimum standard 85%)

- ✓ Total in School Performance – 100%
- ✓ Regional Performance – 99.8%

Out of School Youth Praise Outcome Performance Measure (minimum standard 90%)

- ✓ Total Out of School Performance – 100%
- ✓ Career Centers – 100%
- ✓ Regional Performance -100%

Mr. Brown thanked the service providers and staff for their hard work.

4. Recommendation as to Approval of an Allocation to the National Flight Academy – Explore Ambition Program for Miami-Dade County Public Schools Students

Mr. Brown introduced the item and Ms. Morgan further discussed, reading into record staff's recommendation for the Council's approval to sponsor 100 Miami-Dade County Public School students in the amount of \$100,000 from the Temporary Assistance for Needy Family funds (TANF) to attend the National Flight Academy – Explore Ambition Program.

Ms. Morgan additionally noted into record a recommendation for approval to waive the competitive procurement process of Miami-Dade County Administrative Order No. 3-38.

Ms. Ferradaz inquired about the selection process for next year's program and Ms. Morgan responded that Miami-Dade County Public Schools will continue to follow the same process from the year before.

Mr. Brown inquired about the two-thirds requirement to approve this item. Executive Director Rick Beasley appeared before the Council and explained.

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

5. Recommendation as to Approval of an Allocation to the National Flight Academy – Explore Ambition Program for Monroe County School District Students

Mr. Brown introduced the item and Ms. Morgan further discussed, noting staff's recommendation for the Council's approval to sponsor 100 Monroe County Public School students in the amount of \$100,000.

Ms. Ferradaz requested information on the total number of students that participated in last year's program. Ms. Morgan explained that there were a total of 50 slots available. However, as a result of last year's planning delays, Monroe County had only filled 35 slots, of which two of them were no shows.

Mr. Talbert commented that he hope next year's recruitment be a better success. Ms. Ferradaz asked whether unused funds would be transferred to the following year and Ms. Morgan responded that it would.

Ms. Ferradaz inquired next year's start date and Ms. Morgan responded that it would begin during the week of spring break. Ms. Morgan additionally noted that staff will request Workforce Florida, Inc. to sponsor all transportation costs.

Ms. Ferradaz inquired about chaperones and Ms. Morgan explained.

Mr. Brown asked whether all costs associated with transportation and chaperones were sponsored by SFW. Ms. Morgan explained.

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

6. Recommendation as to Approval of an Extension to the Miami-Dade County Internship Program's Completion Date

Mr. Brown introduced the item and announced that he would recuse himself from participating in the discussion, due to a potential conflict. Ms. Ferradaz presented the item on his behalf and Ms. Morgan further discussed, noting staff's request to approve the extension of Miami-Dade County Internship Completion date. She additionally reviewed with the Council the current stats.

Mr. Talbert inquired about the number of participants that that have been permanently hired. Ms. Morgan further explained.

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

There being no further discussion to come before the Council, the meeting was adjourned at 8:40am.



SFWIB YOUTH COUNCIL

DATE: 12/19/2013

AGENDA ITEM NUMBER: 3

AGENDA ITEM SUBJECT: YOUTH SERVICE PROVIDERS AND REGION PERFORMANCE

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 the period of July 1, 2013 through December 6, 2013 as represented on the State's Monthly Management Report (MMR) are as follows:

- 878 out of 881 youth made an increase in their skill attainment performance measure (basic skills, work readiness skills, occupational skills). The Region's youth skill attainment performance measure is 99.70 percent.
- 181 out of 181 younger 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 at 100 percent.
- 168 out of 168 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 at 100 percent.
- 56 out of 58 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 at 96.55 percent.

Overall, the year-to-date reporting for the Youth Service Providers and Region demonstrates continuous improvement in the youth performance measures as required by the State. Attached is a summary of the Youth Providers and Region performance.

