



FY19 MINUTES

PROGRAM AND YOUTH COMMITTEE MEETING

Tuesday June 11, 2019

NKADD

22 Spiral Drive, Florence, KY 41042

MEMBERS PRESENT	MEMBERS EXECUSED
Kevin Bonhaus	Ryan Henson
Catrena Bowman-Thomas	
Dana Dobbs	Zoom
Tim Hanner	Natalie Cummins
Alecia Webb-Edgington	
Francis O'Hara	
Polly Lusk Page	MEMBERS ABSCENT
Kristi Henry	
Dave Schroeder	GUESTS
Chad Day	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 the 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 Manual. 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.

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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