



Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Maricopa Workforce Connections Youth Council and to the general public, that the Maricopa Workforce Connections Youth Council will hold a meeting open to the public on Thursday, June 19, 2008 at 8:30 a.m. located at the Maricopa County Human Services Department, 234 N. Central Ave., Third Floor, Phoenix, 85004 in the Arizona Conference Room.

To attend via conference call, please dial 1-877-492-4020/passcode 602-474-3612.

AGENDA

1.	Call to Order	Don Smith, Chair
2.	Pledge of Allegiance	Don Smith, Chair
3.	Roll Call	Sherri Connell, Board Executive
4.	Approval of minutes—Action <ul style="list-style-type: none"> ▪ May 15, 2008 	
5.	Approval of Youth Contract Providers—Action Recommendations to contract with youth service providers based on an evaluation in accordance with the county procurement process	Patrick Burkhart, Assistant Director
6.	Youth Council Recruitment—For information only Still currently soliciting nominations to fill the following mandated vacancies in accordance with WIA <ul style="list-style-type: none"> ▪ Parent of WIA-eligible youth ▪ Law enforcement ▪ Housing authority 	Sherri Connell, Board Executive
7.	Assistant Director’s Report—For information only	Patrick Burkhart, Assistant Director
8.	Program Report—For information only <ul style="list-style-type: none"> ▪ PLOT—Producing Leaders of Tomorrow ▪ WVCC Youth One Stop 	Todd Berndt and Cheryl Rossiter School-to-Career Coordinator Victoria Sanchez, Youth CGS
9.	Provider Reports—For information only <ul style="list-style-type: none"> ▪ ACYR ▪ GICA ▪ YMCA: Las Artes—Quarterly Presentation 	Barb Rorwick, Contracts Administrator ACYR staff GICA staff YMCA staff
10.	Call to the public	Don Smith, Chair
11.	Adjournment	

*****NO YOUTH COUNCIL MEETING IN JULY*****

Next meeting scheduled on Thursday, August 21, 2008

A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

“Equal Opportunity Employer/Program”

“Auxiliary aids and services are available upon request to individuals with disabilities. One or more board members may participate via teleconference. Agenda items may be taken out of order.

**MARICOPA WORKFORCE CONNECTIONS
YOUTH COUNCIL**
Maricopa County Human Services Department
234 North Central, Suite 3201, Phoenix, AZ 85004
Arizona Conference Room

Minutes
May 15, 2008

I. Call to Order

Chair Don Smith called the meeting to order at 8:39 a.m.

II. Roll Call: Quorum

Present	Excused/Absent	Staff
Patrick Burkhart	Julia Estrada (E)	Todd Berndt
Graciela Garcia Candia	Israel Pablos	Sherri Connell
Che Collins	Edward Salvador Pablos	Barb Rorwick
Dennis Ichikawa		Tina Schoville
Randy Kimmens		Victoria Sanchez
Ignacio Pesqueira		Trina Jenkins
Don Smith		Kimberly Faust
Mike Wall		Dawn Zimmer
Tony Maldonado		Guests
		Sharlett Barnett, ACYR
		Sanzanna Lolis, GICA
		Blake Hampton, GICA
		Mike Grasier, YMCA

III. Approval of Meeting Minutes—Action

Patrick Burkhart made a motion to approve the minutes from April 17, 2008. Bob Neckes seconded the motion. The motion carried.

IV. Selection and approval of Youth Council nominations—For information only

Sherri Connell reported ongoing recruitment continues to fill mandated vacancies and as such, will remain a standing agenda item. Dennis Ichikawa asked whether financial reimbursement and mentoring are options for those parents with WIA-eligible youth who may not be able to afford time off to serve on the council. Patrick Burkhart said he would look further into this.

V. Program Report—For information only

Todd Berndt reported a 35/35 ratio of participants to employers who have gained summer employment through the program. He reminded the council of PLOT's recognition affair slated for June 5, 2008 at the Glendale Adult Center.

