



Youth Council Minutes
June 10, 2015
Maricopa County Human Services Department
234 N Central Avenue 3rd floor
Phoenix, AZ 85004



- I. **Call to Order – Tony Maldonado, Chair**
 - a. Tony Maldonado, Chair, called the meeting to order at 10:04 a.m.
- II. **Roll Call – A Quorum was not present, no official business was conducted (6)**

Members:

Alex Jovanovic (P)	Donna McHenry (A)	Mike Bane (T)	Tony Maldonado (P)
Angelo Maisto (A)	Ernest Rose (P)	Patricia Wallace (P)	
Bruce Walls (P)	Jenese Bojorquez (T)	Shon Moore (A)	
Chris Lopez (A)	Louis Goodman (A)	Tina Luke (P)	

- III. **Approval of Minutes – Action**
 - a. No Action taken due to lack of Quorum. The minutes were suspended for approval until the next meeting
- IV. **Task Force Updates– Task Force Updates suspended until RFP process finalized**
- V. **New Staff Updates– Tina Luke, MWC Regional Manager**
 - a. Youth program representative- Avondale Youth Center
 - b. Youth BAC- West Valley Location, BAC role within the Genesis youth program
 - c. Youth Program Supervisor vacancy, O’Zandra Floyd put in her notice and position will be posted
- VI. **RFP Updates – Patricia Wallace, WDD Assistance Director**
 - a. OPS meeting today in order to discuss next step in selection process
 - b. Youth Council to be notified for input
 - c. Depending on outcomes of RFP, it will determine the need for an additional RFP process in order to solicit any additional vendors
 - d. Selection of vendors will be made based on current RFP responses.
 - e. Discussion on solicitations received
 - f. Current extension with vendors if RFP not finalized
 - g. Data and monthly expectations with vendors once contracts are awarded
 - h. Extensive discussion on credentials and youth program opportunities
- VII. **LWIB Chair, Youth Program Questions- Patricia Wallace, WDD Assistance Director**
 - a. Questions regarding program updates
 - b. Discussion on current providers
- VIII. **Mid-Year Strategic Planning Retreat- Patricia Wallace, WDD Assistance Director**
- IX. **MWC Youth Program Updates- Genesis Youth Program Staff**
 - East Valley
 - West Valley
 - Peoria-Open House 6/11/15

- **Foster care youth in the state of Arizona**
- **South Mountain Community College, youth hub in the South Mountain area in partnership with the City of Phoenix**

X. Call To The Public- *Tony Maldonado, Chair*

- MCLE Participants present for Youth Council activity

XI. Adjournment

- a. Tony Maldonado Chair made motion to adjourn meeting at 11:04 AM