

AGENDA

WORKFORCE ESCAROSA, INC.
YOUTH DEVELOPMENT COUNCIL
SEPTEMBER 11, 2013
2:30 P.M.

- I. Call Meeting to Order Robert Ephraim
Chairperson
- II. Approval of Minutes – June 5, 2013
- III. Information Item:
End of Year Reports (Power-Point Presentation)
- IV. Other Business
- V. Adjournment

WORKFORCE ESCAROSA, INC.
YOUTH DEVELOPMENT COUNCIL
JUNE 5, 2013
MINUTES

Members Present: Robert Ephraim (Chairperson), Marcie Whitaker, Terry Light, Corey Fleetion, and Lesa Morgan

Others Present: Phyllis Curl – Children’s Home Society, Susie Lewis – Santa Rosa County School District, Bob Childers – Escambia County School District, Jacinta Straus, Kathy Karshna, Maggie Thomas, Susan Nelms, and Janay Sims – Workforce Escarosa, Inc.

Chairperson Robert Ephraim called the meeting to order at 2:55 p.m., at Workforce Escarosa’s administrative office.

MINUTES – JANUARY 9, 2013

The minutes were reviewed.

Action Taken: Motion by Lesa Morgan, and seconded by Marcie Whitaker to approve the January 9, 2013 meeting minutes. Motion carried.

YOUTH CONTRACTS FOR FY 2013-2014: ESCAMBIA COUNTY SCHOOL DISTRICT, SANTA ROSA COUNTY SCHOOL DISTRICT, AND CHILDREN’S HOME SOCIETY

WIA Year-round Youth contracts were procured in the spring of 2012. The procurement allows for three year renewals of contracts if the service providers are in good-standing with Escarosa and are meeting performance measures. All three youth providers are in good standing and are meeting current performance requirements. A problem was discovered with the Escambia County School District’s contract and documentation and contract requirements were not being met. A staffing change occurred in March and the documentation and contract requirements have now been brought up-to-date. Escarosa staff believes the change in employees at the Escambia County School District has corrected the issues discovered during Escarosa’s monitoring of the Youth service provider. The monitoring Report for Escambia was presented. Other monitoring reports will be available at a later date, and year-end reports will be presented at the next meeting.

For Fiscal Year 2013 -2014, reductions in funding have occurred. The reductions are due to sequestration and the removal of an adjustment in the formula for youth dollars to the RWBs that use to occur. In accordance with a USDOL policy guidance, 2010 Census data had to be used and the adjustment was removed. A total of \$338,802 dollars were lost in the Youth allocation, or a reduction of 20.8%. Due to this reduction Escarosa will remove two youth staff beginning July 1, 2013; cut related expenses associated with these staff; and reduce youth contracts by 6% or \$76,600. Almost all of the funding reductions were absorbed by Escarosa (77%), with the contractors losing the remaining 23%.

Based upon the above, Escarosa staff is recommending that the contracts be renewed for FY 2013 – 2014 at the following funding levels:

Contractor	FY 2012 -2013	FY 2013 – 2014	Reduction
Escambia County School District	\$389,250	\$366,250	(\$23,000)
Santa Rosa County School District	\$310,408	\$291,808	(\$18,600)
Children’s Home Society	\$583,328	\$548,328	(\$35,000)

Action Taken: Motion by Terry Light, and seconded by Corey Fleeton to recommend to the Board the renewal of the three contracts for the amounts indicated above for Fiscal year 2013 -2014, to begin July 1, 2013 and end June 30, 2014. Motion carried. Lesa Morgan abstained from voting. Motion carried.

OTHER BUSINESS

A brochure on ECAT’s bus passes was presented. The passes will allow a youth unlimited rides through Labor Day for \$25 a pass. This information will be forward to the Youth Committee via email.

There being no further business, the meeting adjourned.

Respectfully submitted,

Janay Sims
Recording Secretary