

JEFFERSON/FRANKLIN CONSORTIUM  
YOUTH COMMITTEE MEETING  
September 9, 2019

Jefferson/Franklin Consortium Youth Committee met September 9, 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, Sherri Schaefer, Hilary Wagner, Bryan Herrick, Julie Johns, Tiffany Horn, Valerie Moore, Lonnie Dement, Tom Whithead, Paulette Hensley, Alice Whalen – other Interested Parties.

The meeting was called to order by David Crump.

Motion was made by Valerie Moore, seconded by Lonnie Dement, to approve the April 8, 2019 Youth Council meeting minutes as submitted (attached Agenda Item III.). Motion carried.

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

- a. Restructuring PY 19 Statewide Monitoring Process
- b. PY 19 Summer Jobs League Monitoring
- c. PY 18 Fourth Quarter (7/1/18 – 6/30/19) Performance
- d. PY 18 Program Monitoring Report

Michael Ravenscraft reported on the Youth Work Experience funding extension and gave a program update on the 2019 Missouri Summer Jobs League Program) He discussed issuances regarding WIOA Allocations, MOU & Infrastructure Funding Agreements, Maximum Staffing and other Non-Participant Costs Expenditure Policy. A motion was made by Paulette Hensley and seconded by Valerie Moore to approve in concurrence with Workforce Development Board to adopt PY 2019 Budgets and comply with Missouri Division of Workforce Development fiscal policies. (Agenda Item V. b) Motion carried. A motion was made by Paulette Hensley and seconded by Valerie Moore to approve in concurrence with Workforce Development Board to procure service provider and contract for staffing services to provide Department of Social Services workforce programs in accordance with contract. (Agenda Item V. c) Motion carried.

Michael Ravenscraft discussed Program Year 2019 (July 1, 2019-June 30, 2020) Jefferson/Franklin Service Providers for Workforce Innovation and Opportunity Act Programs. A motion was made by Valerie Moore, seconded by Paulette Hensley, to give YC approval of the Program Year 2019 Jefferson/Franklin Consortium Service Provider contract/dollar amounts as presented. (attached Agenda Item VI.) Motion carried. Abstentions were Hilary Wagner, Julie Johns, Bryan Herrick.

Michael Ravenscraft discussed Jefferson/Franklin policy updates and plan modifications. A motion was made by Bryan Herrick, seconded by Valerie Moore, to approve in concurrence with Workforce Development Board to modify local Plan,

Incentive Policy, Incumbent Worker Policy, and Local Budgets for PY 2019. (attached Agenda Item VII.) Motion carried.

Michael Ravenscraft discussed the minimum wage increase and requested the Youth Committee in concurrence with the Workforce Development Board to approve increasing the Work Experience wage rate from \$9.00/hr to \$10.00/hr to keep up with local competitive wage rates. A motion was made by Lonnie Dement and seconded by Paulette Hensley to recommend increasing the work experience wage rate. (Agenda Item VIII.) Motion carried.

Michael Ravenscraft discussed the new reorganization of economic and workforce development system in Missouri. (Agenda Item IX.)

Workforce Development reports were presented as follows:

- ◆ East Central College- Alice Whalen
- ◆ Jefferson College – Bryan Herrick
- ◆ Adult Basic Education and Literacy – Alice Whalen, Julie Johns
- ◆ Arnold Job Center- Tom Whitehead
- ◆ Washington Job Center- Lonnie Dement
- ◆ Juvenile Office- Tiffany Horn
- ◆ Four Rivers- Sherri Schaeffer

Trish Davids reported on the Youth Program including enrollments, performance and success stories.

The next Youth Committee Meeting is scheduled for Monday, April 6, 2020.