

LAKE COUNTY YOUTH COUNCIL MEETING MINUTES

May 5, 2015

2:00 PM

Lake County Department of Job & Family Services

Members Attending the Meeting

Gale Leonard-Stawieri

Carol Darr

Mindy Hughes

Michael Stanic

Ron Jaksic

Sally DeLong

Lisa Sturgil (P)

Staff Attending

Bob Dawson

Leslie Ryan

The meeting was called to order by Chair Gale Leonard-Stawieri at 2:05 PM.

Approval of Minutes:

Michael Stanic moved to approve the minutes from the meeting of March 3, 2015; seconded by Carol Darr. All were in favor; motion carried.

New Business:

Bob Dawson gave a brief overview on the status of the Workforce Innovation and Opportunity Act (WIOA), the training the staff had been to and/or participated in over the past several weeks and where the draft rules stood. He then reviewed the WIOA Youth procurement process and the Request for Proposal (RFP) that was published on March 13, 2015.

Bob went into great detail about the evaluation process and the findings of the Independent Evaluation Committee. The meeting handouts included individual and composite evaluation ratings for each of the proposals submitted along with summary narratives of the proposals. The Youth Council reviewed the RFP specifications. The Independent Cost Estimate performed prior to commencing procurement and the original PY 15 Youth Spending Plan. After questions and discussion, the Chair entertained the following motions:

PY 15 Youth Programs

Mindy Hughes moved for a resolution to the Lake County Commissioners and the Lake County Workforce Investment Board recommending the establishment of a contract with Catholic Charities Corporation of Lake County, to provide Youth Services during Program Year 2015, in an amount not to exceed \$215,906.40 subject to final budget allocations and contract negotiations; seconded by Michael Stanic. All were in favor; Sally DeLong abstained.

Michael Stanic motioned a resolution to the Lake County Commissioners and the Lake County Workforce Investment Board recommending the establishment of a contract with OhioGuidestone to provide Youth Services during Program Year 2015, in an amount not to exceed \$223,116.00, subject to final budget allocations and contract negotiations; seconded by Mindy Hughes. All were in favor; motion carried.

Carol Darr made a motion for a resolution to the Lake County Commissioners and the Lake County Workforce Investment Board recommending the establishment of a contract with Goodwill Industries of Ashtabula, Inc., to provide Youth Services during Program Year 2015, in an amount not to exceed \$160,049.00 subject to final budget allocations and contract negotiations; Michael Stanic seconded the motion. All were in favor; motion carried.

Sally DeLong motioned a resolution to the Lake County Commissioners and the Lake County Workforce Investment Board to **not** recommend the establishment of a contract with Dynamic Educational Systems, Inc., to provide Youth Services during Program Year 2015, in the amount of \$449,803.17; Ron Jaksic seconded the motion. All were in favor; motion carried.

Adjournment:

There being no further business, the meeting adjourned to the call of the chair at 3:15 PM.