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Website: http://www.seta.net



REGULAR MEETING OF THE SACRAMENTO WORKS, INC. YOUTH COUNCIL

Date: Wednesday, January 18, 2006

Time: **8:30 a.m.**

Location: SETA – Board Room

925 Del Paso Blvd. Sacramento, CA 95815

While the Sacramento Works, Inc. Youth Council welcomes and encourages participation in the Sacramento Works, Inc. meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Youth Council and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The Youth Council limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

1. Call to Order/Roll Call

Category #1: Organize/Optimize

2. <u>Consent Item</u>: Approval of December 6, 2005 minutes.

Category #2: Youth Voice – No report.

Category #3: Engaging, Educating & Coordinating - Youth,

Community & Projects

- 3. <u>Action Item</u>: Review and Approve the Release of a Request for Proposals for WIA Title I, Youth Program Services for Fiscal Years 2006-2008
- 4. Other business
- 5. Public Input

Members: Yolette Barnes, Mike Brunelle, Patricia Espinosa, Brittany Hall, Matt Kelly, John Koogle, Rick Larkey, Gerry Lawrence, Bina Lefkovitz, Maurice Read, William Warwick.

DISTRIBUTION DATE: FRIDAY, JANUARY 13, 2006

REGULAR MEETING OF THE SACRAMENTO WORKS, INC. YOUTH COUNCIL

Minutes/Synopsis

SETA-Board Room 925 Del Paso Blvd. Sacramento, CA 95815 Tuesday, December 6, 2005 3:30 p.m.

1. <u>Call to Order/Roll Call</u>: Mr. Lawrence called the meeting to order at 3: 34 p.m.

Members Present: Yolette Barnes, Mike Brunelle, Patricia Espinosa, Matt Kelly, Rick Larkey, Gerry Lawrence, Bina Lefkovitz, Maurice Read

Members Absent: Brittany Hall, Larry Sinor, William Warwick

Others Present: Robin Purdy, Phil Cunningham, Julie Davis-Jaffe

Category #1: Organize/Optimize

2. <u>Consent Item</u>: Approval of May 16, 2005, September 7, 2005, October 12, 2005, and November 9, 2005 Minutes

Minutes were reviewed. No corrections.

Moved/Read, second/Brunelle, to accept the minutes as distributed. Voice Vote: Unanimous approval.

Category #2: Youth Voice – No report.

Category #3: Engaging, Educating & Coordinating – Youth, Community & Projects

- 3. <u>Action item</u>: Approval of planning process for the WIA Youth program funding beginning in July 2006
 - Review Calendar: Ms. Welsch reviewed the planning calendar.
 - Younger youth/older youth Changes in the target groups were reviewed.
 - Program design: This will continue with some modifications including going to a vendorized process for the youth programs. This would provide more flexibility for the youth and the program operators. There will be a requirement for the youth providers to provide the following services to all youth: case management, WEX, leadership skills, and employment opportunities linked to academic pursuits. Staff feels that the provision of services in this way will assist the youth to be better served.

There was a great deal of discussion regarding the distribution of funds and whether to distribute according to challenged neighborhoods or according to supervisorial district. All five county supervisorial districts have areas that can be considered 'challenged neighborhoods'. If funds were distributed this way, there is a risk of under serving areas with a high number of WIA youth such as Galt.

Moved/Read, second/Kelly, to approve continuing to provide Universal Services in the SWCC system with Universal Youth Specialists. Language will be added to encourage outreach and recruitment to the outreaching areas.

Voice Vote: Unanimous approval

Moved/Read, second/Kelly, to approve a vendorized approach to the provision of services.

Voice Vote: Unanimous approval.

Ms. Lefkovitz suggested that the Youth Council think about developing a policy question to be asked youth regarding services.

Mr. Read asked if staff have an opinion about geographic distribution. Ms. Welsch thinks that Option B would be a good option. Ms. Purdy stated that the final funding recommendations will be presented to both the Board of Supervisor representatives and the City Council representatives. Politically, the Governing Board represents very poor areas of Sacramento and option B may cover it better.

Ms. Espinosa suggested that the data collected showing the challenged areas be added to the recommendation in order to support the breakout of funds.

Moved/Espinosa, second/Larkey, to accept Option B and attach the data to the recommendation to support the selection of Option B. Voice Vote: Unanimous approval.

- 4. Other business: None.
- 5. Public Input: Ms. Juanita Sendejas Lopez, South County Career Center, spoke of duties for the universal youth is that they do outreach to the group homes and invite them into the career centers.

They have a program called Hire Hope, a three-day a week job club for three weeks for ex-offenders at Rio Cosumnes Correctional Center.

Mr. Read asked the Youth Council consider having the next meeting in the morning and see how that works. There was also interest in having meetings every-other month instead of every month.

Meeting adjourned at 4:58 p.m.

ITEM 3 - ACTION

REVIEW AND APPROVE THE RELEASE OF A REQUEST FOR PROPOSALS FOR WIA TITLE I, YOUTH PROGRAM SERVICES FOR FISCAL YEARS 2006-2008

BACKGROUND:

For the past year, the Sacramento Works Youth Council has conducted public hearings and planning sessions to develop a plan and prepare for the WIA Youth program funding for fiscal year 2006-2008. A draft copy of the Request for Proposals (RFP) has been sent under separate cover. This document is in keeping with the goals of the Sacramento Works, Inc. and the mission of the Sacramento Works Youth Council:

The Sacramento Works Youth Council's mission is to support the positive development of youth to become productive, caring and civic-minded adults by creating a seamless system for youth in our community.

This RFP is in keeping with the priorities and goals developed by the Sacramento Works Youth Council and Sacramento Works, Inc. Key components of the RFP are:

- Continuation of the Youth Collaborative design of service delivery
- Continue supporting Universal services in the SWCC system
- Development of a Youth Workforce Skills Preparation list to deliver appropriate services via a vendorized service delivery similar to the WIA Adult system
- Continue to focus on youth development principles
- Increased focus on occupational skills, work success skills, and academic enrichment to better prepare youth for success.

A copy of the Request for Proposals will be sent under separate cover.

RECOMMENDATION:

Approve the release of a Request for Proposals for WIA Title I Youth funds for Fiscal Years 2006-2008.