

Regional Workforce Development Board

October 8th, 2019

Minutes

RWDB Members in Attendance:

Becky Schmitz
Ann Stocker
Seth Miller
Taren Ferguson
Martha Wick
Kelli Hugo
Ashleigh Richmond
Micheal Cockrum

Partners in Attendance:

WIOA Title I in attendance: Jennifer Erdmann.

Guests:

None

Martha Wick called the meeting to order at 1:02pm. Quorum was established.

Public Comment: None

Approval of Agenda RWDB -Motion by Becky Schmitz, Seconded by Micheal Cockrum, Approved Unanimously.

Approval of RWDB Minutes -Motion by Becky Schmitz, Seconded by Ann Stocker, Approved Unanimously.

Finance Committee Report –Jen Erdmann discussed the Title I Financial Report. We went over year end financials from 7/1/18-6/30/19. Also discussed PY20 financials. Still waiting for nine month contract. Approval of Finance Committee Report RWDB, motion by Seth Miller, Seconded by Micheal Cockrum, Approved unanimously.

Local Service Plan Modification- Board reviewed the Local Service Plan Modification for the Title IB Policy which covered Geographical Preference for Enrollment, Eligibility Determination, Ineligibility, Closing Services Due to Fraud, Adult Mentoring, Objective Assessment, Support Services Plan, Economic Self-Sufficiency, Underemployed Individuals, and Individualized Career Services. The Modification was conditionally approved by the State but needed some additional criteria added. RWDB Motion to approve by Becky Schmitz, Seconded by Seth Miller, approved unanimously.

RWDB Vacancy Nomination- Boards reviewed nomination of Taren Ferguson in the Community Based Organization Slot. Taren is the new OJCC Director and will replace Mark Douglas on the RWDB. Motion to approve RWDB by Ashleigh Richmond, Seconded by Micheal Cockrum, unanimously approved.

Youth Standing Committee Vacancy Nomination- Boards reviewed nomination of Ona Miller Robertson in the Youth Services Agency Slot. Ona is the new Aftercare/PAL for American Home Finding and will replace Holly

Dommer on the YSC. Motion to approve RWDB by Becky Schmitz, Seconded by Ashleigh Richmond, unanimously approved.

System Transformation- Discussed the current timeline of events for board trainings, by-laws, Budgets, etc

PY18 Title I Program and Financial Monitoring – Discussed the monitoring report. Some items could not be fixed as the participant had exited. Provided training. Had a total of 4 findings and 1 finding was reversed due to system limitations.

Administration and Governance & ETPL Policy – Discussed these policies and provided an overview of new changes. These policies were recently approved by the State Workforce Development Board.

WIOA Title I Case Management Statistics – Jen Erdmann provided a breakout of statistics for the board on Title I Case Management.

Disability Access Committee Update- Kelli Hugo discussed the Continuum of Service. We were currently at the collaboration phase. Regarding the Accessibility Report, need to repave parking lines, overall accessibility is good. Currently working on organizing a new meeting.

Youth Standing Committee Update – Becky Schmitz discussed the sharing of information of services. New Homeless Shelter being renovated using the Old Presbyterian Church. Will provide services for men. Using private donations and grants for funding. Ona is a new member, Aftercare program that covers 10 counties and has 26 youth caseload. Can help with 1st month's rent and works with landlords, getting clients in school and jobs, provides a monthly stipend if in HiSET up to age 23. Discussed IVRS Transition Fairs and they will be picking up in February again.

Title II Update – Ashleigh Richmond reported in the fall they had 70 former High School Credit options which is down just a little. IHCC Foundation will be providing a \$1000 scholarship, 6-month enrollment from HiSET graduate. They are still offering the three options for HiSET completion. Developing relationships with counselors. Providing services to Job Corps Students, Literacy/Numeracy support in the afternoons. McKinley Lane is new HiSET instructor on Centerville Campus, He is there on Tuesdays and Thursdays from 8-4.

Title III Update – Micheal Cockrum reported on Future Ready Iowa Summits, November 1st in Chariton is the next one. We had the Diversity and Inclusion Fair which drew in 100 participants. Educate, Engage, Empower will be October 11th with Kyle Horn as guest speaker. We will also be recognizing 5 employers. Job Readiness Bootcamp will be October 24th, partnering with Job Corps. Will include subjects such as Pushing thru Adversity, LMI, and Strange Career Paths. The Veteran's Job Fair will be held November 14th and National Apprenticeship week will be November 12th -15th.

Motion to adjourn by Becky Schmitz and Seconded by Ann Stocker. Meeting adjourned at 2:23pm.