

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

**Thursday, May 21, 2009
10:00am-11:00am**

**East Side Senior Center
250 N. Eastern
Las Vegas, NV**

<p>This meeting has been properly noticed and posted in the following locations: City of North Las Vegas, 2200 Civic Center Dr., North Las Vegas, NV Esmeralda County Courthouse, 233 Crook Street, Goldfield, NV Henderson City Hall, 240 Water Street, Henderson, NV City Hall, Boulder City, 401 California Ave., Boulder City, NV Southern Nevada Workforce Investment Board, 1127 S. Rancho Drive, Las Vegas, NV Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV Nye County School District, 484 S. West St., Pahrump, NV Pahrump Chamber of Commerce, 1302 S. Highway 160, Pahrump, NV</p>

This Agenda is also available on the Southern Nevada Workforce Investment Board internet website at www.SNWIB.org

NOTE: All items listed on this agenda are for action by the Youth Council unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold or table.

COMMENTARY BY THE GENERAL PUBLIC: According to Nevada’s Open Meeting Law, it is the Youth Council’s discretion to take Public Comment during any other time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Youth Council for consideration, after receiving recognition and consent of the Chair. Public Comment will be limited to three minutes. If any member of the Youth Council wishes to extend the length of a presentation, this will be done by the Chair, or the Youth Council by majority vote.

If you wish to speak on a matter not posted on the agenda, you may do this during the Public Comment Session. Please clearly state your name and address – please spell your name for the record and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

<p>Auxiliary aids and services are available upon request to individuals with disabilities by notifying SNWIB, in writing at 7251 West Lake Mead, Las Vegas, NV 89128; or by calling (702) 638-8750; or by fax (702) 638-8774. The TTY/TDD access number is (800) 326-6868 / Nevada Relay 711. A sign language interpreter may also be made available with twenty-four (24) hour advance notice. Equal Opportunity Employer Program.</p>
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YOUTH COUNCIL MEMBERS: KIRBY BURGESS, JAMES CHANEY, BILL ENGLISH, KATHLEEN FROSINI, SONJA HOLLOWAY, KEN LOBENE - CHAIR, TANYA MANNING, ELOIZA MARTINEZ – VICE CHAIR, CHARLES PERRY, MUJAHID RAMADAN, MARGARITA REBOLLAL, DANIEL ROSE , GABRIEL LOPEZ, MARK EDGEL, TRAVIS BUCHANON, DANA WIGGINS, AND LASHAE THOMAS

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES: April 22, 2009
4. APPROVAL OF AGENDA with the inclusion of any Emergency Items and deletion of any items
5. APPROVAL OF MEETING CALENDAR
6. DISCUSSION: Discussion and possible action to negotiate and execute Youth Contracts funded with PY 2009 WIA Title I Youth (Year Round) to the following organizations*.
 - (a) HELP of Southern Nevada
 - (b) Nevada Partners for a Skilled Workforce (NPI)
 - (c) Caliente Youth Camp

*The amount of funds available is pending state allocations being provided to SNWIB, at least level contract allocations are anticipated.
7. DISCUSSION: Discussion and possible action to negotiate an amendment to the contract with Clark County School District to add PY 08 WIA Year Title I Youth Funding for summer school services for WIA (year-round) youth in the amount not to exceed of \$40,000 . Total amount of contract would remain at the original amount of \$215,260.
8. DISCUSSION: Discussion and possible action to negotiate an amendment to rural and unincorporated ARRA funded summer contracts:
 - (a) Additional slots for unincorporated Clark County youth with HELP of Southern Nevada in the amount of \$37,500. The total contract amount would increase to \$112,500 and add 15 youth in Sandy Valley/Good Springs/Searchlight/Laughlin. The total number of youth served would increase to 45.
 - (b) Additional educational supports, supervision, and transportation services for rural Nye and Esmeralda Counties, including Tribal Youth Services in Yomba and Duckwater Reservations, with Nye Communities Coalition in the amount of \$30,209. The total contract amount would increase to \$130,209. The total number of youth served would be 40.
9. INFORMATION: Update on Summer Program Implementation
10. INFORMATION: Contractor Update
11. INFORMATION: Youth Policies and Procedures: Executive Committee Review Process
12. INFORMATION: Updates from Youth Council Members
13. Citizen Participation
14. Adjournment

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

AGENDA: Approval of minutes for the meeting of April 22, 2009

PETITIONER: Tameca Ulmer, SNWIB Staff

RECOMMENDATION: That the Southern Nevada Workforce Investment Board Youth Council review and approve the minutes of April 22, 2009 meeting as presented or with any noted corrections.

