

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

**March 26, 2014**

**2:00 PM**

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

### **Members Attending the Meeting**

Lisa Sturgil (P)

Gale Leonard-Stawieri

Carol Darr (P)

Mindy Hughes

Michael Stanic

Keith Miller (P)

### **Staff Attending**

Bob Dawson

Leslie Ryan

The meeting was called to order by Chair Gale Leonard-Stawieri at 2:00 PM.

### **Approval of Minutes:**

Mindy Hughes moved to approve the minutes from the meeting of January 22, 2014; seconded by Michael Stanic. 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 6, 2014. Two separate RFPs were published. One RFP was for PY 14 Traditional (In & Out-of-School) Youth Programs. A second RFP was for a single PY 14 Out-of-School (only) Youth Program.

Bob Dawson presented and explained the information from the Independent Evaluation Committee that was in the meeting handouts. Included were the individual and composite evaluation ratings for each proposal along with summary narratives of the proposals and programs. The committee reviewed the Independent Cost Estimate performed prior to commencing procurement, the original PY 14 Youth Spending Plan and a (very) recent letter from the Office of Workforce Development sharing information relative to potential funding cuts from Federal Sequestration. After questions and discussion, the Chair entertained the following motions:

### **PY 14 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 Corporation of Lake County, to provide Youth Program Services during Program Year 2014, in an

amount not to exceed \$111,252.42, subject to final budget allocations and contract negotiations. Mindy Hughes seconded the motion; all were in favor; motion carried.

Mindy Hughes 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 2014, in an amount not to exceed \$143,551.00, subject to final budget allocations and contract negotiations. Michael Stanic seconded the motion; all were in favor; motion carried.

Michael Stanic moved for a resolution to the Lake County Workforce Investment Board to recommend the establishment of a contract with OhioGuidestone, to provide Youth Program Services during Program Year 2014, in an amount not to exceed \$148,593.00, subject to final budget allocations and contract negotiations. Mindy Hughes seconded the motion; all were in favor; motion carried.

Mindy Hughes moved for a resolution to the Lake County Workforce Investment Board to **not** recommend a contract with Willoughby-Eastlake City Schools, to provide Youth Program Services during Program Year 2014, in an amount not to exceed \$96,047.65, subject to final budget allocations and contract negotiations. Michael Stanic seconded the motion; all were in favor; motion carried.

#### **PY 14 Out-of-School (only) Youth Program**

Michael Stanic moved for a Resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Catholic Charities Corporation of Lake County, to provide Out-of-School Youth Program Services during Program Year 2014, not to exceed \$121,256.79 subject to final budget allocations and contract negotiations. Mindy Hughes seconded the motion; all were in favor; motion carried.

#### **Independent Living Collaboration:**

Bob Dawson and Mindy Hughes shared JFS' intention to contract for an additional fifteen (15) Independent Living slots for Foster Youth. The slots will be partially paid for with a "Connecting-the Dots" grant we will receive over the next two-and-a-half years. These details will be worked out during provider negotiations.

#### **Adjournment:**

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