

NOVEMBER 1, 2021 – 9:00 AM

IN-PERSON & VIRTUAL LISTEN-ONLY MEETING OPTIONS

OHIO VALLEY EMPLOYMENT RESOURCE

WORKFORCE DEVELOPMENT BOARD MEETING

LORI'S RESTAURANT, CALDWELL, OHIO

Dial-in number (US): (202) 926-1127

Access code: 265562#

Join the online meeting: <https://join.freeconferencecall.com/rsafko4>

MINUTES

Welcome to the 3rd mixed in-person/virtual listen-only meeting (members choosing virtual will NOT be able to vote unless proxy process is followed).

WDB Attendance:

Ann Block, Monroe County

Jeff White, Monroe County

Herman Gray, Jr. Noble County

Allen Fraley, Jr., Noble County

Chasity Schmelzenbach, Noble County

Nathan Lord, Washington County

Jennifer White, Washington County

Sherri Becker, Washington County

Pamela Lankford, Area Wide

Stephen Carson, Area Wide

Jesse Roush, Area Wide

Tony Huffman, Area Wide

Others in Attendance:

Rebecca Safko, Executive Director, OVER

Michelle Hooper, Grants Assistant, OVER

Felicia Pittman, Monroe CDJFS (virtual)

Kimberly Foreman, Morgan CDJFS

Misty Wells, Noble CDJFS

Amanda Sutphin, Washington CDJFS

Lisa Button, Office of Workforce Development

Kate Lindsey, Office of Workforce Development

Josh Hilliard, OOD

Gwynn Stewart, OSU Extension, Noble County

Jarrold Jenks, IT, Washington CDJFS

THE PLEDGE OF ALLEGIANCE TO THE FLAG led by Board Chair, Herman Gray, Jr.

DRAFT MEETING MINUTES – August 2, 2021, Draft were presented for review. **WDB Motion 8-21 to accept the August 2, 2021, minutes. Motion by: Tony Huffman; Second by: Allen Fraley. Motion passed.**

WELCOME – Kate Lindsey, Office of Workforce Development – Supervisor of Lisa Button - Employer Specialist (replaced Nathan Strange)

WIOA AREA #15 ACTIVITIES

- Expenditures as of 9/30/21 were presented and discussed. Overall 9.75 % spent. 21K in Incumbent Worker to be distributed to the counties as well as 6,859.80 in RESEA. County share of admin was \$69,082.01.
- WIOA PY20 Annual Unadjusted Performance Report All met or exceeded except youth second quarter employment = 54.5% achieved but 56% to pass – please bear in mind COVID. Backside of handout breaks out by county.
- One-Stop counts July-September 2021, prepared by OVER, presented and discussed. Up 54 visits (5%). Would like to do Job Workshop between all four counties by Mikki Haas.
- One-Stop Report July-September 2021 present and discussed. Link at the bottom of handout for partners to

update information.

- Update on New Washington OMJ center- Jarrod Jenks reported on move to 3rd Street location. Shooting for April. Architect (Pickering & Assoc) info to prosecutor regarding flood plain questions.
- Partner & Resource Room Updates
- Various articles shared

Jesse Roush shared concern with funding being spent-programmatic structure.

Sherri Becker shared concerns of why people do not fit or are eligible for programs.

Jesse suggested bringing issues to D.C.

WDB Motion 9-21 to create an Outreach Committee to discuss the bottle neck, obstacles and other issues concerning programmatic function and why funds are being returned. Committee members include Jesse Roush, Sherri Becker, Ann Block, Kim Foreman, Lisa Button and Gwynn Stewart (also suggested reaching out to Laurene Huffman not present). Motion by: Chasity Schmelzenbach; Second by: Allen Fraley. Motion passed. Ann Block brought up the potential or increased business services in Monroe County.

