

February 14, 2018

YOUTH OVERSIGHT COMMITTEE
8:15 A.M.

**PARK FOUNDATION
CONFERENCE ROOM**

PRESENT: A.Hendrix, A. Iles, S. Kittel, V. Zeppelin

EXCUSED: K. Boardman

STAFF: J. Mattick, J. Luu, C. Paler-Large

CALL TO ORDER

Ms. Hendrix called the meeting to order at 8:24 a.m.

APPROVAL OF MINUTES

It was Moved by Ms. Kittel, seconded by Ms. Zeppelin and unanimously adopted by voice vote of members present to approve the minutes of January 10, 2018.

WIOA YOUTH RFP UPDATE – ANSWERS TO COMMITTEE QUESTIONS

The contract with the Office of Employment and Training to operate the 2018 WIOA Youth Employment Program was approved at the last meeting and will be brought to the full board for approval on February 24, 2018. The Committee's questions were answered by the provider and sent out to Committee members. The answers have also been incorporated into the minutes of the January 29th Committee minutes.

SUMMER YOUTH EMPLOYMENT RFP UPDATE

The Summer Youth Employment Program Request for Proposals has been released with responses due March 25th. The Committee decided to move the date of their next meeting from March 14th to April 4th and begin review of the proposals at that meeting.

FOSTER CARE DISCUSSION CONTINUATION

Ms. Hendrix stated that following the discussions with the foster care providers and finding that youth in foster care aren't placed locally, makes working with that population difficult.

Ms. Kittel asked what the funds are used for that DSS retains from the TANF SYEP funding. Ms. Mattick stated the funds go into their flexible fund to provide family services.

Ms. Kittel asked about the possibility of asking DSS to provide those funds to YAP to help them provide additional services. Ms. Mattick stated there could possibly be ways to get funds to YAP through subcontracting.

DIRECTOR'S UPDATE

Ms. Mattick reported that the funding for the Disability Resource Coordinator position has been received. Interviews for the position will occur the last week of February.

She stated the Governor's budget includes increases in funding for Summer Youth Employment to allow for the increase in minimum wage.

ADJOURNMENT

The meeting adjourned at 9:22 a.m. The next meeting is scheduled for Wednesday, April 4, 2018 at 8:15 a.m. in the Park Foundation Conference Room.

Minutes prepared by Jennifer Luu.