

**MINUTES OF A MEETING
LAKE COUNTY YOUTH COUNCIL**

January 24, 2012

2:00 P.M.

At

Lake County Department of Job and Family Services

COMMITTEE MEMBERS IN ATTENDANCE

Daniel Deitrick
Carol Darr
Michael Cody
Gale Leonard-Stawiery (P)
Keith Miller (P)
Michael Stanic

STAFF IN ATTENDANCE

Bob Dawson
Leslie Ryan

INTRODUCTIONS

Michael Cody, Interim Executive Director for Lake Metropolitan Housing Authority was introduced as a new committee member. Michael replaces Steven Knotts who left Metro Housing.

CALL TO ORDER

Mr. Deitrick called the meeting to order at 2:05 P.M.

PREVIOUS MEETING MINUTES

A Motion was made by Mike Stanic and seconded by Michael Cody to approve the minutes from the March 22, 2011 meeting. All were in favor; motion carried.

ADMINISTRATOR'S REPORT

Bob Dawson distributed a summary of the current Youth programs including the number of youth being served and the current Common Measures performance for Youth as well as the funding expended to-date for PY 11. There are some funds projected to carry over into PY 12 (July 1, 2012 – June 30, 2013) so funds for youth programming are projected to be up slightly (\$90,000) in the coming year to about \$550,000.

The committee reviewed and discussed the need to outsource youth programs along with the proposed PY 12 Youth Spending Strategy, RFP Specifications, Independent Cost Estimate and a proposed Procurement Timeline.

Bob Dawson presented the agency's (Lake JFS) plans to utilize the WIA Youth procurement to secure slots for Foster Youths having Independent Living Skill requirements. These slots will be paid for by agency funds provided by County Children Services funds that come from a local tax levy. Lake County has also requested to be part of the Ohio Department of Job and Family Services' Innovation Grant request to the US Department of Labor known as the "Connecting the Dots" project. If approved five Ohio counties will serve as pilots to demonstrate how the Foster Youth can benefit at emancipation after being part of a joint WIA Youth/ Independent Living Skills collaboration.

NEW BUSINESS

The following resolutions were acted on:

Mike Stanic moved and Michael Cody seconded a motion to approve the Preliminary PY 12 Youth Spending Plan as submitted subject to final appropriations. All were in favor; motion carried.

Carol Darr moved and Michael Cody seconded a motion to accept the proposed RFP specifications and to authorize staff to proceed with the PY 12 Youth Provider procurement process. All were in favor; motion carried.

Michael Cody made a motion to adopt the PY 12 Independent Cost Estimate as proposed. Mike Stanic seconded the motion. All were in favor; motion carried.

Carol Darr made a motion to adopt the PY 12 Procurement Timeline. Mike Stanic seconded the motion. All were in favor; motion carried.

There being no further discussion, the meeting was adjourned at the call of Chairman Deitrick. at 3:10 P.M.

The next meeting of the Youth Council is scheduled for Thursday March 22, 2012 at 2:00 P.M.