

FY20 MINUTES

**PROGRAM AND YOUTH COMMITTEE
MEETING | Tuesday, June 9, 2020 | 8:30 AM
NKADD
Zoom Meeting**

MEMBERS PRESENT - Zoom	GUESTS
Kevin Bonhaus	Melissa Aguilar
Chad Day	Ellen Bates – Brighton Center
Sherra Dunlap	Correy Eimer – Brighton Center
Jamie Johnson	Michael Hale
Francis O’Hara	Pat Murphey
Jamie Parsons – PY Committee Chair	Amy Olson
Danita Pickett	T. Reeves
Dave Schroeder	Kris Stevens
Shannon Starkey-Taylor	Kristin Wiley
Alecia Webb-Edgington	
Dana Dobbs – WIB Chair	
	STAFF PRESENT
	Tara Johnson-Noem
MEMBERS EXCUSED	Tonia Slone
	Jason Ashbrook
	Katie Jo Kirkpatrick
MEMBERS ABSENT	David Klokner
Catrena Bowman-Thomas	Liberty Kordish

Chairperson Jamie Parsons called the meeting to order at 8:30 AM.

SELF-IDENTIFICATION OF MEMBERS

Alicia Webb-Edgington identified as having a conflict of interest on one or more agenda items.

APPROVAL OF MINUTES

Dave Schroeder motioned to approve the minutes from April 14, 2020. Chad Day seconded the motion. The motion carried.

ECONOMIC UPDATE

Tara briefly reviewed the state of UI and the number of reduced calls received at the KCC over the last month. She also spoke about the hopefully positive trend of employers that have had larger layoffs not taking Rapid

Response services as a possible sign that their layoffs will remain temporary. Tara mentioned the award for the National Dislocated Worker Grant to Northern KY and the continued work ahead of us in partnering with groups like NKY Chamber, GROW, NKY Tri-ED, and all of our partners to respond to the economic recovery as it develops.

PROGRAMMING

Childcare Needs

Shannon Starkey-Taylor gave a brief overview of childcare needs in Northern KY and the work being done to get centers open.

Childcare Training Discussion

Tonia Slone gave a brief overview of the needs to train Childcare Development Associates (CDA's) and asked the P/Y Committee to consider allowing a training cohort in an effort to increase the number of childcare slots in NKy. Childcare is not in one of NKy's high demand sectors. The committee asked clarifying questions. It was clarified that clients trained in CDA's would be able to open in-home childcare centers or work in already established centers.

Alicia Webb-Edgington made the motion to allow the training and Chad Day seconded. The motion was passed.

PARTNERSHIPS

Ellen Bates spoke of the numerous efforts of the KCC staff to get information to the public. Facebook live events and educational sessions are growing in popularity. The KCC offers weekly events.

ACCOUNTABILITY/TRANSPARENCY

KEE-Suite

Tonia Slone reported that staff reviewed demonstrations for a KEE-Suite replacement. Two systems were reviewed with one appearing to be superior to the other. Staff has not been informed of any other details.

Fiscal KPI

Liberty Kordish reviewed the latest fiscal KPI. We are underspent compared to other years at this time due to COVID-19.

OTHER

Director's Update

Tara did not have any additional updates.

ADJOURNMENT - The meeting was adjourned at 9:10 AM.