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### Youth Development Committee Meeting Agenda Monday, March 7, 2022 Microsoft TEAMS Online Meeting 251 E Hackett Road, Modesto CA 95358 1:00 pm – 3:00 pm

Due to safety guidelines and social distancing, this meeting will be held on an online platform and will not include in-person public attendance. Members of the public may remotely attend the meeting and address the Committee as outlined below.

The Stanislaus County Youth Development Committee complies with all provisions of the Brown Act and the Stanislaus County Workforce Development Board Conflict of Interest and Code of Conduct Policy. See links below. https://oag.ca.gov/sites/all/files/agweb/pdfs/publications/brownAct2003.pdf

www.stanworkforce.com/board

### How to attend the meeting remotely:

### Join on your computer or mobile app

Click here to join the meeting Or call in (audio only) +1 559-512-3189,,101817879# United States, Fresno (888) 370-6086,,101817879# United States (Toll-free) Phone Conference ID: 101 817 879#

The Agenda at each meeting allows for a public comment period, limited to 5 minutes.

### How to submit public comment:

 If you wish to provide a comment during Public Comment Period and/or on a specific Agenda item, please submit your comments during the meeting or via email prior to the start of the meeting to Cheryl Fondse at FondseC@stanworkforce.com. Please include the Agenda item in the subject line of your email. Your comment will be shared with the Committee members and kept on file as an official record of the Committee meeting.

All meetings are conducted in English.

If you require assistance per the Americans with Disabilities Act, please notify Stanislaus County Workforce Development at (209) 558-2151, 72 hours in advance of the meeting.

Public notice of all Youth Development Committee meetings are posted 72 hours in advance of the meeting on the webpage at <u>www.stanworkforce.com/board</u>

- I. Call to Order and Roll Call
- II. Discussion and Action Items
  - A. Approval of a Resolution Authorizing Remote Teleconference Meetings Pursuant to Assembly Bill 361
  - B. Approval of Resolution Number YDC 22-01 Pursuant to Assembly Bill 361
- III. Conflict of Interest
- IV. Public Comment Period
- V. Chair Report
  - A. Resignation of Committee Member, Dwight Simpson
  - B. Introduction of New Committee Member, Jeremy Pannell
  - C. STANd OUT! Youth Leadership Event Planning
  - D. CWA Youth Symposium 2022 Conference
- VI. Department Report A. Summer Youth Employment Program 2022 Update
- VII. Presentation

A. Introduction of the New Stanislaus County Workforce Development Website

- VIII. Consent Items
  - A. Approval of the December 6, 2021 Youth Development Committee Meeting Minutes
  - B. Approval of the February 7, 2022 Youth Development Committee Lunch 'N Learn Meeting Minutes

Next Quarterly Meeting:

Date:	Monday, June 6, 2022
Location:	To Be Determined
Time:	1:00 pm-3:00 pm



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### March 7, 2022

Stanislaus County Youth Development Committee Agenda Item

- TO: Youth Development Committee
- FROM: Adolph Lopez, Manager
  - I. SUBJECT:

Approval of a Resolution Authorizing Remote Teleconference Meetings Pursuant to Assembly Bill 361

- II. ITEM NUMBER: II-A
- III. ITEM TYPE: Discussion and Action
- IV. STAFF RECOMMENDATION:

Approve a resolution authorizing implementation of AB 361 to allow for virtual meetings of the Youth Development Committee for a period of 30 days commending on March 7, 2022.

V. POLICY ISSUE:

AB 361 signed by Governor Newson allows legislative bodies to conduct meetings via teleconferencing under specified conditions and includes a requirement that legislative bodies make specific findings.

VI. DISCUSSION:

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19 and ordered all residents to obey orders and guidance issued by State and local health officials. In response to the pandemic, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings telephonically or by other means. This legislation allowed local legislative bodies to continue to meet in a safe manner to conduct the public's business during the pandemic. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which, effective September 30, 2021, ended the provisions of Executive Order N-29-20 that allows local legislative bodies to conduct meetings telephonically or by other means.

On September 16, 2021, Governor Newsom signed AB 361 into law, which allows local legislative bodies to continue to conduct meetings via teleconferencing under specified conditions and includes a requirement that the legislative bodies make specific findings. This legislation continues to acknowledge the impact and severity of the COVID-19 virus including the highly contagious Delta variant that has emerged. Beginning October 1, 2021, all boards, commissions, and committees ("board") that are subject to the Brown Act and holding meetings virtually during a proclaimed State of Emergency will need to comply with

the requirements of AB 361 (Government Code 54953(e). AB 361 applies to the standing committees of First 5 Stanislaus and the meetings of the Commission itself.

One requirement of AB 361 is that in the initial virtual meeting being held pursuant to these procedures, the local legislative body must adopt a resolution making the following findings by majority vote:

1) A state of emergency has been declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558;

2) (a) The state of emergency continues to directly impact the ability of the members to meet safely in person, or;

(b) State or local officials continue to impose or recommend measures to promote social distancing.

