

**Workforce Development Board
YOUTH COMMITTEE MEETING**

Workforce Development Board Conference Room
Workforce Development Department Administration Office
290 North "D" Street, 6th Floor, San Bernardino, California

WEDNESDAY, AUGUST 10, 2016, 12:30 p.m.

MINUTES

Chair B.J. Patterson called meeting to order at 12:30 pm. Jon Novack led members in the pledge of allegiance. Members introduced themselves. In attendance:

Committee Members Present

B.J. Patterson
William Sterling
Audrey Mathews
Jonathan Weldy
Lowell King
Jonathan Novack
Tony Myrell
John Andrews
Ken Boshart

Committee Members Absent

Phil Cothran
Dale Marsden

Staff and Special Guests

Mariann Ruffolo- Deputy Director
Miguel McQueen- Deputy Director
Kristi Sandberg- Executive Secretary
Fred Burks- Administrative
Supervisor II

Youth Providers

Teresa Taylor
Judy Takano
Nancy Bagnoli
Werner von der Heide

CONSENT

ITEM 3- Approve Minutes from July 6, 2016 Youth Committee Meeting.

Tony Myrell Motioned to approve. Second by William Sterling. Motion carried.

DISCUSSION

ITEM 4- Discuss Report about County Youth Demographics

Members reviewed youth statistics handout provided and Audrey suggests removing the duplicative numbers

ITEM 5- Discuss Next Steps on Youth Committee Strategic Action Items

B.J. suggested identifying goals that follow the "80/20" rule to find the largest population that board have largest impact

- Identify gaps, real vs. perceived gaps and focus on gaps
- Set goal of percentage to serve: find out what other areas serve (percentage average)
- Resource mapping- members reviewed samples of ESRI asset map: identify- different services, barriers to services, location of potential or current clients, (perceived and real) gaps in services

By next meeting- staff to provide percentages of youth served in other areas and also current provider goals (Jon Novack)

INFORMATION

ITEM 6- Special Presentation and Success Story given by Werner von der Heide from Hesperia Unified School District.

- HUSD has 7 staff that work with youth, located at the HUSD alternative education center: Mojave High School, GED, ROP, Adult Education- do offer services to "in school" youth who are 18-22 and need assistance to finish school, 60% of referrals come from school staff , 25% referrals from previous participants, multiple collaborations and programs over the past ten years: summer work program, TAY program, CYEP
- Success Story- Diana Ochella

ITEM 7- County Update given by Mariann Ruffolo

- Youth provider trainings ongoing (fiscal/forms/engagement strategies)
- Planning for Y4 event- contract for vendor goes to BOS on 8/23
- WDD Staff attending WIOA regulations training next week

PUBLIC COMMENT

There is no public comment at this time.

ADJOURNMENT

Jon Novack motioned to adjourn. Tony Myrell second. Motion carried. Meeting adjourned at 1:17 pm. The next WDB Committee meeting is scheduled for Wednesday, September 14 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