Mr. Burkhart apprised the council that he is working to duplicate the WVCC Veterans and Youth One Stops at the Gilbert Career Center although it will require acquiring additional space as Gilbert is currently operating with 1700 square feet versus the WVCC's 3300 square feet. He anticipates planning during the upcoming program year with the possibility of obtaining existing space adjacent to the center. Che Collins asked if the City of Phoenix was involved due to an overlap in service delivery to inner city youth. Mr. Burkhart replied that they are continuing efforts to collaborate and create synergy between the two organizations; however, this project is still in the planning stages.

He further informed that the division has hired a business account coordinator exclusive to faith-based integrated outreach.

VI. Provider Reports—*For information only*

Barb Rorwick reported that enrollment numbers are slightly lower due to the number of carryovers.

ACYR—Sharlett Barnett reported an additional 11 enrollments with one City of Phoenix youth participating in their summer employment program working in healthcare. They have seized recruitment efforts at this time.

GICA—Sanzanna Lolis reported four additional enrollments in April, six in-school and 10 out-of-school youth. In addition, they have established a partnership with Arizona Project Challenge. Goodwill hosted a job fair at Arizona Mills on April 18, 2008 featuring 25-30 employers and registering 150 youth; however, 300-400 total youth were in attendance.

Las Artes—Mike Graser reported 31 youth enrolled with an additional eight who have obtained a GED. One participant found employment in construction. He announced the Las Artes de Maricopa will host an open house on June 11, 2008 from 8:30 a.m. to noon with a continental breakfast. A formal invitation will be emailed to the council.

Mr. Burkhart discussed his role on the Governor's Five Keys to Youth Success in workforce readiness of which two issues emerged: How do you promote WIA to schools and churches with an outcome to improve partnerships and referrals. How do you serve youth exiting the current welfare system? He asked for ideas and/or feedback and extended an invitation to participate of which Ms. Collins and Mr. Ichikawa volunteered.

VII. Call to the public

No public comment

VIII. Adjournment

Tony Maldonado made a motion to adjourn. Bob Neckes seconded the motion. Chair Smith adjourned the meeting at 9:08 a.m.



Action

Presentation

Date: 06/19/2008

Point of Contact: Barb Rorwick, Contracts Administrator, 602-506-4822

MWC Committee: Youth Council

Subject: Approve youth contract providers as presented selected through Maricopa County's procurement process

Background:

WIA requires a Youth Council who oversees quality youth services and programs in Maricopa County. This Council reports to Maricopa Workforce Connections (MWC), the designated local workforce investment board. WIA requires the Youth Council to recommend eligible providers of WIA youth services to MWC for the award of contracts.

On February 22, 2008, the Maricopa County Workforce Development Division released a Request for Proposals (RFP) for WIA Youth Services (Serial 08007-RFP). Proposals were due to Maricopa County Materials Management on March 27, 2008. A total of five (5) agencies submitted proposals. Proposals were evaluated by four (4) evaluators in conjunction with Materials Management and the Human Services procurement officer. The proposals were evaluated on four areas: qualifications and proven skills, credentials of staff, approach and philosophy to providing services and proposed budget. According to the Maricopa County procurement code, evaluators were required to sign non-disclosure statements until the contract is approved by the Maricopa County Board of Supervisors. The Maricopa County Board of Supervisors approved the youth contracts on June 4, 2008.

Contracts to serve the general population of in- and out-of-school youth between the ages of 14–21 years:
West Valley: Arizona Call-A-Teen Youth Resources (ACYR) to serve 200 youth at a cost of \$2500 per youth for a total of \$500,000.

East Valley: Valley of the Sun United Way is a consortium of providers serving in the capacity of fiscal and program management subcontracting with AWEE (Arizona Women's Education & Employment), CPLC (Chicano Por La Causa), JAG (Jobs for Arizona's Graduates) and Friendly House to serve 135 youth at a cost of \$2881 per youth for a total of \$388,935.

Contracts to serve the special population of in- and out-of-school youth between the ages of 14-21 years:
East Valley: Goodwill Industries to serve 55 youth offenders at a cost of \$3190 per youth for a total of \$175,618.

