

**Career Services Committee Phone Meeting  
Monday, March 21, 2016  
9:00 a.m.**

**MINUTES**

**MEMBERS PRESENT:** Greg Beliveau, Paul Bough, Leslie Hielema, Brian Michaels, Dorothy Nevitt, Kathleen Plinske, Jim Sullivan, Richard Sweat, and Larry Walter

**MEMBERS ABSENT:** Michael Armbruster, Wendy Brandon and Eric Ushkowitz

**STAFF PRESENT:** Pam Nabors, Bradley Collor, Rebecca Toolsie and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	<b>Welcome</b> Mr. Sweat called the meeting to order at 9:01 am and welcomed those in attendance.	
2	<b>Roll Call / Establishment of Quorum</b> Ms. Kasal reported that there was a quorum present.	
3	<b>Public Comment</b> None Offered.	
4	<b>Information/Discussion/Action Items</b> Youth Provider Contract Extensions Ms. Nabors referred to the memo regarding youth provider contract extensions. With the exception of Henkels & McCoy's contract which is terminating as of 3/31/16 due to changes in its company's structure, the other 4 youth provider contracts are scheduled to terminate on 6/30/16. Staff is proposing to extend the contracts of Rescare and Covenant House through 6/30/17 in order to obtain positive outcomes for the enrolled youth. The majority of these enrolled youth is out-of-school youth and will not have completed the program by 6/30. The other two of the training provider contracts, Children's Home Society and Goodwill, anticipate all of their open youth cases will be closed by 6/30/16, so contract extensions will not be needed for these two providers.	<b>After further discussion, Mr. Walter made a motion to give staff the authority to negotiate new contracts with ResCare and Covenant House to include allocating up to \$500,000 for one year effective 7/1/16. If an additional \$500,000 in funding is needed, staff will bring another action to the Executive Committee for approval. Staff will reallocate any remaining funds as part of next year's budget to the new program design. Mr. Beliveau seconded; motion passed.</b>
5	<b>Adjournment</b> There being no other business, the meeting was adjourned at 9:36 am.	

Respectfully submitted,

Kaz Kasal  
Executive Coordinator