MINUTES

Chair B.J. Patterson called meeting to order at 12:33 pm. Ken Boshart led members in the pledge of allegiance. Members introduced themselves. In attendance:

**Committee Members Present**
- B.J. Patterson
- Jon Novack
- Ken Boshart
- Jonathan Weldy
- Dale Marsden
- William Sterling
- Phil Cothran
- Audrey Mathews
- Lowell King

**Committee Members Absent**
- Tony Myrell
- John Andrews

**Staff and Special Guests**
- Mariann Ruffolo- Deputy Director
- Miguel McQueen- Deputy Director
- Kristi Sandberg- Executive Secretary
- Fred Burks- Administrative Supervisor II
- Emily Petrus
- Chantal Gibbs
- James Johnson

**WDB Members**
- Laurie Stalnaker
- Robert Loeun

**Youth Providers**
- Erika Sherman- CRY ROP
- Lynna Pattison- CRY ROP
- Nicole Drazin
- Cathy Toole
- Teresa Taylor- Career Institute
- Judy Takano- Career Institute
- Israel Riley- Inland Empire Health

CONSENT

ITEM 3- Approve Minutes from August 10, 2016 Youth Committee Meeting.
Jonathan Weldy Motioned to approve. Second by William Sterling. Motion carried.

DISCUSSION

ITEM 4- Discuss Next Steps on Youth Committee Strategic Action Items
BJ asked about update for asset resource mapping. Mariann updated that staff have attended training but the County does not have an implementation target date at this point in time.

Members discussed strategic action related to advocacy.
- Utilizing ESRI to obtain number of WIOA eligible youth
- Set goals with Youth Providers
- Identify methods with Youth Providers to reach goals

Miguel mentioned data from Regional Plan meeting is that Inland Empire has highest number of unemployed youth in state and potentially the Country.

Lowell suggests asking the Youth Providers how we can best support their efforts in servicing the Youth.

Dale suggests considering alternative approach and strategies by utilizing existing data, i.e reports that identify potential out of school youth who will be under-unemployed upon graduation from high school.

Staff informed committee about upcoming public forum meetings related to drafting the Local Plan. Audrey mentioned that other than youth providers there are several organizations that service youth.

ITEM 5- Discuss Service Percentages Report presented by Mariann Ruffolo
Mariann mentioned discrepancies between how different Counties provide services to youth.
Members questioned funding allocation difference between Riverside and San Bernardino Counties. Sandy provided answer that funding allocation is related to actual population
INFORMATION

ITEM 6- Special Presentation and Success Story given by from CRY-ROP.
Lynnae Patteson. Employment Programs Coordinator from CRY-ROP
- Yucaipa, Fontana, East Highland, Grand Terrace areas
- Train youth to be career ready
- Program is called “Operation M.O.N.E.Y” More Opportunities Now Exist for You
- Contracted to also do CalWorks and Dept of Rehab program “We Can Work”, City of Redlands
- Chosen to be a Youth Act team

Success Story- Crystal Free

ITEM 7- Special Presentation given by 5 Keys
- Currently operating in Sheriff’s department at Day Reporting Centers
- Reference power point presentation

ITEM 8- County Report given by Mariann Ruffolo
- Y4 date December 9 location: Cal State San Bernardino or Speedway

PUBLIC COMMENTS
Public comment by Audrey Mathews- San Bernardino symphony announcement

ADJOURNMENT
William Sterling motioned to adjourn. Lowell King second. Motion carried. Meeting adjourned at 1:58 pm. The next WDB Committee meeting is scheduled for Wednesday, October 12 at 12:30 pm to be held at WDD Admin, 290 N. “D” Street, 6th Floor, San Bernardino, Ca 92401.

Kristi Sandberg, Executive Secretary II