No proposals to serve foster care youth nor youth offenders exclusive to the West Valley were received; however, WIA youth services will be made available through those agencies contracted to serve the general population.

Financial incentives will be offered to existing and future contractors who meet and/or exceed WIA performance measures. The Maricopa County Workforce Development Division has set aside approximately \$125,000 for financial incentives. The total amount allocated for FY 2008 youth contracts is \$1,189,553.

Recommended Action:

Approve youth contract providers as presented selected through Maricopa County's procurement process

Action Taken:

Approved

Not approved

Amended as follows:

Reporting Quarter: 3rd Quarter PY 2007 - 2008

WIA Youth Performance Measures

ACYR

Younger Youth	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr
Skill Attainment Rate	86% Exceed	84% Exceed	80.6% Meet	
Youth Diploma	50% Meet	80% Exceed	57.1% Meet	
Retention Rate	76% Exceed	74% Exceed	77.8% Exceed	
Older Youth				
Entered Employment	87.5% Exceed	81% Exceed	64.3% Meet	
Credential Rate	53% Exceed	69% Exceed	52.9% Exceed	
Retention Rate	78% Meet	69% Meet	71.4% Meet	

GOODWILL OF ARIZONA

Younger Youth	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr
Skill Attainment	76% Meet	73% Meet	73.7% Meet	
Youth Diploma	50% Meet	64% Exceed	64.3% Exceed	
Retention Rate	79.5% Exceed	70% Exceed	79.2% Exceed	
Older Youth				
Entered Employment	86% Exceed	70% Meet	83.3% Exceed	
Credential Rate	53% Exceed	66.7% Exceed	73.3% Exceed	
Retention Rate	88% Exceed	100% Exceed	100% Exceed	

LAS ARTES

Younger Youth	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr
Skill Attainment	data not available	data not available	data not available	

ENROLLMENT BY CITY/TOWN

Ahwatukee	6	Glendale	118	Queen Creek	2	Balance	33
Avondale	50	Goodyear	4	Scottsdale	14		
Buckeye	3	Guadalupe	4	Surprise	18		
Chandler	16	Mesa	35	Tempe	14		
El Mirage	12	Peoria	16	Tolleson	21		

**Maricopa County Youth Council Monthly Report
Month: May 2008**

Enrollments

ACYR	<u>July</u>	<u>Aug</u>	<u>Sept</u>	1st Qtr	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	2nd Qtr	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	3rd Qtr	<u>April</u>	<u>May</u>	<u>June</u>	4th Qtr	YTD Total
New Enrollments	1	4	2	7	12	10	13	35	15	3	8	26	5	7			80
Enrollment Goal						13	20	33	11	13	22	46	18	n/a	n/a	18	134
Percentage of enrollments met						77%	65%	+100%	+100%	23%	36%	57%	28%	n/a	n/a		60%
Goodwill	<u>July</u>	<u>Aug</u>	<u>Sept</u>	1st Qtr	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	2nd Qtr	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	3rd Qtr	<u>April</u>	<u>May</u>	<u>June</u>	4th Qtr	
New Enrollments	2	4	2	8	6	1	8	15	1	13	15	29	4	3			59
Enrollment Goal						15	15	30	15	15	15	45	15	n/a	n/a	15	90
Percentage of enrollments met						7%	53%	50%	7%	87%	100%	64%	27%	n/a	n/a		66%
Las Artes	<u>July</u>	<u>Aug</u>	<u>Sept</u>	1st Qtr	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	2nd Qtr	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	3rd Qtr	<u>April</u>	<u>May</u>	<u>June</u>	4th Qtr	
New Enrollments					0	4	7	11	10	1	4	15	5	3			34
Enrollment Goal						6	5	11	7	7	7	21	7	5	5	17	49
Percentage of enrollments met						67%	+100%	100%	+100%	14%	57%	71%	71%	60%			69%
*Total Enrollments																	173

*Total Enrollments reflects YTD enrollments