

Workforce Partnership of Greater Rhode Island

Youth Council Meeting

November 10, 2011

Present: Gip Cabral, Vanessa Cooley, David Banno, Alexis Devine, Alberto DeBurgo, Helga Ferreira, Sharon Gainey, Elizabeth Gilheaney, Lee Lewis, Andrew Tyska, Paul Wielgus

Absent: Andrew DeTora, Joseph DiPina, Victoria Gaillard-Garrick, Sharon Lee, Lori Marchand, Dorothy Mattiello, Michael Montanaro, Scott Seaback, Kathleen Stoddart

Staff: Brian Gambardella, Christine Grieco, Carlos Ribeiro, Sharon Geoffrey, Kara Aniballi

DLT Staff: Jo-Anne Thibedeau, Sherri Carello

Welcome

Chair Gip Cabral welcomed the Council to his first Youth Council meeting as Chairman.

He stated that he and Paul Wielgus met with Carlos Ribeiro, Maureen Palumbo and Sharon Geoffrey to get a better understanding of the Youth System

JDF Enrollments

Carlos Ribeiro presented the JDF reports. As of September 30, 2011

out of the 2200 youth contracted to be served under PY 2010 JDF contracts, 2080 (94.55%) youth have been served.

As of September 30, 2011, out of the 2196 youth contracted to be served under PY 2011 JDF funds 731 cases are currently opened and 1465 (66.17%) youth have been served.

WIA Enrollments

Out of the 530 youth contracted to be served under PY 2010 WIA funds 535 (100.94%) of youth have been served as of September 30, 2011.

As of September 30, 2011 out of the 341 youth contracted to be served under PY 2011 WIA funds 214 (62.75%) have been served and 127 cases are currently opened.

WIA Performance

Carlos presented PY10 4th quarter performance data. WPGRI is currently passing all youth areas due to The State Workforce Investment Offices (SWIO) re-negotiating performance standards with the federal government.

Minutes of September 8, 2011

With a quorum present Chair Cabral called the meeting to order at 9:10am and requested the Council vote on September 8, 2011 minutes.

VOTE: Lee Lewis made a motion to accept September 8, 2011 minutes. Elizabeth Gilheaney seconded the motion. The motion passed unanimously.

2012 RFP

Carlos Ribeiro stated that most likely JDF and WIA funds will be cut for PY 2012. With this being said Carlos stated WPGRI has the capability to extend existing contracts instead of putting out an RFP. Carlos requested the committee decide where they would like the priority of services to be provided with the Youth Centers or the Stand-Alones.

VOTE: Vanessa Cooley made a motion to forego conducting an RFP for 2012 and extend contracts with the allocated funding. Sharon Gainey seconded the motion. The motion passed unanimously.

Carlos moved to state without an RFP the Council needs to decided where the priority of services will be; Youth Centers or Stand-Alones.

VOTE: Elizabeth Gilheaney made a motion to provide priority of services to the Youth Centers and if any remaining funding provide to Stand-Alone Contracts.

Vanessa Cooley stated she thought the vote should have the

following language added to the vote: “Based on the feasibility of operating a youth center with available funds WPGRI will provide a priority of services to the Youth Centers and if any remaining funding is available, then offer contracts to the Stand Alones.”

Elizabeth Gilheeneey withdrew her motion.

VOTE: Elizabeth Gilheeneey made a motion that based on the feasibility of operating a Youth Center with available funds WPGRI will provide a priority of services to the Youth Centers and if any remaining funding is available, then offer contracts to the Stand Alones. Sharon Gainey seconded the motion. The motion passed unanimously.

Expenditures

Brian Gambardella presented fiscal contract close out reports from PY 2008, 2009, and 2010 JDF and WIA contracts.

He also stated WPGRI is withholding payments from Boys and Girls Club of East Providence pending contractor corrective action.

Old Business New Business/ Adjournment

There being no New or Old Business Chair Cabral requested a motion to adjourn the meeting.

VOTE: Lee Lewis made a motion to adjourn the meeting at 9:42.

Vanessa Cooley seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Kara Aniballi