



Youth Committee Meeting

March 10, 2022 @ 11:00 AM (CT)

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561-570-4464; Conference ID: 301 772 763#

A G E N D A

- | | |
|-------------------------------------------------|-----------------------|
| I. CALL TO ORDER | Travis Ephriam, Chair |
| II. REQUEST TO ISSUE YOUTH ITN | Richard Williams |
| <i>*ACTION ITEMS ATTACHED*</i> | |
| III. DISCUSSION OF ENDED IN-SCHOOL GRANT | Richard Williams |
| IV. ADJOURNMENT | Travis Ephriam |

Executive Committee Members

Travis Ephriam, Chair

Arthur Obar

Wendy Blair

Larry Moore

Mary McKenzie

Actions needed Invitation to Negotiate for Youth Services

- 1. Approval of the ITN as drafted or with changes as deemed necessary by the committee.**

If the ITN is approved the following actions are needed:

- 2. Appointment of a grading team by the committee or direct staff to secure a grading team.**
 - Suggested possible grading team members
 - Youth Committee members
 - CSC staff
 - Outside sources such as staff from other workforce regions.
 - Grading will be independent without consultation with other graders.
- 3. Decide if a request will be made to the full board to allow the committee, or the Executive Committee, to make final awards unless a contract requires a 2/3 vote of the full board due to a conflict of interest.**

Fact Sheet for proposed Invitation to Negotiate (ITN) for Youth Services

This Fact Sheet touches upon some of the major parts of the proposed ITN. The committee/board have full ability to make any changes deemed necessary within the confines of the laws or regulations governing the funds and the organization.

Target: Proposal is for services designed to provide youth tools needed to find self-sustaining future careers through engaging programs, goal setting, and a focus on a positive future in an effort to reduce teen pregnancy in our region.

Funds Available to Contract: It has been determined that \$170,000 of Temporary Assistance to Needy Families (TANF) funds are available for contracting for the purpose of helping prevent teen pregnancy. The proposed ITN states it is expected that no single location will be awarded more than \$20,000, but it doesn't limit the committee to that award to a single site.

Eligible Organizations: Proposers may be schools, civic groups, private entities, or other entities with experience providing services to youth.

Locations: Each location served will require a separate response and will be graded independently. This was done to aid efforts to have services in multiple parts of the region if so desired by the youth committee/board.

Review and Grading: CareerSource Chipola (CSC) staff will determine if proposals submitted contain all the required elements and are therefore "responsive." Proposals deemed responsive will be forwarded to the graders who will award points based upon a grading sheet.

The youth committee can make changes to the points being awarded on the grading sheet if the members wish to focus more on different areas.

Award Decision: Scores from grading will be considered by the youth committee. The committee can also consider geographic distribution, special youth populations targeted, or other factors deemed necessary to provide the highest quality services. The youth committee will provide a final ranking and amount of funding available for each proposal to be awarded funds.

Negotiations: Negotiations of the final contract shall be between the selected respondent(s) and the Executive Director of CSC. In the event of an impasse the Executive Director will bring the last offered proposal to the youth committee to approve or decline unless CSC has granted the authority to declare an impasse and cease further negotiations to the Executive Director.

Funds from those available through the ITN project not awarded due to an inability to agree to contract terms may be provided to other respondents subject to negotiations.

Performance: Respondents are required to propose performance measures, but CSC is not limited to those measures as part of contract negotiations or award decisions.

Start/End Dates: Services may start upon signature of an agreement and must end no later than July 31, 2022.