FUNDING: N/A

PERFORMANCE: N/A

ATTACHMENT

WIA YOUTH SERVICE PROVIDERS PERFORMANCE - JULY 1, 2013 - DECEMBER 06, 2013

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	24	24	100%	116	113	97%	24	24	100%			
Community Coalition	39	39	100%	71	71	100%	45	45	100%			
Cuban National Council	41	41	100%	82	82	100%	42	42	100%			
Youth Coop Monroe	3	3	100%	6	6	100%	4	4	100%			
UNIDAD of Miami Beach	13	13	100%	20	20	100%	13	13	100%			
Youth Coop Miami-Dade	38	38	100%	209	209	100%	40	40	100%			
YEAR-TO-DATE PERFORMANCE	158	158	100%	504	501	99%	168	168	100%			
OUT OF SCHOOL PROGRAM												
Adult Mankind Organization	5	5	100%	72	72	100%				10	10	100%
Cuban National Council	2	2	100%	53	53	100%				6	6	100%
Youth Coop Monroe	2	2	100%	15	15	100%				1	1	100%
Greater Miami Service Corps	3	3	100%	46	46	100%				8	8	100%
Youth Coop Miami-Dade	11	11	100%	191	191	100%				23	23	100%
YEAR-TO-DATE PERFORMANCE	23	23	100%	377	377	100%				48	48	100%
CAREER CENTERS												
Hialeah										1	1	100%
Little Havana										2	2	100%
Perrine										1	1	100%
Northside										4	2	50%
West Dade										1	1	100%
Miami Beach										1	1	100%
YEAR-TO-DATE PERFORMANCE										10	8	80%
REGIONAL PERFORMANCE	181	181	100%	881	878	99.7%	168	168	100%	58	56	97%



SFWIB YOUTH COUNCIL

DATE: 12/19/2013

AGENDA ITEM NUMBER: 4

AGENDA ITEM SUBJECT: NATIONAL FLIGHT ACADEMY – EXPLORE AMBITION PROGRAM UPDATE

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:

On October 17, 2013, the Youth Council and Board approved funding for an amount not to exceed \$200,000 in Temporary Assistance to Needy Families (TANF) funds to support the National Flight Academy – Explore Ambition Program (NFA). The funds will support 200 students from Miami-Dade and Monroe Counties to participate in Science, Technology, Engineering and Mathematics (STEM) disciplines through the NFA Aviation Program.

The following is the timeline for the students to participate in the program:

- First Cohort (March 23-29, 2014) -- Both Miami-Dade County Public Schools and Monroe County Public Schools will each send 50 students during Spring Break.
- Second Cohort (June 8-14, 2014) -- Both Miami-Dade County Public Schools and Monroe County Public Schools will each send 50 students the second week of June.
- Third Cohort (June 22-28, 2014) -- Miami-Dade County Housing Department will sponsor 50 youth in the later part of June.

The three organizations have begun to identify and recruit students for the application process. Organizations that are supported by SFWIB have been informed of the program and are recruiting students to participate in the NFA.

FUNDING: N/A

PERFORMANCE: Expected outcome:

- Two hundred high school students from Miami-Dade County Public Schools and Monroe County School District to be introduced and exposed to STEM disciplines

NO ATTACHMENT



SFWIB YOUTH COUNCIL

DATE: 12/19/2013

AGENDA ITEM NUMBER: 5

AGENDA ITEM SUBJECT: SUCCESS THROUGH EMPOWERMENT PROGRAM (STEP)
FLORIDA DEPARTMENT OF JUVENILE JUSTICE CIRCUIT XI

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:

The Success Through Empowerment Program (STEP) is a non-profit organization dedicated to helping young people in Miami-Dade County. The program emphasizes continuity, consistency and reinforcement, making sure that youth are surrounded with in a positive atmosphere where they can feel respected, supported, appreciated and valued. STEP equips young people with important skills development, and life skill tools needed to take the first step towards success.

Ms. Lana Wilcox, Juvenile Probation Officer Supervisor, Probation and Community Corrections from the Florida Department of Juvenile Justice – Circuit XI will provide a presentation detailing her organization’s history, services provided, impact of their program, partnerships and more.

FUNDING: N/A

PERFORMANCE: N/A

NO ATTACHMENT