



**Minutes
Youth Development Council
Virtual Meeting – Zoom
February 6, 2023 | 1:30 p.m.**

Members		Members		Staff & Guests Present		Staff & Guests Present	
Katrina Lunsford, Chair	P	Amanda Wilson	P	Stacy Campbell-Domineck		Emilisse Ortiz	
Patti Gander	P	Derrick Woodard	E	Barbara Mincy		Alexis Middlebrook	
Ginger Garner	P			Joylette Stevens		Kathy Suttles	
Yesse Olivas	P			Candace Franklin			

CALL TO ORDER

The meeting was called to order by Yesse Olivas at 1:32 p.m. followed by introductions of all those present.

APPROVAL OF MINUTES

Yesse Olivas called for a motion to approve the minutes of November 7, 2022. The motion was made by Amanda Wilson, seconded by Patti Gander. Yesse Olivas opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

TESTIMONIALS: Alexis Middlebrook

Alexis Middlebrook shared her testimony of participating in CareerSource Polk’s Young Leaders Program with the Council. Yesse Olivas thanked her for participating in the meeting.

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approve Summer Youth Internship Budget

Yesse Olivas called for a motion to approve the Summer Youth Internship Budget. The motion was made by Katrina Lunsford. Amanda Wilson seconded. Yesse Olivas opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Recommendation: Approve Budget for Teen Pregnancy Prevention Program Grants for Summer 2023

Yesse Olivas called for a motion to approve the budget for the Teen Pregnancy Prevention Program Grants for Summer 2023. The motion was made by Lunsford and seconded by Wilson. Floor was open for discussion. No questions. All voted. Motion carried.

Report: Business Services Report 2nd Quarter PY2022-2023

Yesse Olivas directed the Council to the Business Services Report 2nd Quarter PY2022-2023 on page 5. Kathy Suttles reviewed the report with the Committee. There were no questions or concerns.

Report: Youth Services Report 2nd Quarter PY2022-2023

Yesse Olivas directed the Council to the Youth Services Report 2nd Quarter PY2022-2023 on page 6. Mincy reviewed the report with the committee and explained why some staff have higher caseloads than others. There were no other questions or concerns.

Report: THMP Monitoring Summary Report – December 2022

Yesse Olivas directed the Council to the THMP Monitoring Summary Report – December 2022 on page 8. Barbara Mincy reviewed the observation and the resolution taken to correct it.

Council Education: Program Eligibility: In-School Youth

Barbara Mincy reviewed with the Council the WIOA eligibility for In-School youth. Yesse Olivas thanked her for providing this education to the Council. CEO Campbell-Domineck asked for clarification of the term, “needs additional assistance,” in the eligibility criteria. Barbara Mincy responded that this term could be applied to a youth who does not meet the listed criteria for entrance to the program but faces other barriers; the barriers would need to be noted in the case file.

Meeting adjourned at 2:05p.