

JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING
April 8, 2019

Jefferson/Franklin Consortium Youth Committee met April 8, 2019, at 11:00 a.m. in the Viking Room of the Student Center Building at Jefferson College, Hillsboro, MO.

Attendance was taken and the following members were present: David Crump, Thomas Whitehead, Angela Inman, Lonnie Dement, Bryan Herrick, Valerie Moore, Haley Soetebier, Megen Poynter, Julie Johns, Hillary Wagner – other Interested Parties.

The meeting was called to order by David Crump.

A motion was made by Bryan Herrick, seconded by Lonnie Dement, that David Crump be elected as Youth Committee Chairman (Agenda Item II.). Motion carried.

Motion was made by Lonnie Dement, seconded by Julie Johns, to approve the September 10, 2018 Youth Council meeting minutes as submitted (attached Agenda Item III.). Motion carried.

Monitoring and Oversight was reviewed by Michael Ravenscraft (Agenda Item IV. a-g)

- a. PY'17 (7/1/17-6/30/18) Summer Jobs League Monitoring Report
- b. PY'18 (7/1/18-6/30/19) and PY'19 (7/1/19-6/30/20) Performance Goals
- c. PY'18 Performance Status Report
- d. Schowalter & Jabouri, P.C., St. Louis, performed audit of Jefferson/Franklin Consortium for the Program Year '17 (07/01/17-6/30/18). There were no questioned or disallowed costs.
- e. DWD audit acceptance letter for PY'17 Jefferson/Franklin Consortium Audit.
- f. Program Monitoring April 8-11, 2019
- g. Financial Monitoring April 2-4, 2019

Michael Ravenscraft reported on the Youth Work Experience funding extension and gave a program update on the 2018 Missouri Summer Jobs League Program.

Michael Ravenscraft discussed the PY18 and PY19 Youth Expenditure Waiver containing approval to lower the target rate for Governor's reserve and local youth funds to 50% and calculate a 50% state-level OSY expenditure budget. (Agenda Item VI.)

Michael Ravenscraft discussed the minimum wage increase and requested the Youth Committee recommend to the Workforce Development Board to approve increasing the Work Experience wage rate from \$8.60/hr to \$9.00/hr to keep up with local competitive wage rates. A motion was made by Lonnie Dement and seconded by Tom Whitehead to recommend increasing the work experience wage rate. (Agenda Item VI.) Motion carried.

David Crump reviewed the Conflict of Interest Policy (attached Agenda Item VIII.) and advised that each Youth Committee member should complete the Conflict of Interest Disclosure Statement to be kept on file at the Office of Job Training Programs, Jefferson/Franklin Consortium.

Michael Ravenscraft discussed Governor Parson's Announcement and Executive Actions including priorities in workforce development and infrastructure. Mr. Ravenscraft discussed the new reorganization of economic and workforce development system in Missouri. (Agenda Item X.)

Michael Ravenscraft requested Youth Committee approval to recommend to Workforce Development Board approval to negotiate with current youth service provider and exercise first option to extend current contracts based on Program Year 2019 funding availability for Title I Youth programs. A motion was made by Megen Poynter and seconded by Angela Inman to approve recommendation. Hillary Wagner, Bryan Herrick and Julie Johns abstained. (Agenda Item X.) Motion carried.

Michael Ravenscraft discussed the PY18 and PY19 Equal Opportunity Monitoring Schedule. (Agenda Item XII.)

Workforce Development reports (Agenda Item IX.) were presented as follows:

- ◆ East Central College- no one in attendance
- ◆ Jefferson College -Bryan Herrick
- ◆ Adult Basic Education and Literacy – Julie Johns
- ◆ Vocation Rehabilitation – Angela Inman
- ◆ Arnold Job Center- Tom Whitehead
- ◆ Washington Job Center- Lonnie Dement

Trish Davids reported on the Youth Program including enrollments, performance and success stories and introduced a youth participant, Dennis Daniels.

The next Youth Committee Meeting is scheduled for Monday, September 9, 2019.