

**WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING**

WEDNESDAY, APRIL 12, 2023 – 11:30 AM – 12:30 PM

MINUTES

Attendees:

Members	Present
Shannon Shannon (Chair)	X
*Andre Bossieux	X
Phil Cothran	X
*Shellie Dansby	X
Jimmy Elrod	X
Lowell King	
Dale Marsden	X
*Tremain Mitchell	
Jonathan Weldy	X
*Jeany Zepeda	

**Public Members*

Staff to WDB	Present
Devra Bell	X
Brad Gates	X
Mariann Johnson	X

OPENING

- 1) **Chair called meeting to order** at 11:32 AM
- 2) **Pledge of Allegiance** – Dale Marsden led the Pledge of Allegiance.
- 3) **Introductions** – The Chair led the introductions around the room.

PUBLIC COMMENTS

- 4) **Comments from the General Public in Attendance** - No public comment cards were presented.

CONSENT AGENDA

5) Approve Minutes from January 11, 2023 Youth Committee Meeting

The Chair requested a motion to approve the consent agenda. Jimmy Elrod motioned; Dale Marsden seconded the motion. None opposed. Motion approved.

PRESENTATION

6) Rock'n Our Disabilities

Dana Hernandez led the presentation and noted Rock'n Our Disabilities is a non-profit organization formed 5 years ago, to serve individuals with special needs in the local community. They service individuals with physical and mental disabilities, such as Down Syndrome, Autism Spectrum Disorder, Developmental Disorder, Cerebral Palsy, Williams Syndrome, Intellectual Disabilities, ADHD, Brain Injuries and more. She reported on the classes and events they offer, including sports classes, such as karate, dance, basketball and swimming; special events such as a prom, parades and holiday parties; and fundraisers, such as a Mystery Dinner and 5k walks.

The committee members discussed the cost to participate and Ms. Hernandez noted they request \$25 per month to help offset the funding they receive from city grants, as the costs to run the program well exceed the grant funding they currently receive.

DISCUSSION

7) Approval of PUMA Enrollments for Program Year 2023-2024

Mariann Johnson provided an overview of the item and noted the PUMA allocations are being reallocated, as Chino Valley is opting out for the next program year. The Chair requested a motion to approve. Jonathan Weldy made a motion; Andre Bossieux seconded the motion. All in favor. Motion approved.

REPORTS AND INFORMATION

8) Youth Dashboard

Mariann Johnson reviewed the dashboard updates and noted our original goal was 1503 enrollments and they have already reached 938 enrollments. This is a significant increase from the prior year. New goals will be established at the retreat in May. She reported on the MOU with Child and Family Services and the efforts to help serve 100% of the foster youth that are leaving the system. An increase in collaboration is currently underway. Lastly, Ms. Johnson reported on the Roadtrip Nation contract which has been signed and they are working on the next steps to choose the individuals who may be selected to conduct the interviews.

ADJOURNMENT

Chair called for a motion to adjourn. Dale Marsden motioned; Jimmy Elrod seconded the motion. None opposed; motion carried.

Meeting adjourned at 12:21 PM

The next WDB Youth Committee meeting is scheduled for Wednesday, July 12, 2023 at 10:00 AM to be held at WDD Administration Office, 290 North D Street, 6th Floor, San Bernardino, CA 92415.



Devra Bell – WDB Secretary