



Youth Development Council
Quarterly Meeting Summary
September 17, 2015
1:00 p.m. - 4:00 p.m.
Oregon Business Conference Room
775 Summer St. NE
Salem, OR 97309

Council Members

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> Jay Dixon,
Vice Chair | <input checked="" type="checkbox"/> John Teague | <input type="checkbox"/> David Fullerton | <input checked="" type="checkbox"/> Ted Martinez |
| <input type="checkbox"/> Janet Arenz | <input checked="" type="checkbox"/> Brenda A.
Frank | <input type="checkbox"/> Maria Hernandez,
Youth member | <input checked="" type="checkbox"/> Meghan Moyer |
| <input type="checkbox"/> Jaime Arredondo | <input type="checkbox"/> Martha Doyle,
Youth member | <input type="checkbox"/> Frank Hanna-
Williams | <input checked="" type="checkbox"/> Brian Pham,
Youth Member
by Phone |
| | <input 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 checked="" 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 checked="" type="checkbox"/> Brenda Brooks,
Deputy Director | <input checked="" type="checkbox"/> Abraham
Magaña | |

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 June 18, 2015, Youth Development Council 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.

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

2015-2017 Community Investment Awards Update

In mid-July, when the Governor's budget was signed, the Youth Development Council (YDC) was granted an additional \$2.26 million dollars in Tier 1 of the *Youth & Community* grant, plus another \$627,000 in state general fund to make up for sequestered federal dollars. This allowed the YDC to fund an additional ten programs.

Senate Bill 215 Advisory Group

The Senate Bill 215 Advisory Group is made up of 35 people, led by Senator Arnie Roblan. The group's main focus was to look at the impending sunset of the Oregon Education Investment Board (OEIB). The advisory group was to discuss the organizational structure of the OEIB board membership and the legislatively-mandated requirements around the OEIB and inform the legislature

about its decisions. YDC legislation states that the council shall support the OEIB. The OEIB board has now been abolished due to the sunset. Wherever the Oregon Education Investment Board was named in legislation, it will now automatically say Chief Education Office. Moving forward, the Youth Development Council will now support the Chief Education Office, but that language change needs to happen in a future legislative session.

The YDC was asked to give a presentation to the 215 Advisory Group Workgroup. Director Iris Bell, Deputy Director Brenda Brooks and Juvenile Crime Prevention Manager Anya Sekino presented the YDC's creation, mission, and budget history. Several members acknowledged the lack of sufficient funding for youth and youth-related programs.

Governor's Cabinet Meeting Update

The YDC's high level meeting structure has changed because P-20 meetings have changed. Chief Education Officer Nancy Golden retired and Lindsey Capps stepped in as the interim chief education officer. The cabinet is a smaller group than the former P-20 meetings. The cabinet is comprised of the heads of the education divisions and agencies, including the Youth Development Council's Iris Bell; the Early Learning Council's Megan Irwin; Oregon Department of Education's Salam Noor; the Higher Education Coordinating Commission's Ben Cannon; and Teachers Standards and Practices Director Victoria Chamberlain. This group is led by the Governor's Education Policy Advisor and Interim Chief Education Officer Lindsey Capps. Iris explained that the YDC is on track and is aligned with the Governor's Office in the areas of student readiness and success. The division is in the process of building a database for performance measurements of community partners and other youth-serving entities including community-based organizations, school-based organizations, counties, education service districts and their relationships with schools districts across the state.

Regional Achievement Collaboratives (RAC) Summit

The council was given information on the RAC Summit held in Medford in September. Iris described the YDC's overlay map, which shows where YDC 2015-2017 Biennium Community Investments are across the RAC regions of Oregon. This speaks to the regional collaborative work and the YDC's alignment with other state agencies.

YDC Committee Structure – *Tim Sinatra, Council member*

The Council voted on the new committee structure first discussed at last December's meeting. The new structure collapses some committees into larger committees. It also asks members to only participate in the committees they are most passionate about. Vice Chair Jay Dixon called for a motion, which was seconded by Brenda Frank. The motion carried and was unanimously approved.

Entrepreneurial and Employability Skills Funding Proposal – *Tim Sinatra, Workforce Committee Lead*

The council discussed the Youth Workforce Innovation Pilot proposal, which is a grant fund that will award funding to several regional applicants who apply to train Opportunity Youth with the workforce and entrepreneurial skills they need to succeed. The council made several changes to the proposal, including adding business and industry applicants to the list of those who could apply, and requiring all awarded applicants to participate in external process evaluations throughout each program's implementation. A motion was made by Alicia Hays, and then seconded by Brenda Frank, to approve the funding proposal with the added language. The motion carried unanimously.

Public Testimony-- None was given at this time.

Juvenile Justice Committee Update – *Chief John Teague, Committee Lead and Anya Sekino, JCP Manager*

Chief Teague shared a draft letter for council approval in response to a revised guidance issued by the Office of Juvenile Justice and Delinquency Prevention (OJJDP) that may have an impact on law enforcement practices on holding status offenders around the state. Secondly, the committee drafted a response to the OJJDP's new policy on compliance monitoring requirements. The new policy may have an impact on compliance monitoring processes in the state and will significantly change the protocols currently in place. A motion was called for the draft to be sent out as a letter with the suggested changes made. The motion passed.

Chief Teague then spoke to the council regarding the conversation that took place at the last quarterly meeting concerning the local high risk juvenile crime prevention planning process. The council asked the committee to discuss the future of Juvenile Crime Prevention planning to specifically reflect education and career readiness and other education supports for youth in the juvenile justice system. He said the committee would present a planning framework outline at the December 10, 2015 meeting.

YDC Database Development Update Information– *Mary Arnold, Research, Data and Evaluation Committee Lead*

Mary Arnold gave a summary of the updates of the YDC databases:

Federal Compliance Monitoring Database- To date, the back end of this application has been completed. Once the Department of Education has hired someone to finish the front end of this application, the database will be completed. The database should be up and running by the first of the year (2016).

Youth Development Council Outcomes Manager – This database is an accountability-based data system. The logic models have been developed; they are currently being built into the Department of Education's reporting system. This database should be up and running by the end of October 2015. The council will be able to track students by their student ID numbers. This will give the council the ability to look at students across the state to see which of them are meeting criteria, not meeting criteria, or exceeding criteria.

Juvenile Crime Prevention Manager: The Oregon Department of Education (ODE) is actively working on this project, utilizing the development team at Oregon State University, which is under contract. ODE will be hosting the application once it is completed. The main components will be ready by early October. Field staff will be able to use the tool at that time. The target completion date of this project is early December 2015.

Youth & Gang Prevention and Intervention Committee Update – *Ted Martinez, Committee Lead and Abraham Magana, Prevention/Intervention Specialist*

Ted Martinez gave a 2015 overview and update on the *Youths & Gangs* report that was first completed in November 2013. In comparison, gang activity has increased, mostly in urban areas of the state. He also described 2014-15 Fiscal Year investments and their impact on gang activity, as well as current biennial investments around the state.

Adjourn: The meeting was adjourned at 3:15 p.m.

Next Meeting: December 10, 2015