

**WORKFORCE DEVELOPMENT BOARD  
YOUTH COMMITTEE MEETING**

*“Pursuant to the Governor’s Executive Order N-29-20, the Committee meeting was held via teleconference and a publicly noticed location was provided for public observation and comment.”*

**WEDNESDAY, JANUARY 12, 2022 – 12:30 PM – 2:00 PM**

**MINUTES**

**Attendees:**

<b>Members</b>	<b>Present</b>
B.J. Patterson (Chair)	X
Ken Boshart	
*Andre Bossieux	
Phil Cothran	X
Lowell King	X
Dale Marsden	X
Tremaine Mitchell	X
Sandra Sisco	X
Jonathan Weldy	
Leticia Williams	X

<b>Staff to WDB</b>	<b>Present</b>
Devra Bell	X
Brad Gates	X

*\*Public Members*

**OPENING**

- 1) **Chair called meeting to order** at 12:31 PM
- 2) **Pledge of Allegiance** – Dale Marsden led the Pledge of Allegiance.
- 3) **Introductions** – The Board Secretary took roll call attendance.

**CONSENT AGENDA**

- 4) **Approve Minutes from October 13, 2021 Youth Committee Meeting**

The Chair requested a motion to approve the consent agenda. Lowell King motioned; Dale Marsden seconded the motion.

Pursuant to Government Code section 54953 (b)(2), a roll call vote was called as follows:

B.J. Patterson, Chair: Aye  
Ken Boshart: Absent  
Andre Bossieux: Absent  
Phil Cothran: Aye  
Lowell King: Aye  
Dale Marsden: Aye  
Tremaine Mitchell: Aye  
Jonathan Weldy: Absent  
Leticia Williams: Aye

Without further comment or objection, motion carried by unanimous vote.

**PUBLIC COMMENTS**

5) **Comments from the General Public in Attendance** - No public comment cards were presented.

## **DISCUSSION**

### **6) Approve Youth Committee Goals for 2022**

B.J. Patterson led the discussion and reviewed the 2022 goals for the Youth Committee:

- 1) ***Establish a system approach by encouraging collaboration and standardization between youth providers.*** Mr. Patterson discussed increasing the percent of Youth serviced, which was added as goal #4. Mariann Johnson reported on the Youth providers and the need to standardize the service between all providers, so the Youth can have equal access to any incentives, regardless of the provider.
- 2) ***Establish a Youth system collaboration model through non-funded MOU's.*** The committee members discussed the need to expand services through the various Youth providers and other programs. Currently, we do not have a Youth in each of the AJCC offices to serve any Youth that come through the door. A potential MOU with Children and Family Services (CFS) was also discussed, to help reach these goals.
- 3) ***Establish coordination agreement between county AJCC's and the Youth system.*** Ms. Johnson noted that the AJCC offices are seeing Youth come through the door, but there are currently no connections to the Youth providers.
- 4) ***Increase amount of Youth serviced by 30%.*** The members discussed how many Youth age out of the system and the performance measures (received employment or continued onto higher education). The data received from EDD is one year old.
- 5) ***Serve 200 Foster Youth who are exiting the system.*** Goal was changed to "Serve 100%" of Foster Youth exiting the system.

The Chair requested a motion to approve the consent agenda. Phil Cothran motioned; Dale Marsden seconded the motion.

Pursuant to Government Code section 54953 (b)(2), a roll call vote was called as follows:

B.J. Patterson, Chair: Aye  
Ken Boshart: Absent  
Andre Bossieux: Absent  
Phil Cothran: Aye  
Lowell King: Aye  
Dale Marsden: Aye  
Tremaine Mitchell: Aye  
Jonathan Weldy: Absent  
Leticia Williams: Aye

Without further comment or objection, motion carried by unanimous vote.

## **REPORTS AND INFORMATION**

### **7) Youth Dashboard**

Mariann Johnson provided updates and noted the dashboard can be found on the website. She reviewed the enrollments (currently at 60%); discussed the case load totals; barriers overview, which is currently “basic skills deficient”, following by “disabled”; and finally, the barriers by Youth provider. She discussed how an MOU with Child and Family Services would help us find the number of Foster Youth verifications.

## **ADJOURNMENT**

Chair called for a motion to adjourn. Dale Marsden motioned; Tremaine Mitchell seconded the motion. None opposed; motion carried.

Meeting adjourned at 1:33 PM

The next WDB Youth Committee meeting is scheduled for Wednesday, April 20, 2022 at 12:30 PM to be held at WDD Administration Office, 290 North D Street, 6<sup>th</sup> Floor, San Bernardino, CA 92415.



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Devra Bell – WDB Secretary