Chief Elected Officials

Regional Workforce Development Board

January 8th, 2019

Minutes

**RWDB Members in Attendance**: **CEO Members in Attendance:**

Becky Schmitz Matt Greiner

Ann Stocker Daryn Hamilton for Dee Sandquist

Seth Miller Michael Berg

Linda Rouse Neal Smith

David Krutzfeldt Dale House

Natalie McGee David Dotts

Martha Wick

Ashleigh Richmond

**Partners in Attendance:**

Indian Hills Community College in attendance: Jennifer Erdmann.

**Guests**:

None

Matt Greiner and David Krutzfeldt called the meeting to order at 1:01pm. Quorum was established.

**Public Comment**: None

# Clark Young Presented on the Ticket to Work and Disability Navigation Program: Discussed most common questions: What happens when I start working when on SSI? How much can I make? Discussed Ticket to Work Tuesdays, will be at SIEDA, Southern Iowa Mental Health, Wapello Community Services, and IowaWORKS this month.

**Approval of January Agenda CEO -**Motion by Mike Berg, Seconded by Daryn Hamilton, Approved Unanimously.

**Approval of January Agenda RWDB -**Motion by Seth Miller, Seconded by Ann Stocker, Approved Unanimously.

**Approval of Minutes CEO Meeting on 1/9/18**– Motion by David Dotts, Seconded by Mike Berg, Approved Unanimously

**Approval of Minutes RWDB Meeting on 10/9/18**– Motion by Martha Wick, Seconded by Becky Schmitz, Approved Unanimously

**Finance Committee Report** – Jen Erdmann went over the WIOA Financial Report. Received additional funds from a Recapture/Redistribution of funds statewide. For Adult we received $1,144.15, DW $1,363.51, and Youth $1,364.64. Approval of Finance Committee Report CEO, motion by Neal Smith, Seconded by Dave Dotts, Approved unanimously. Approval of Finance Committee Report RWDB, motion by Ann Stocker, Seconded by Natalie McGee, Approved unanimously.

**Annual Conflict of Interest Disclosure-** Completed Conflict of Interest Disclosure Statement by those present.

**Performance PY17 and PY18 Q1 –** Provided copies of the PY17 and PY18 Q1 Performance. For PY17 we were short on DW Credential Rate and Youth Placement Rate. The DW Rate did not take into account some participants that were taken out of performance due to exit reason, so the rate is actually higher. For PY18 Q1 DW Credential Rate and same as above, percentage is actually higher. Participants included in these reports are everyone that joins membership, not just case managed.

**Local Service Plan Signature Page** – Due to a misprint on the Local Service Plan Signature Page which had the dates of July 1, 2016-June 30, 2018, a new signature page needs signed with the correct dates of July 1, 2016-June 30, 2020. Signature page signed.

**Future Ready Iowa Summit Next Steps** – Provided the next steps page from the Ottumwa Summit to the board for review.

**Board Vacancy Review/Proposed Nominations** – Received Application for Ashleigh Richmond for appointment to the Board in the AEL Slot vice Noel Gorden. CEO Vote: Motioned by Dave Dotts, Seconded by Neal Smith, approved unanimously.

**Disability Access Committee Update-** Linda discussed WINTAC. Requested a board member volunteer that would serve on the Disability Access Committee vice Jim Keck. No nominations received.

**Youth Standing Committee Update** – Becky Schmitz reported that the YSC discussed the Resource Guide and printing Deadline. Collaboration of Resources, organizations, Clothing, Lack of resources especially for Homeless. Discussed having data statistics for case managed individuals. Jen Erdmann explained what she could and could not provide performance data on. Becky submitted a list of items she would like to see.

**Title II Update** – Ashleigh Richmond reported that funding has remained level. Has had 275 students but fewer hours as some are getting jobs. Increased flexibility by remaining open later and added extra night of ELL due to need.

**Title III Update** –Linda Rouse reported that there is a new vision and mission statement for IWD. January 17th we are having an employment mixer, February 7th is the Winter Employment Frenzy, March 5th we have a school event at North Mahaska and March 27th we have a school event at Cardinal. Linda has taken a District Manager position for the Eastern side of the state.

Motion to adjourn by Mike Berg & Becky Schmitz, Seconded by Neal Smith & Ann Stocker. Meeting adjourned at 2:05pm.