Respectfully submitted,

**Agenda Item 3
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

**MINUTES
SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
BOARD DEVELOPMENT
YOUTH COUNCIL**

Thursday, April 22, 2009

Members Present

Ken LoBene, Chair
Chanda Cook
Sonja Holloway
Eloiza Martinez
Margarita Rebolal (by phone, hung up before quorum reached)
Dan Rose
LaShae Thomas

Members Absent

F. Travis Buchanan
Kirby Burgess
James Chaney
Bill English
Dana Wiggins
Tanya Manning
Charles Perry
Mujahid Ramadan

Staff Present

John Ball, Executive Director
Rosie Boulware
Heather DeSart
Kelly Henwood
Sylvia Spencer
Tameca Ulmer

Others Present

Erin Cornelius, Big Brothers, Big Sisters
Odalys Carmona, DETR
Denise Gee, HELP of Southern Nevada
Nicholas L. Crutcher, GNJ Family Life Center
Cyndy Ortiz Gustafson, Clark County Committee on Youth
Kathi Thomas-Gibson, City of North Las Vegas
Anthony D. Snowden

(It should be noted that not all attendees may be listed above)

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

At **1:35** Margarita Rebollal joined the meeting by phone. As a quorum had not yet been reached, at **1:47** Chairmen Ken LoBene and the attending committee members began discussing a handout distributed by staff, "Closing the Graduation Gap" and some of the informational items on the agenda. Staff detailed some of the plans being formulated for summer youth programs that would enable youth to avail themselves of the opportunity for work experience and summer school as opposed to having to make a choice between the two.

John Ball, Executive Director, distributed a handout detailing an ARRA training opportunity presented by attorney, John Chamberlin. The two-day workshop will be given throughout the country though the one in Las Vegas is on May 28th, which conflicts with a SNWIB Board Meeting.

The attending committee members discussed the agenda item: *Discussion and possible action to negotiate and execute Youth Contracts funded with ARRA Youth Stimulus for Caliente Youth Camp (State Department of Children and Family Services) in the amount of \$80,944, Lincoln County in the amount of \$30,000, Spring Mountain Youth Camp (Clark County) in the amount of \$147,580.*

Staff advised that while the committee could not take action due to the lack of a quorum, they could discuss the item and refer it to the SNWIB who will be meeting tomorrow, April 23rd.

At 2:07 Margarita Rebollal, due to inability to hear the meeting and poor reception on the phone, hung up.

Staff gave an update on summer program implementation, distributed a handout detailing the summer youth contracts and discussed the Summer Business Institute application. The application is available here in our office and electronically for who wish to become an employer, mentor or both.

Staff noted that Outreach and Recruitment had begun with the service providers and the response has been good. Eligibility staff is being brought onboard to handle mass eligibility sessions with service providers in the community. Two training sessions for the contractors have been scheduled, April 29th, and May 5th at the Springs Reserve. The sessions contain different information; we will assess where the contractors are and offer them assistance and guidance.

Staff and the attending committee members discussed a PowerPoint handout, *PY 2008 WIA Title I Characteristics Report and Youth Council Report*, which detailed the demographics of the youth programs. Staff noted the report was in response to a request made by Margarita Rebollal. The attending committee members discussed the reports and what the data meant in terms of outreach and the population of clients served.

At **2:38** it was noted that a quorum could not be reached.

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

AGENDA: Approval of Agenda

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: That the Southern Nevada Workforce Investment Board Youth Council review and approve the agenda as presented or with any noted corrections.

Respectfully submitted,

**Agenda Item 4
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

AGENDA: Approval of Meeting Calendar

PETITIONER: Tameca Ulmer, SNWIB Staff

RECOMMENDATION: That the Southern Nevada Workforce Investment Board Youth Council review and approve the meeting calendar for the remainder of 2009.

The Youth Council will discuss and consider the meeting calendar the remainder of 2009. The recommendation is to hold meetings on the third Thursday of each month at 10:30 A.M.

June 18, 2009

July 16, 2009

August 20, 2009

September 24, 2009

October 15, 2009

November 19, 2009

December 17, 2009

Respectfully submitted,

**Agenda Item 5
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

AGENDA: DISCUSSION: Discussion and possible action to negotiate and execute PY 2009 Youth Contracts.

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: DISCUSSION: Discussion and possible action to negotiate and execute Youth Contracts funded with PY 2009 WIA Title I Youth (Year Round) to the following organizations*.

- a) HELP of Southern Nevada
- b) Nevada Partners for a Skilled Workforce (NPI)
- c) Caliente Youth Camp

*The amount of funds available is pending state allocations being provided to SNWIB, at least level contract allocations are anticipated.

BACKGROUND

Last Spring the Youth Council approved a competitive RFP that would allow for annual contracts to be awarded for a three (3) year procurement cycle beginning in October 1, 2008 through June 30, 2011. Two organizations were recommended through the procurement process:

- HELP of Southern Nevada to serve Out of School, primarily drop-out youth, who are currently, or have been formerly homeless and living in the Center for Independent Living or other transitional housing programs, and
- Nevada Partners to serve In School youth, at risk of dropping out at El Dorado, Canyon Springs, Rancho, Cheyenne, Valley, Desert Rose and Out of School youth in Clark County.