In consultation with Stanislaus County Counsel, it has been determined that the appropriate criteria have been met to allow for implementing virtual meetings in accordance with AB 361. It has been determined that the Governor has declared a State of Emergency pursuant to Government Code section 8625 and appropriate public health social distancing guidance has been issued to qualify for implementation of AB 361.

A resolution to apply these findings to the Committees of the Workforce Development Board, and to the Workforce Development Board itself, is required as part of AB 361. The resolution containing these findings is valid for 30 days only and must be Page 23 of 88 reconsidered every 30 days to continue meeting virtually. The legislative body must make the same findings in 1) and 2) above and adopt a new resolution by a majority vote every 30 days virtual meetings are utilized.

As such, it is recommended the Youth Development Committee adopt a resolution that applies these findings to Committee meetings for 30 days commencing on March 7, 2022.

#### VII. ADMINISTRATIVE BUDGET IMPACT:

There is no fiscal impact associated with this Agenda Item.

Adolph Lopez Adolph Lopez, Manager

### **RESOLUTION NO. YDC 22-01**

### A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361

WHEREAS, all meetings of the Stanislaus County Youth Development Committee are held pursuant to the Ralph M. Brown Act, ensuring that any member of the public may participate in local government meetings; and

WHEREAS, on March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19 and ordered all residents to obey orders and guidance issued by state and local health officials, including but not limited to, the imposition of social distancing measures to control the spread of COVID-19; and

WHEREAS, on March 17, 2020, the County of Stanislaus adopted a resolution ratifying the declaration of local health emergency and issued a proclamation of a local emergency related to COVID-19; and

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings telephonically or by other means; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which, effective September 30, 2021, ends the provisions of Executive Order N-29-20 that allows local legislative bodies to conduct meetings telephonically or by other means; and

WHEREAS, on September 16, 2021, the Governor signed AB 361 (2021) into law, which allows for local legislative bodies to continue to conduct meetings via teleconferencing under specified conditions and includes a requirement that the legislative bodies make specific findings; and

WHEREAS, the Governor has declared a State of Emergency pursuant to Government Code section 8625 as has the County of Stanislaus; and

WHEREAS, since issuing Executive Order N-08-21, the highly contagious Delta variant of COVID-19 has emerged, causing an increase in COVID-19 cases throughout the State and Stanislaus County; and

WHEREAS, the California Department of Public Health currently recommends that all individuals, regardless of vaccination status, wear a mask while indoors in public spaces; and WHEREAS, the CDC continues to recommend physical distancing of at least 6 feet from others outside of the household; and

WHEREAS, California Code of Regulations Title 8, section 3205 "COVID-19 Prevention," subparagraph (c)(5) states: "Training and instruction. The employer shall provide effective training and instruction to employees that includes the following: . . . (D) The fact that particles containing the virus can travel more than six feet, especially indoors, so physical distancing, face coverings, increased ventilation indoors, and respiratory protection decrease the spread of COVID-19, but are most effective when used in combination"; and

WHEREAS, because state or local health officials have imposed or are recommending measures to promote social distancing, the Stanislaus County Youth Development Committee desires to continue holding meetings via teleconferencing; and

WHEREAS, the Stanislaus County Youth Development Committee shall ensure that its meetings comply with the provisions required by AB 361 (2021) for holding teleconferenced meetings.

NOW, THEREFORE, the Stanislaus County Youth Development Committee does resolve as follows:

1. The above recitals are true and correct, and incorporated into this Resolution.

2. In compliance with AB 361 (2021), and in order to continue to conduct teleconference meetings without complying with the requirements of Government Code section 54953(b)(3) of the Brown Act, the Stanislaus County Workforce Development Board makes the following findings:

- a) The Stanislaus County Youth Development Committee has considered the circumstances of the state of emergency; and
- b) The state of emergency, as declared by the Governor and County of Stanislaus, continues to exist; and
- c) The state of emergency due to the presence of COVID-19 in the community continues to directly impact the ability of the members of the Stanislaus County Youth Development Committee to meet safely in person; and
- d) State and local officials continue to impose or recommend measures to promote social distancing.

3. The Stanislaus County Youth Development Committee may continue to meet remotely in compliance with AB 361, in order to better ensure the health and safety of the public.

4. The Stanislaus County Youth Development Committee will revisit the need to conduct meetings remotely no later than 30 days after teleconferencing for the first time, and every 30 days thereafter.

5. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by California, this day of	the County of Stanislaus, State of 2022, by the following vote:
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	

Jennifer Shipman Youth Development Committee Chair

ATTEST:

BY:

Adolph Lopez Workforce Development Manager

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### Youth Development Committee Minutes

Monday, December 6, 2021 Microsoft TEAMS Online Meeting 251 E Hackett Road, Modesto CA 95358 1:00 pm – 3:00 pm

<u>Members in Attendance</u>: John Bettencourt Patrick Cavanah Dallas Plaa

Jennifer Shipman Mary Machado

Members Absent: Dwight Simpson

Carmen Wilson

<u>Staff in Attendance</u>: Andy Fiskum Doris Foster Cheryl Fondse

Adolph Lopez Nghi Nguyen Oscar Valencia

1 Additional Guest in Attendance

I. Call to Order and Roll Call

Committee Chair, Jennifer Shipman called the December 06, 2021 meeting of the Youth Development Committee (YDC) to order at 1:05 pm. Chair Shipman introduced herself and asked Committee members and guests to introduce themselves.

- II. Conflict of Interest Committee Chair, Jennifer Shipman reminded Committee members of the Conflict of Interest Policy.
- III. Public Comment Period There were no public comments.

### IV. Chair Report

- A. Introduction of new Committee member, John Bettencourt Chair Shipman introduced the newest Committee member John Bettencourt, Juvenile Manager, Stanislaus County Probation Department. John shared his connection and service to the Stanislaus County youth population.
- B. STANd OUT! Youth Leadership Event Report Will be presenting at next Workforce Development Board meeting on Monday, January 10, 2022.

### V. Department Report

A. 2021 Stanislaus County Workforce Development Annual Report

The 2021 Stanislaus County Workforce Development Annual Report was included in the agenda packet. Director Foster gave an overview of the Department's Fiscal Year 2020/2021 statistics, programs, business services and client services.

B. CWA Virtual 2022 Youth Symposium

The CWA 2022 Youth Symposium is coming up in February 2022, and is a good learning and networking opportunity to grow knowledge of WIOA youth programs and share out successes. Chair Shipman has attended in the past, and remarked that it was a good learning experience. Director Foster asked if any Committee members would like to attend, and Mary Machado responded that she was interested in attending.

### VI. Presentation

- A. Youth Demographics & Data- Nghi Nguyen, Workforce Data Analyst Nghi Nguyen gave a presentation of the demographics of youth in the labor force and the school drop-out rate by race/ethnicity, gender, barriers to employment. Nghi also separated the average wage rates by the youth educational attainment. The Committee members discussed the various barriers the youth are experiencing and effect it has on the educational drop-out rates.
- B. Youth, A Ground Level View- Dustin Pack, Project YES Program Manager Dustin Pack presented the challenges and successes of the Project YES youth program and the effects COVID has had on the enrolled youth. He gave statistics on various barriers to education, and effects on earning sustainable wages for today's youth, in addition to choosing a career path and/or completing their education.

### VII. Consent Items

Consent items adopted. Plaa/Machado unan. Motion Passed

- A. Approved the September 6, 2021 Youth Development Committee Meeting Minutes
- B. Approved the 2022 Youth Development Committee Meeting Calendar The 2022 meetings will be held from 1:00pm-3:00pm on March 7, 2022; June 6, 2022; September 12, 2022; and December 5, 2022.

Committee Chair, Jennifer Shipman thanked everyone for attending the Youth Development Committee meeting, announced the date, time and location of the next quarterly meeting, and adjourned the meeting at 3:02 pm.

Next Quarterly Meeting:	Date & Time: Location:	Monday, March 7, 2022	
		Tom Changnon Educational Center	
		McClatchy Room, First Floor	
		1325 H Street, Modesto CA 95354	
	Time:	1:00 pm – 3:00 pm	



# **Stanislaus County Workforce Development**

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Youth Development Committee Lunch N' Learn Minutes

Monday, February 7, 2022 Microsoft TEAMS Meeting 251 E Hackett Road, Modesto CA 95358 12:00 pm – 1:00 pm

<u>Members in Attendance:</u> John Bettencourt Dallas Plaa Jennifer Shipman

Dwight Simpson Carmen Wilson

Members Absent: Patrick Cavanah

Mary Machado

<u>Staff in Attendance:</u> Cheryl Fondse Doris Foster

Adolph Lopez

2 additional guests

- Call to Order & Introductions
   The Youth Development Committee Lunch N' Learn meeting was called to order at
   12:02pm by Committee Chair Jennifer Shipman, roll call was taken, and Chair
   Shipman asked all in attendance to introduce themselves.
- II. Conflict of Interest Policy Chair Shipman reminded Committee members of the Conflict of Interest Policy.
- III. Public Comment Period There were no public comments.

### IV. Informational Items

A. Presentation: Stanislaus County Foster Care Program

Dwight Simpson from Stanislaus County Community Services Agency gave a presentation on the process and journey that transitional youth in Foster Care follow to age 18. Including, the eligibility process, requirements to achieve successful independent living and wrap-around services, including housing post program.

V. Adjournment

Chair Shipman thanked everyone for attending, gave a reminder of the next quarterly meeting, and adjourned the meeting at 12:44pm.

Next Quarterly Meeting:	Date: Location:	Monday, March 7, 2022 To be Determined
	Time:	1:00pm-3:00pm