

CEO Conference Call for Title 1 Service Provider

June 13, 2018 10:00 am

CEO's on call: Tim Latham-Cerro Gordo County; Corey Eberling-Franklin County-Vice Chair; Sis Grieman, Hancock County; Mark Smeby-Worth County

Title 1: Patti Hanson, WIOA Regional Director, Region 2 recorder for Board Support

Meeting called to order @ 10:00 am by CEO Vice-Chair Eberling.

Action item today is to vote upon extending the Service Provider Contract for another year.

Motion by Smeby, 2nd by Latham, Vote: Unanimous.

Motion carries for extension of North Iowa Area Community College being the Service Provider thru June 30, 2019.

Patti spoke to the CEO's in attendance regarding Title 1 performance still being based on WIA legislation. The Title 1 program staff were all changed to a Generalist model therefore enabling staff to intensively case manage all populations of job seekers and no longer be in silo's. This has proven to be very effective and our enrollment numbers and Work Experience participants have dramatically increased.

Updates:

- Realignment~ The State board had a meeting on Friday June 8th @ 10:00 am in the State Board Room located at 1000 E Grand Avenue, in Des Moines.
- alternate plan was presented to the State board
- the committee did not go along with 2 regions
- The recommendation was for 4 regions, with the borders yet to be determined
- The State board does not have to go along with the recommendations
- The State Board will meet again on Wednesday June 27th at 10 am at the Greater Des Moines Botanical Garden.

Questions:

Supervisor Latham asked how many regions does Director Townsend want? Director Townsend would prefer 2 regions

Supervisor Grieman why the big push for 2 regions? 2 Regions would enable a larger OneStopOperator and Board Support capability.

Supervisor's Eberling and Grieman agreed that 2 regions would be huge and they both feel 8 regions would be better~ Grieman noted that 6 regions would closely align to the districts that Supervisors currently have.

Allocating Money for the Board Support position:

- Title 1 Admin will fund
- CEO's will have to draw down the funds to pay the board support—the CEO;s agreed that at his point until we have more information on what the regions will actually look like, they feel the decision should be tabled until there is more information. (Vice Chair Eberling asked if the CEO's wanted to make a move towards drawing down the funds to pay for a board support position and the membership on the call want to wait for more information.)
- Currently Des Moines is the only region currently having the CEO's draw down the funds for their Board Support.
- Supervisor Grieman stated she thinks it is working well now so if one of the core partners can continue to take notes, she thinks the Board can make it work.

Board Member Application Process:

- The new guidance and forms that we have been given should speed up the process. CEO's will have the final say so there won't be any further delay to have new members approved, and sworn in. Templates of the forms, the guidance and an updated Matrix showing current membership needs will be emailed out to membership.

Motion to adjourn: Grieman, 2nd: Latham, vote: unanimous
10:30am

