

ADOPTED
Minutes of the Monterey County Workforce Investment Board
Youth Council Meeting
June 14, 2011, 3:00 pm
Salinas One-Stop Career Center
730 La Guardia Street, Salinas, CA 93905

MEMBERS PRESENT	REPRESENTING
Diana Carrillo, Chair	Migrant & Seasonal Farm Worker Programs
Tina Rosa	Community Youth Advocate
Randy Bangs	Education
Patricia Carter	WIA Youth Parent
Mark Gonzalez	Labor
Ginger Pierce	Children & Family Services
Tina Rosa	Community Youth Advocate
Vivian Brennan	Housing
Ann Kilty	Education
Maria Castillo	Individual with Experience in Youth Activities
Salvador Munoz	Business
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio Member
MEMBERS ABSENT	REPRESENTING
Pamela Brown	Juvenile Justice
Hunter Harvath	Economic Development
OTHERS PRESENT	REPRESENTING
Rod Powell	OET
Angelica Meza	OET
Pearl Sanchez	Turning Point
Crystal Vasquez	Unity Care
Rhonda Staton	Unity Care
Anjanette Love	Unity Care
Mark Bruszer	Rancho Cielo
Stephanie Shonley	WIB Staff

CALL TO ORDER/INTRODUCTIONS: Ms. Carrillo called the meeting to order at 3:12pm. She welcomed those in attendance and called for introductions. A quorum was established

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

1. Action: Approve the April 12, 2011 Youth Council minutes

Motion: Mr. Gonzalez moved to approve the minutes, as stated.

Second: Ms. Pierce

Motion Passed

2. Information: Review the attendance of Youth Council members from January to April 2011

WIB Staff member Gloria Torrez presented an update on the Youth Council member attendance as of April 2011. Ms. Torrez stated that if WIB staff is notified that a member will be absent prior to the meeting, the member will not be counted as absent. Miss Torrez ask that she be contacted if a mistake had been made.

3. Action: Approve the reappointment of Youth Council member Patricia Carter, representing Eligible Youth Parent for a two-year term to commence June 28, 2011 and end June 28, 2013

Motion: Mr. Gonzalez moved to accept the action, as stated.

Second: Ms. Kilty

Motion Passed Unanimously

4. Action: Consider and approve the final monitoring report of the Turning Point of Central California, Inc. WIA Title I Youth PY2010-11 subcontract

WIB staff member Stephanie Shonley stated that monitoring was done for fiscal and compliance. She added that there were some observations but no findings. She stated that WIB staff requested that Turning Point utilize the Virtual One Stop (VOS) more frequently. Another recommendation was that Turning Point do more outreach to different sectors throughout the county. Ms. Shonley said Turning Point is always a pleasure to work with; the youth participants and employers only had great things to say about the staff and the opportunity they were given to be part of the work experience program. Pearl Sanchez of Turning Point told the members that they started utilizing VOS as requested and they will continue if granted future contracts with the WIB.

Motion: Ms. Rosa moved to accept the action, as stated.

Second: Ms. Pierce

Motion Passed Unanimously

5. Action: Consider amendment of the June 14, 2011, Youth Council action # 5, to do the following: Get the pole out of the front of the One-Stop and relocate.

WIB staff member Stephanie Shonley stated that Youth Council member Mark Gonzales offered to remove the pole from the lawn of the Salinas One-Stop, clean and install it at an approved, appropriate site. She stated there would be zero cost to the county or the WIB. Diana Carillo stated that the pole was federal property and may have to go to a non-profit organization or another federally funded organization. She suggested WIB staff look at the first healing pole's paperwork that was transported to the Bronx Zoo in 2002. Mr. Gonzales stated that the pole could be transported to the pre apprenticeship, where it would be cleaned and put back together.

Motion: Ms. Pierce moved to accept the amended action.

Second: Ms. Rosa

Motion Passed Unanimously

6. Information: Update on Turning Point's youth work experience program and activities for PY2010-11

Pearl Sanchez stated that Turning Point's Youth Experience program is for at-risk, 16-21 year olds. She reviewed the report as provided in the packet. Youth Council members pointed out that the performance goals section of the report was not complete and asked that Turning Point please provide that information. Placement in Employment or Education: **Actual: 13, Goal: 25** Attainment of Degree of Certification: **Actual: 17, Goal: 17** Literacy and Numeracy Gains: **Actual: 5, Goal: 5.**

7. Information: Update on Unity Care Group's RISE programs and the new Girls' Health in Girls' Hands program

Anjonette Love, Unity Care staff, reviewed Unity Care's Active program monthly report. Unity Care brought an employer to talk about a client testimonial. She also spoke about the success of their working relationship with Unity Care. Crystal Vasquez, Unity Care staff, spoke about their new program, Girls' Health in Girls' Hands, a partnership with the Women's Fund of the Community Foundation for Monterey County. She said the new program will serve young girls ages 11-18, with a goal for girls to have better access to health information, support and services that are age appropriate and culturally sensitive. This is a three year project. She said starting in July, they are recruiting youth in South Monterey County and on the peninsula. She also stated that they are looking for advisory members and provided applications and info to the council. Rhonda Staton, Unity Care staff, discussed the closure of the Unity Care contract, effective June 30, 2011 and the transfer of those files to the Office for Employment Training (OET) for future follow-up services. She stated that Unity Care did not apply for additional WIA funding. Rod Powell, OET, stated he wanted to work with Unity Care to make sure all youth meet their performance goals. Mr. Powell asked that a meeting be made with set-up to make sure the transfer of youth files be smooth. Diana Carillo thanked Unity Care, on behalf of the Youth Council, for the services they provided youth to the communities in our county.

8. Information: Update from the Office for Employment Training on the 2011 Summer Youth Enrichment Opportunities

Angelica Meza, OET, reviewed the report and talked about the 2011 Summer Youth Enrichment Opportunities. She made a correction to the report, stating the program was six weeks instead of five and the youth enrolled would be working twenty-five hours per week instead of thirty. Ms. Meza spoke about the hard work of being able to provide a summer youth program with diminishing funds. She stated the program would begin May 27 and end August 5, 2011.

9. Information: Strategic plan to get youth on the Youth Council

Youth Council members asked for two things: 1) Invite Jo Ann Allen, Santa Cruz Office of Education and Santa Cruz Youth Council member, to talk about how they prep youth and get them to the table and 2) make September the target month for young people to be at the Youth Council meeting to listen and critique.

Ginger Pierce suggested talking to Rancho Cielo and seeing if they had youth who could participate. Ann Kilty asked about barriers of getting youth to the meetings, i.e., transportation, logistics and the liability of transporting the youth

the meetings. Rod Powell stated that one of the ten elements in youth programs is 'leadership,' he suggested involving youth who have been in a program because they have best experience to offer. He also suggested giving the youth a voice not intimidating them. Ms. Pierce also suggested allowing the youth to choose getting incentivized via pay or community service hours, but not both.

10. Information: Discussion of a Vision and Mission for the Monterey County Youth Council

Youth Council members agreed that they wanted to wait to establish a Vision and Mission until young people were at the table.

ANNOUNCEMENTS OF EVENTS OR SERVICES: Mark Bruszer, Rancho Cielo, spoke about the Drummond Culinary Academy at Rancho Cielo and passed flyers out to the members. He stated seventeen twenty young people had received a culinary certificate. He stated they were currently recruiting for the Culinary Academy and for Youth Build.

ADJOURNMENT:

Motion: Ms. Kilty motioned to adjourn the meeting.

Second: Ms. Ginger

Motion Passed Unanimously

Ms. Carillo adjourned the meeting at 4:35pm