FY19 MINUTES
PROGRAM AND YOUTH COMMITTEE MEETING
Tuesday June 11, 2019
NKADD
22 Spiral Drive, Florence, KY 41042

MEMBERS PRESENT
Kevin Bonhaus
Catrena Bowman-Thomas
Dana Dobbs
Tim Hanner
Alecia Webb-Edgington
Francis O’Hara
Polly Lusk Page
Kristi Henry
Dave Schroeder
Chad Day

MEMBERS EXECUSED
Ryan Henson
Zoom
Natalie Cummins

MEMBERS ABSENT
Kristi Henry
Dave Schroeder

GUESTS
Jennifer Wiley - Brighton Center
Talia Frye – Brighton Center
Ellen Bates – Brighton Center
Correy Eimer – Brighton Center

STAFF PRESENT
Jason Ashbrook
David Klokner
Tonia Slone
Liberty Kordish
Dena Shea

Chair Dana Dobbs called the meeting to order at 8:33 am.

Self-Identification of Members
No member self-identified as having a potential conflict with agenda items.
June 11, 2019, 2018

Chad Day motioned to approve the minutes from April 9, 2019. Francis O’Hara seconded the motion. The motion carried.

**DATA ANALYSIS**

FY 2020 Budget Review
Dana Dobbs reported on the budget adjustment recommendations from WIB staff and Brighton Center. Committee members reviewed the revised budget reductions. Brighton Center’s reduction $145,000, NKADD’s reductions $76,102, and the Set Aside reductions $51,641.

**Motion**
Polly Page Lusk motioned to approve recommendation of the FY 2020 Budget to the full WIB. Kristi Henry seconded the motion, motion carried. Alecia Webb-Edgington abstained from the vote.

**PROGRAMING**

Provider Update
Talia Frye presented a Provider Update on the status of all the services being offered for the IRS layoff, Youth Talent Development, and City Futures (Job Plus).

Youth Policy and Procedure Manual
Tonia Slone reported on the Youth Policy and Procedures Manuel. The Committee Members reviewed the manual. Committee Members had numerous questions and Tonia Slone asked the Members to review and send her any questions and/or comments on the manual in the next two weeks. The Youth Policy Procedures Manual needs to be submitted to the State by June 30, 2019 (correction July 30, 2019).

**Motion**
Chad Day motioned to approve the updated Youth Policy and Procedures Manual to be sent to the state. Seconded by Kevin Bonhaus, motion carried.

**PARTNERSHIP**

Opportunity Youth Update
Tonia Slone reported the Youth Response Team’s next meeting will be August 16, 2019. The Team is working on a business size card to have contact information for emergency, and services providers.

Essential Skills Certificate Update
Tonia Slone reported the school system in Northern Kentucky are offering an Essential Skills Certificate. It will be a Work Ethics Certificate Program. As part of this new law, school boards along with partners will be creating a seal, card, or certificate that recognizes students as having successfully met essential workplace ethic indicators as determined by the partnership. By September 1, 2019 and every two years after that, Superintendents will provide a report to the commissioner of education and the Kentucky Workforce Innovation Board on the district’s essential skills program and how it is being implemented.
ACCOUNTABILITY/TRANSPARENCY
KPI Performance Financial Report
Liberty Kordish reported on the Key Performance Indicator Financial Report for FY19. As of April 30, 2019, we are through 83% of the fiscal year and the overall expenditures are 75%.

Meeting Adjourned 10:46 am
dd/ds