



Youth Development Council
Special Meeting Summary
June 18, 2015
1:00 p.m. - 4:00 p.m.
Oregon State Library, Room 103
Salem, OR 97301

Council Members

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Jay Dixon, Vice Chair | <input type="checkbox"/> John Teague | <input type="checkbox"/> David Fullerton | <input checked="" type="checkbox"/> Ted Martinez |
| <input checked="" type="checkbox"/> Janet Arenz | <input checked="" type="checkbox"/> Brenda A. Frank | <input type="checkbox"/> Maria Hernandez, Youth member | <input type="checkbox"/> Meghan Moyer |
| <input type="checkbox"/> Jaime Arredondo | <input checked="" type="checkbox"/> Martha Doyle, Youth member | <input checked="" type="checkbox"/> Frank Hanna- Williams | <input checked="" type="checkbox"/> Brian Pham, Youth Member |
| | <input checked="" type="checkbox"/> Faye Fagel | <input checked="" type="checkbox"/> Alicia Hays | <input type="checkbox"/> Lorenzo Poe |
| | <input checked="" type="checkbox"/> Mary Arnold | <input checked="" type="checkbox"/> Renee Hernandez, Youth Member | <input type="checkbox"/> Tim Sinatra |

YDC Staff

- | | | | |
|---|---|--|-------------------------------------|
| <input checked="" type="checkbox"/> Iris Bell, Executive Director | <input checked="" type="checkbox"/> Anya Sekino | <input checked="" type="checkbox"/> Karen Wilkes | <input type="checkbox"/> Rosy Alejo |
| <input checked="" type="checkbox"/> Brenda Brooks, Deputy Director | <input checked="" type="checkbox"/> Abraham Magaña | <input type="checkbox"/> Ryan Shands | |

Welcome and introductions – *Jay Dixon, Youth Development Council Vice Chair*

Vice Chair Dixon called the meeting to order; Karen Wilkes conducted the roll call of Council members.

Approval of March 19, 2015, Youth Development Council (YDC) Quarterly Meeting Summary –

Vice Chair Dixon called for a motion and a second; the motion was unanimously approved, with no abstentions and the motion carried.

Approval of June 18, 2015, Youth Development Council Special Meeting Summary-

Vice Chair Dixon called for a motion and a second; the motion was approved, with one abstention from Faye Fagel, who noted she was absent from the June meeting. The motion carried.

Director's Report – *Iris Bell, Executive Director Youth Development Council*

Introduction of incoming Oregon Deputy Superintendent of Public Instruction – Dr. Salam Noor

Incoming Deputy Superintendent Noor thanked the Council members for inviting him. Dr. Noor said he looks forward to working with the Youth Development Division (YDD) staff and the Council to leverage resources so the Council can get reach at-risk and high priority youth. Dr. Noor said he wanted to learn more about the Youth Development Council and facilitate conversations so the Council can achieve its goals and objectives.

Legislative Update:

The ODE budget is to be reviewed by the Full Ways & Means Committee on Monday, June 22. Two important Policy Option Packages (POPs) relate to the YDC. The division is asking the legislature to backfill the Title XX Youth Investment funds that have been sequestered twice in the past year. The second POP would right-size the YDD staff.

The Council was updated on the grant applications for the 2015-2017 biennial process, and Grant Managers Abraham Magaña and Anya Sekino were in the midst of the grant negotiation process with awardees of the Youth & Community, Youth & Innovation, and Youth & Gangs grants.

Recap of Coalition for Juvenile Justice Conference and Legislative Visits - *Juvenile Crime Prevention Manager Anya Sekino and Council members Mary Arnold and Martha Doyle*

The group, which included member Tim Sinatra, agreed this conference was one of the most informative and well attended. Mary Arnold said she learned much valuable information that will inform her work on the Council. The group went on seven Hill visits which they felt were informative and effective.

Public Testimony-

No public testimony was given at this meeting.

YDC Committee Structure – *Tim Sinatra, Council member*

This agenda item was tabled until the next full day-long Council meeting on September 17, 2015, because Tim was unable to attend the June meeting.

Invited Testimony: Youth Workforce Update and Oregon's Distribution of Workforce Innovation and Opportunity Act Dollars – *Melissa Leoni, Oregon Workforce Investment Board Manager*

Melissa Leoni gave an update on the Oregon Workforce Investment Board's work on Opportunity Youth resource distribution. The Workforce Innovation and Opportunity Act (WIOA) was designed to improve the coordination of employment and training services across federal agencies, strengthen collaboration with state and local partners and provide Americans with increased access to training, education and other support to succeed in the job market and in their careers. Changes made to the law include prioritizing services to individuals with significant barriers to employment such as public assistance recipients, and other low income individuals who are deficient in basic skills development.

Innovation Funding Proposal – *Iris Bell, Executive Director***Entrepreneurship Proposal and Employment and Readiness Skills Training Proposal -**

Council members felt the Entrepreneurship and the Readiness Skills Training proposals are both powerful but could be even stronger if merged together as one.

A motion was made by Council member Alicia Hays to merge the two proposals into one proposal moving forward for the remainder of the biennium. She suggested developing a research-based model to guide what the YDD means by workforce development and entrepreneurial skill. This will help agencies to develop their framework around these skills. The motioned was second by Jay Dixon. The motion was unanimously approved.

Council members then asked for the committee to be formed during the meeting. Guidelines were established on what the Council wanted the committee to achieve. The committee would use a research based model to

guide what is meant by workforce development/entrepreneurial skills. The committee is to bring back to the Council an application package including equity, need, and the skill base components. Director Bell said she will head up the committee; the two Council members who would join Iris are to be Tim Sinatra, the Youth Workforce Lead, and Dr. Mary Arnold, the Research and Data Lead.

Adoption of Juvenile Crime Prevention Plans – Anya Sekino, Juvenile Crime Prevention Manager

Anya presented the Council with two Juvenile Crime Prevention plan updates – one for counties, the other for tribes. Anya shared summaries of the county and tribal plans that had been submitted. Council member Faye Fagel noted that Marion County submitted a plan that showed medium and high risk youth as its target population, not low and medium risk, as presented on the summary. Anya said she would make the appropriate corrections. After the Council reviewed the updates, Council member Alicia Hayes made a motion that the YDC adopt the two sets of plans and that the pending applications would be withheld from the vote until they are turned in. Staff is to then approve the pending applications. The motion was seconded by Martha Doyle.

After discussion, a charge was made to the Juvenile Justice Committee to do the following, with staffer Anya Sekino helping with these efforts.

- 1) Mary Arnold suggested there needed to be more detailed policy and clarity around the criteria that goes out to the counties, along with clear outcome expectations.
- 2) The staff will put together a process plan for JCP State General Funding outcomes that includes goals, targets, and demonstrated outcomes and bring it to the YDC's Juvenile Justice Committee.
- 3) The Juvenile Justice Committee would then vet it and bring it back to the full Council.
- 4) After the Council gives its input in the September meeting, the Juvenile Justice Committee will include full Council instruction, and bring back a full plan to the December 2015 full quarterly meeting.

Adjourned: The meeting was adjourned at 3:20 p.m.

Next day-long meeting: September 17, 2015