

# **Workforce Partnership of Greater Rhode Island**

## **Youth Council**

**February 9, 2012**

**Present: Gip Cabral, Vanessa Cooley, David Banno, Joseph DiPina, Paul Wielgus, Sharon Gainey, Lee Lewis, Michael Montanaro, Scott Seaback, Kathleen Stoddart, Andrew Tyska**

**Absent: Andrew DeTora, Alexis Devine, Alberto DeBurgo, Helga Ferreira, Victoria Gaillard-Garrick, Elizabeth Gilheaney, Sharon Lee, Lori Marchand, Dorothy Mattiello**

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

**DLT Staff: Maureen Palumbo, Sherri Carello**

### **Welcome**

**Chair Gip Cabral called the meeting to order at 8:35am and requested the Council review the minutes from November 10, 2011.**

**VOTE: Vanessa Cooley made a motion to pass the minutes. Paul Wielgus second the motion. The motion passed unanimously.**

### **Chair Reports/Updates**

**Chair Cabral did not have any updates.**

## **New Youth Council Members**

**Gip Cabral Chair presented Craig Baker and Michelle Brophy's resume to the Council for approval to be members of the Youth Council.**

**VOTE: Scott Seaback made a motion to send Craig Baker and Michelle Brophy's resumes to the February Board of Directors meeting for approval. Lee Lewis seconded the motion. The motion passed unanimously.**

## **JDF Enrollments**

**Carlos Ribeiro presented the JDF reports. As of December 31, 2011 out of the 2,200 youth contracted to be served under PY 2010 JDF contracts, 2,080 (94.55%) youth have been served.**

**As of December 31, 2011 out of the 2,196 youth contracted to be served under PY 2011 JDF funds 448 cases are currently opened and 1,748 (79.50%) youth have been served.**

## **WIA Enrollments (Youth Centers and Stand Alone Contracts)**

**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 December 31, 2011 out of the 337 youth contracted to be served**

**under PY 2011 WIA funds 322 (95.55%) have been served and 244 cases are currently opened.**

#### **2012 RFP**

**Carlos Ribeiro stated that most likely 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: Sharon Gainey made a motion to forego conducting an RFP for 2012 WIA stand alone and Youth Centers and extend contracts with the allocated funding. Lee Lewis seconded the motion. The motion passed unanimously.**

**Carlos stated without an RFP the Council needs vote on where the**

priority of services will be again. Carlos suggests to the Council to take the same vote that was conducted in November which 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.

**VOTE:** Joseph DiPina 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. Scott Seaback seconded the motion. The motion passed unanimously.

Carlos Ribeiro recommended allocating funding to youth centers based on a percentage of the total number of participants served since inception of the youth center system in 2007.

Each youth center would receive a percentage of available WIA funding as follows:

**WIA PY 2012 Recommended Funding**

**Youth Center Total WIA participants served**

**2007-2011 % of WIA Funding to be Allocated Recommend**

**Funding**

**South County Community Action Program 151 17.44% \$226,674.36**

**Family Resources Community Action**

**(Woonsocket) 163 18.82% \$244,688.22**  
**CCAP - Pawtucket Youth Center 193 22.29% \$289,722.86**  
**CCAP - West Bay Youth Center 178 20.55% \$267,205.54**  
**East Bay Community Action Program 181 20.90% \$271,709.01**  
**TOTAL 866 100.00% \$1,300,000.00**

**Each youth center would receive a percentage of available JDF funding as follows:**

**JDF PY 2012 Recommended Funding**  
**Youth Center Total**  
**JDF participants served**  
**2007-2011 % of JDF Funding to be Allocated**  
**Recommended**  
**Funding**

<b>South County Community Action Program</b>	<b>1555</b>	<b>19.47%</b>	<b>\$13,906.53</b>
<b>Family Resources Community Action</b>			
<b>(Woonsocket)</b>	<b>1059</b>	<b>13.26%</b>	<b>\$9,470.75</b>
<b>CCAP - Pawtucket Youth Center</b>	<b>2477</b>	<b>31.01%</b>	<b>\$22,152.07</b>
<b>CCAP - West Bay Youth Center</b>	<b>1493</b>	<b>18.69%</b>	<b>\$13,352.05</b>
<b>East Bay Community Action Program</b>	<b>1403</b>	<b>17.57%</b>	<b>\$12,547.17</b>
<b>TOTAL JDF Participants Served</b>	<b>7987</b>	<b>100.00%</b>	<b>\$71,428.57</b>

**VOTE: Joseph DiPina made a motion to fund the Youth Centers as allocated above. Scott Seaback seconded the motion. The motion passed unanimously.**

### **Expenditures**

**Brian Gambardella presented fiscal contract close out reports from PY 2008, 2009, 2010 and 2011 JDF and WIA contracts.**

### **Old Business**

**There was no old business to be discussed.**

### **New Business**

**There was no new business to be discussed.**

### **Adjournment**

**Chair Gip requested a motion to adjourn the meeting at 10:00am**

**VOTE: Joseph DiPina made a motion to adjourn the meeting. Sharon**

**Gainey seconded the motion. The motion passed unanimously**

**Respectfully submitted,**

**Kara Aniballi**