WORKFORCE DEVELOPMENT BOARD ROLES AND RESPONSIBILITIES

- Data share agreement which is the State-Area agreement releasing those currently receiving UC; those starting UC & identified “unlikely to return;” those exhausting UC; and area wage data. Recommending WDB Motion to continue to allow Executive Director to sign on behalf of the WDB and allow all four counties to sign and be included. **WDB Motion 10-21 to continue to allow Executive Director to sign on behalf of the WDB and allow all four counties to sign and be included. Motion by: Ann Block; Second by: Chasity Schmelzenbach. Motion passed.**
- Virtual Option for WDB meetings **WDB Motion 11-21 to accept the new WDB Bylaws as presented in handout #6 to include Article II/Section III - Meeting Structure and changes to Article IV/Section I – Quorum for any meeting. Motion by: Jeff White; Second by: Stephen Carson. Motion passed.**
- Building a Future-Ready Workforce Grant submission, 7 local school districts: Switzerland; Morgan; Caldwell; Noble; Fort Frye; Warren; and Wolf Creek Local School Districts partnering w/WCCC and WSCC for college credit plus and post-secondary. Using JASON Learning curriculum- full K-12 digital STEM tailored to local manufacturers needs through AOMC. \$1,451,193
 - WDB Committee for input? Michelle Blackburn, Laurene Huffman, Sherri Becker, Tony Huffman submitted letters of support (THANK YOU)
 - Positions – Grant Coordinator would work with more businesses-learning their needed skills and outreach with them regarding incumbent worker, OJTs, and work experience trainings. Program Liaison would be making sure JASON Learning is being utilized and receptive and working with program operators.
WDB Motion 12-21 to take positions back to Personnel Committee, adjust positions and let them higher for the two positions. Motion by: Allen Fraley; Second by: Chasity Schmelzenbach. Motion passed. Tony Huffman abstained.
- Incumbent Worker
 - Project guideline – time of submission/credential/compensation/match
WDB Motion 13-21 to require application for incumbent worker trainings to be submitted to Employer Account Executive (Lisa Button), signed, and include completed training log, two weeks before the training is scheduled to start. Motion by: Chasity Schmelzenbach; Second by: Stephen Carson. Motion passed. Tony Huffman, Jeff White, and Sherri Becker abstained.
 - Projects for approval \$34,925.87. **WDB Motion 14-21 to approve \$34,925.87 in new incumbent worker trainings. Motion by: Chasity Schmelzenbach; Second by: Stephen Carson. Motion passed. Jeff White, Tony Huffman, and Sherri Becker abstained.**

For Approval 11/1/21 WDB Meeting *WDB Exec approved due to timing

WIOA Agency	Company	Training	Credential	# to be trained	Cost	WIOA Share of Cost
*Washington CDJFS	Solvay Specialty Polymers	Vertical Mill (Multi Axis on VF-5)	HAAS	3	\$3,135.00	\$1,567.50
*Washington CDJFS	Solvay Specialty Polymers	2021 Edition ASME Sec XIII & NBIC Part 4	JAC Consulting, Inc.	4	\$8,200.00	\$4,100.00
Washington CDJFS	Solvay Specialty Polymers	K-Tron I & E Feeder	Act On It Consulting, LLC	4	\$3,220.00	\$1,610.00
Monroe CDJFS	United Assoc Local 168 Apprentice Education Fund**	Various: Basic Electricity for P & P/ Piping design/OH Plumbing Code-licensing/HVACR Controls Programming/3rf-4th yr Welding/5th yr Adv Welding	Local 168 JATC Plumbers & Pipefitters Marietta	min. 33	\$20,997.82	\$15,748.37
**Washington CDJFS	Profusion Industries	ASTM Welding Certification	WCCC	4	\$23,800.00	\$11,900.00

**Pending receipt of State Policy Revision share could be reduced

- Business Resource program was discussed.
 - Employer Outreach & Training Series (Free Virtual Trainings 10a-1p via Zoom) Final webinar Nov 18: Emotional Intelligence
 - Shared technology – owl/projector
 - Billboards by county: Monroe (2), Morgan (1), Noble (not available) and Washington (9)
 - New website design
 - New BRN
- AOMC payroll processing additional fulltime position **WDB Motion 15-21 to approve OVER processing an additional fulltime employee for AOMC. Motion by: Jesse Roush; Second by: Allen Fraley. Motion passed. Sherri Becker abstained.**
- Opioid Grant program was discussed. State looking at a new opioid grant. **WDB Motion 16-21 to have original committee meet with Buckeye Hills to discuss them working more with all four counties in order to renew grant. Motion by: Allen Fraley; Second by: Chasity Schmelzenbach. Motion passed.**
 - MyRecoveryLink.org receives the NADO Impact Award- Created to assist individuals in southeast Ohio affected by substance use disorder, MyRecoveryLink.org has received a 2021 Aliceann Wohlbruck Impact Award from the National Association of Development Organizations (NADO). Since its launch in 2020, the website has helped connect more than 1,400 individuals with recovery resources in Washington, Noble, Monroe, and Morgan counties.
 - State monitors reviewed participant files and virtually interviewed the Resource Navigator on 10/14/21.

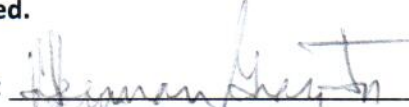
ITEMS FOR NEXT MEETING

FUTURE MEETING DATES: Possibility of combining with COG was discussed. This will be discussed with COG.

Mondays, 2/7/2022, 5/2/2022, 8/1/2022 and 11/7/2022 at 9:00 am at Lori's Restaurant.

ADJOURNMENT: WDB Motion 17-21 to adjourn. Motion by: Stephen Carson; Second by: Chasity Schmelzenbach.

Motion passed.

Approved By: 
WDB Chair or Vice Chair

Date: 2/7/22