In addition, the RFP requested services for youth involved in the juvenile justice system, including both pre- and post-release activities to provide a consistent and stable connection back to their home and community (page 10 of RFP). The contract negotiations were unsuccessful in producing services for this population and subsequent conversations began last fall with Caliente Youth Camp, operated by the State Department of Children and Family Services (DCFS).

Per action by the Youth Council and the WIB in August, contract awards were on an annual basis with contract renewal for up to an additional two years at the discretion of the Youth Council and the Southern Nevada Workforce Investment Board (SNWIB).

PY 09 WIA FUNDING ALLOCATION

The funding allocation for PY 2009 has yet to be provided for the Local SNWIB region but is anticipated in advance of the Youth Council. A full set of PY 2009 Contract funds available will be presented along with contractor indicators for PY 2008 including expenditures to date and inputs, including enrollments and activity levels.

Respectfully submitted,

**Agenda Item 6
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

AGENDA: Discussion and possible action to negotiate an amendment to the contract with Clark County School District to add PY 08 WIA Year Title I Youth Funding.

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: Discussion and possible action to negotiate an amendment to the contract with Clark County School District to add PY 08 WIA Year Title I Youth Funding for summer school services for WIA (year-round) youth in the amount not to exceed of \$40,000 . Total amount of contract would remain at the original amount of \$215,260.

BACKGROUND

In order to accommodate youth enrolled in year round WIA services, (non-ARRA youth), it is recommended that PY 08 Youth funding be allocated to the current contract with CCSD for summer school services for both academic credit as well as elective credit for work experience.

Because funding must follow enrollment, ARRA funding cannot be used to pay for direct participant expenses of youth not enrolled in the ARRA program. There has been a request by year round providers to coordinate all summer school services for the entire local WIA workforce system through this contract. The total amount of the contract with CCSD of \$215, 260 shall not change.

A total of 1600 “seats” can be accommodated in this contract, this include .5 academic and/or work experience credits. Youth can receive p to 1.5 credits over the summer. The total number of summer school and work experience credit enrollment is not known at this point as youth are still being recruited and screened for the program by the services providers. The final number shall be determined by June 15, 2009 when summer school begins.

Respectfully submitted,

**Agenda Item 7
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
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AGENDA Discussion and possible action to negotiate an amendment to rural and unincorporated ARRA funded summer contracts.

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: Discussion and possible action to negotiate an amendment to rural and unincorporated ARRA funded summer contracts:

- a) Additional slots for unincorporated Clark County youth with HELP of Southern Nevada in the amount of \$37,500. The total contract amount would increase to \$112,500 and add 15 youth in Sandy Valley/Good Springs/Searchlight/Laughlin. The total number of youth served would increase to 45.
- b) Additional educational supports, supervision, and transportation services for rural Nye and Esmeralda Counties, including Tribal Youth Services in Yomba and Duckwater Reservations, with Nye Communities Coalition in the amount of \$30,209. The total contract amount would increase to \$130,209. The total number of youth served would be 40.

BACKGROUND

As part of the RFI contract recommendations approved by the Youth Council at their March meeting, there was \$125,000 of ARRA funds set aside for Unincorporated Clark County/Rural services.

The following two providers will provide additional services in those areas:

- HELP of Southern Nevada: Additional slots for unincorporated Clark County youth with HELP of Southern Nevada in the amount of \$37,500. The total contract amount would increase to \$112,500 and add 15 youth in Sandy Valley/Good Springs/Searchlight/Laughlin. The total number of youth served would increase to 45.
- Nye Communities Coalition: Additional educational supports, supervision, and transportation services for rural Nye and Esmeralda Counties, including Tribal Youth Services in Yomba and Duckwater Reservations, with Nye Communities Coalition in the amount of \$30,209. The total contract amount would increase to \$130,209. The total number of youth served would be 40

Respectfully submitted,

**Agenda Item 8
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

AGENDA: INFORMATION: Update on Summer Program Implementation.
PETITIONER: Sylvia Spencer, SNWIB Staff
RECOMMENDATION: None

Staff shall provide an update on ARRA implementation activities.

Respectfully submitted,

**Agenda Item 9
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

AGENDA: INFORMATION: Year Round Contract Update

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: None

Staff will share an update regarding current WIA funded Youth Providers and any performance information available.

Respectfully submitted,

**Agenda Item 10
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
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AGENDA: INFORMATION: Youth Policies and Procedures: Executive Committee Review Process
PETITIONER: Kelly Henwood, SNWIB Staff
RECOMMENDATION: None

The Youth Council Chair shall address the Youth Council on the review process of youth policies and procedures per the Executive Committee.

Respectfully submitted,

**Agenda Item 11
May 21, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
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AGENDA: INFORMATION: Updates from Youth Council Members

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: None

Youth Council members who wish to share information Youth Council issues or other relevant youth activities effecting the region.

Respectfully submitted,

**Agenda Item 12
May 21, 2009**