



FY20 MINUTES

PROGRAM AND YOUTH COMMITTEE MEETING

Tuesday April 14, 2020

NKADD

Zoom Meeting

MEMBERS PRESENT - Zoom	MEMBERS EXCUSED
Kevin Bonhaus	
Catrena Bowman-Thomas	
Sherra Dunlap	
Kristi Henry	
Ryan Henson	
Jamie Johnson	
Francis O'Hara	MEMBERS ABSENT
Jamie Parsons – PY Committee Chair	Chad Day
Danita Pickett	
Alecia Webb-Edgington	GUESTS
Dana Dobbs – WIB Chair	Ellen Bates – Brighton Center
	Judge Executive Steve Pendery
MEMBERS OBSERVING	Correy Eimer – Brighton Center
Randy Poe	Mindy Puckett – Brighton Center
Shannon Starkey - Taylor	
STAFF PRESENT	
Tara Johnson-Noem	
Tonia Slone	
Jason Ashbrook	
Liberty Kordish	
David Klokner	
Katie Jo Kirkpatrick	

December 12, 2019

Chair Jamie Parsons called the meeting to order at 8:38 am.

Self-Identification of Members

Catrena Bowman-Thomas

Alicia Webb-Edgington

Approval of Minutes

Catrena Bowman-Thomas motioned to approve the minutes from **December 12, 2019**. Alecia Webb-Edgington seconded the motion. The motion carried.

By-Laws

Tara briefly reviewed 'Conflict of Interest' - 'Whether at Committee or Board meetings, all Board members shall refrain from discussing, participating in motions, or voting on matters which present conflicts of interest, either with respect to the Board member personally, or with respect to any individual or any organization with whom the Board member has a close affiliation. Generally, a conflict involves an actionable financial or monetary interest in an outcome. At the onset of a WIB or subcommittee meeting, a Board member shall verbally self-identify the conflict. Failure to abide by this Conflicts of Interest provision will subject a Board member to removal for cause.'

PROGRAMMING

Monitoring

Jason Ashbrook reviewed the overall monitoring for Brighton Center, the NKWIB subcontractor for One-Stop Operator and Direct Services. Tonia Slone reviewed the youth portion of the monitoring. KEE-Suite issues were discussed. The committee decided to send a letter to DWI for more information regarding KEE-Suite. Staff will draft a letter. No findings were reported for monitoring.

RFP Update

Tara Johnson-Noem and Dana Dobbs reviewed the NKWIB approved delay in the RFP process with Tara reviewing the revised timeline.

PARTNERSHIP

Economic Update

Tara Johnson-Noem provided a brief update on current economic conditions, Unemployment Insurance issues and how to communicate to the public to reduce the number of UI issues.

KCC Update

December 12, 2019

Jason Ashbrook detailed the work being done at the Career Center. Partners are helping state staff field calls for UI. A live FB event with employers is being broadcast weekly.

Accountability/Transparency

Tara Johnson-Noem and Liberty Kordish reviewed the proposed FY '21 budget. Liberty emphasized that the numbers were based on last year's budget because the state has not released planning numbers yet.

Motion

A motion was made to approve the FY '21 budget. Dave Schroeder made the motion and Sherra Dunlap seconded. The vote was done by roll call and was unanimous, motion carried.

OTHER

Tonia Slone reminded the group that the next PY Committee meeting will be June 9th at 8:30.

Meeting Adjourned 9:32 am