

MEETING MINUTES

COMMITTEE ON YOUTH

SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 23, 2008

In attendance:

Darryl Martin, CHAIR, Clark County
Steven Horsford, VICE CHAIR, Non-profit (Nevada Partners)
Melissa Clary, Alternate, City of Las Vegas
Mary Ellen Donner, City of Henderson
Jhone Ebert, Clark County School District
Marc Joseph, Las Vegas Metropolitan Police Department
Gene Hall, Nevada Public Education Foundation (UNLV)
John Ball, Southern Nevada Workforce Investment Board
Sam Chambers, City of North Las Vegas

Absent:

Orlando Sanchez, City of Las Vegas
Christine Clark, Higher Education (UNLV)
Dan Goulet, Non-profit (United Way of Southern Nevada)
Roger Hall, City of Boulder City
Craig Galati, Las Vegas Chamber of Commerce

Agenda Item 1. Call to order, notice of agenda compliance with the Nevada Open Meeting Law.

The meeting of the Southern Nevada Regional Planning Coalition Committee on Youth was called to order by Darryl Martin, Chair, Clark County, at 8:37 a.m., on Thursday, October 23, 2008, in the Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Nevada.

The agenda for the October 23, 2008, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the Agenda for October 23, 2008.

A motion was made and seconded to approve the agenda for the October 23, 2008, meeting. The motion was approved unanimously. Mary Ellen Donner, City of Henderson, and Sam Chambers, City of North Las Vegas, had not arrived yet although quorum was met without them.

Agenda Item 3. Approval of the Minutes from the September 25, 2008, meeting.

A motion was made and seconded to approve the minutes for the September 25, 2008, meeting. The motion was approved unanimously. Mary Ellen Donner, City of Henderson, and Sam Chambers, City of North Las Vegas, had not arrived yet.

Agenda Item 4. Approve change to Minutes from the August 28, 2008, meeting – Agenda Item 6.

A motion was made and seconded to amend Agenda Item 6 from the minutes for the August 28, 2008, meeting (Kellie Henwood is with the Southern Nevada Workforce Investment Board not with the Nevada Public Education Foundation). The motion was approved unanimously. Mary Ellen Donner, City of

Henderson, and Sam Chambers, City of North Las Vegas, had not arrived yet.

Agenda Item 5. Approve Jhone Ebert, Assistant Superintendent for Curriculum and Professional Development as the Clark County School District representative.

There was no discussion by the Committee; and a motion was made and seconded to approve the replacement of Karlene McCormick-Lee with Jhone Ebert as the new representative for Clark County School District. The motion was approved unanimously. Mary Ellen Donner, City of Henderson, and Sam Chambers, City of North Las Vegas, had not arrived yet.

Agenda Item 6. Receive an update from the Committee on Youth Technical Working Group. Recommended action - Take any necessary action.

Shannon West, Regional Homeless Services Coordinator, gave an update on the School/Community Youth Safety Work Group, and she announced the tour of the One-Stop Center on the Desert Rose Campus would be on November 10, 2008, at 8:30 a.m.

There was discussion by the Committee on documenting steps and developed protocols for future replication and sharing with other communities.

Karen West, Clark County School District, gave an update on the Brinley Middle School pilot program policies and protocol development to-date.

Chanda Cook, Nevada Public Education Foundation, gave an update on the One-Stop Center on the Desert Rose Campus.

There was no discussion by the Committee.

Ms. West commented on the importance of data and resource sharing as well as the importance of maintaining and updating information to keep it current. She commented further investigation on case management and outcome indicators; and she stated that HMIS, used by the service providers for the homeless, had been reviewed as a potential starting point.

There was discussion by the Committee on shortcomings of the current case management/data tracking system; timeline development and funding expectations; eventual mandatory participation by service providers (similar to requirements of HIMS for homeless service providers); researching Washoe County and St. Louis systems for comparisons; and data warehousing requirements.

A recommendation was made by the Committee to present a proposed budget at a future meeting. No motion or action was required on this agenda item.

Agenda Item 7. Receive an update from the Southern Nevada Workforce Investment Board Youth Council. Recommended action - Take any necessary action.

Kelly Henwood, Southern Nevada Workforce Investment Board, gave an update on the Southern Nevada Workforce Investment Board Youth Council and the RFP contract and awards; and she also distributed a "Southern Nevada Workforce Board Program Update 2008 – Youth Program Update."

There was discussion by the Committee on the contract period and renewability statuses.

Steven Horsford, Non-profit (Nevada Partners), announced that Nevada Partners was one of the competing

service providers so he would be abstaining from all action or voting related to the RFP contract and/or awards.

Darryl Martin, Clark County, requested presentations by the three selected contractors at a future meeting.

No motion or action was required on this agenda item.

Agenda Item 8. Receive an update from the Nevada Public Education Foundation regarding the Ready for Life Dropout Prevention Summit and Asset Map of youth services. Recommended action - Take any necessary action.

Hilarie Robison, Nevada Public Education Foundation, gave an update on the Nevada Dropout Prevention Summit and its proposed agenda and outcomes; and on asset mapping, now re-titled resource mapping.

Steven Horsford, Non-profit (Nevada Partners), recommended benchmarking the current status so incremental progress can be tracked and monitored as well as maintaining motivation for continued improvement.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

Agenda Item 9. Approve date and time for tour of the Ready for Life One Stop and Desert Rose Adult High School.

There was discussion by the Committee that November 10, 2008, was a holiday for schools and would not work for the tour of the One-Stop Center on the Desert Rose Campus.

A motion was made and seconded to determine an alternate tour date to be distributed via a publicly noticed agenda. The motion was approved unanimously.

Agenda Item 10. Approve date and time for the SNRPC Committee on Youth meeting for November and December.

There was no discussion by the Committee; and a motion was made and seconded to cancel December's Committee on Youth meeting date and combine the official November meeting with the tour of the One-Stop Center on the Desert Rose Campus. The motion was approved unanimously.

Agenda Item 11. Public Comment.

There were no public comments.

The meeting was adjourned at 9:30 a.m.