

## **LAKE COUNTY YOUTH COUNCIL MEETING MINUTES**

**March 22, 2012**

**2:00 PM**

**Lake County Department of Job & Family Services**

### **Members Attending the Meeting**

Dan Deitrick  
Lisa Sturgil  
Gale Leonard-Stawieri  
Carol Darr  
Mindy Hughes  
Michael Stanic  
Michael Cody  
Keith Miller (P)

### **Staff Attending**

Bob Dawson  
Leslie Ryan

The meeting was called to order by Vice-Chair Dan Deitrick at 2:00 PM.

### **Introductions:**

All attendees introduced themselves.

### **Approval of Minutes:**

Michael Cody moved to approve the minutes from the meeting of January 24, 2012; seconded by Lisa Sturgil. All were in favor; motion carried.

### **New Business:**

Bob Dawson reviewed the WIA Youth procurement process and the Request for Proposal(s) (RFPs) that were published on February 10, 2012. Two separate RFPs were published. One RFP was for PY 12 Traditional (In & Out-of-School) Youth Programs. A second RFP was for a single PY 12 Out-of-School (only) Youth Program.

Bob Dawson presented and explained the results from the Independent Evaluation Committee that was distributed in the meeting handouts. Included were the individual and composite evaluation ratings for each proposal along with summary narratives of the programs. After questions and discussion, Mr. Deitrick entertained the following motions:

### **PY 12 Traditional (In & Out-of-School) Youth Programs**

Michael Stanic motioned a resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Catholic Charities Community Services of Lake County, to provide Youth Program Services during Program Year 2012, in an amount not to exceed \$101,560.77, subject to final budget allocations and contract negotiations. Carol Darr seconded the motion; all were in favor; motion carried.

Gayle Leonard-Stawieri moved for a resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Goodwill Industries of Ashtabula, Inc., to provide Youth Program Services during Program Year 2012, in an amount not to exceed \$122,241.00, subject to final budget allocations and contract negotiations. Michael Cody seconded the motion; all were in favor; motion carried.

Michael Stanic moved for a resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Willoughby-Eastlake City Schools, to provide Youth Program Services during Program Year 2012, in an amount not to exceed \$110,000.00, subject to final budget allocations and contract negotiations. Carol Darr seconded the motion; all were in favor; motion carried.

### **PY 12 Out-of-School (only) Youth Program**

Michael Cody moved for a Resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Catholic Charities Community Services of Lake County, to provide Out-of-School Youth Program Services during Program Year 2012, not to exceed \$132,795.38, subject to final budget allocations and contract negotiations. Lisa Sturgil seconded the motion; all were in favor; motion carried with Michael Stanic abstaining.

### **Other:**

Bob Dawson made a brief presentation on the Foster Youth Independent Living Program and the similarities between that program and the ten required elements in all WIA Youth Programs. Lake County JFS will be using separate Children Services funds to purchase unilateral program slots from the WIA Youth Providers for Lake County's Independent Living population.

Bob Dawson reviewed a summary narrative and summary budget for Ohio's Connecting-the-Dots Innovation Grant Application to the US Department of Labor. Lake County was selected to be the lead county on the grant application but ultimately declined that role due to our small numbers of Foster Youth compared to the other (metro) areas involved with the grant application. Lake County will still participate as a pilot area if Ohio's grant is successful.

### **Adjournment:**

There being no further business, Michael Cody moved for adjournment at 2:55 PM; Michael Stanic Seconded the motion; all were in favor; motion carried.