

APRIL 15, 2016 – 9:00 AM
OHIO VALLEY EMPLOYMENT RESOURCE
AREA #15 WORKFORCE DEVELOPMENT BOARD MEETING
LORI'S RESTAURANT, CALDWELL, OHIO

MINUTES

WDB Attendance

Ann Block, Monroe County
Pamela Lankford, Monroe County
Jeff White, Monroe County
Herman Gray, Jr., Noble County
Chasity Schmelzenbach, Noble County

Marc Manheim, Area Wide
Sherri Becker, Area Wide
Connie Shriver, Area Wide
Roger Blouin, Area Wide

Others in Attendance

Rebecca Safko, Executive Director, OVER
Kathy Lott-Gramkow, Washington/Morgan CAP
Pam Moore, Noble CDJFS
Candy Nelson, Washington CDJFS
Derrick Lemley, Washington County Career Center

Michelle Hooper, OVER
Kim Reed, Morgan CDJFS
Tom Ballengee, Washington CDJFS
Rob Kuntz, Advanced Auto Parts, Caldwell
Tony Huffman, Washington County Career Center

- I. THE PLEDGE OF ALLEGIANCE TO THE FLAG **The meeting was called to order and the Pledge of Allegiance was led by Herman Gray, WDB Chair.**

- II. NOBLE COUNTY SUCCESS STORY **presented by Pamela Moore.**

*Herman Gray asked for introductions of those in attendance.

- III. DRAFT MEETING MINUTES
 - A. February 18, 2015 Draft Meeting Minutes (Handout #1) **WDB19-15 Motion to accept the minutes as read. Motion by: Pamela Lankford; Second by: Jeff White. Motion passed.**

- IV. AREA #15 ACTIVITIES
 - A. Expenditures as of 3/31/16 (Handout #2) **were presented & discussed. Overall 48.83% spent.**
 - B. Make It In America allocation \$1,299,956 **were presented & discussed.**
As of 3/31/16: Total Accruals/Expenditures \$612,373.38
Obligations \$277,098.41
Total \$889,471.79
Unobligated \$410,484.21
 - C. WIOA 2nd QTR PY2015 Performance Report (Handout #3) **were presented and discussed. All measures met or exceeded.**
 - D. Partner Updates
 1. ABLE **reviewed by Connie Shriver.**
 2. Opportunities for Ohioans with Disabilities **reviewed by Marc Manheim.**
 - E. Washington County One-Stop Update (Handout #3.5) **WDB 20-15 Motion to request extension of certification of the Comprehensive Site. Motion by: Chasity Schmelzenbach; Second by: Marc Manheim. Motion passed.**
 - F. In the Spotlight - Please join with me in giving a big CONGRATS to Noble OhioMeansJobs for “placing in the top 10 list of OMJ Centers during November Hire a Vet Month Challenge to assist at least 200 veterans enter employment! The Noble team really came together to step up to this challenge, and this could not have been possible without the help from our county partners.” by Jon Tyma **recognition given.**
 - G. Adult and Dislocated Worker contract extensions **WDB 21-15 Motion to extend the four**

county contracts through 6/30/17. Motion by: Anne Block; Second by: Connie Shriver. Motion passed.

- H. CCMEP Lead Agency designations-ALL County CDJFS Effective 7/1/16, WDB retains authority over WIOA funding and the lead agency will be responsible for delivering WIOA side of program.
- I. Youth Contracts 2016-2017 WDB 22-15 Motion to extend fully final year of contracts for Monroe, Morgan and Noble counties and to table extension of Washington County's contract until further guidance from the State. Motion by: Sherri Becker; Second by: Pamela Lankford. Motion passed.
- J. Work Opportunity Tax Credit (Handout #4) presented and discussed.
- K. Monroe County Employer Outreach -May 24th from 8-11am at Monroe CDJFS Information provided to group. Robin Amos will be attending from the State.
- L. Ohio Workforce Incentive Program (OWIP) has been extended to 6/30/2017 presented and discussed. Working in cooperation with TANF agency to get people on cash assistance.
- M. Training Update

V. WIOA IMPLEMENTATION & POLICY UPDATE

- A. Policies Updates (Handout #5-7) WDB 23-15 Motion to accept the three policies as discussed. Motion by: Chasity Schmelzenbach; Second by: Roger Blouin. Motion passed.
 - 1. Priority of Service for Veterans, Eligible Spouses and Family Caregivers
 - 2. On the Job Training
 - 3. Determination of Self Sufficiency and Family Sufficiency
- B. CCMEP – Comprehensive Case Management and Employment Program Update

VI. WORKFORCE DEVELOPMENT BOARD presented

- A. Tentative WDB appointment under consideration of Monroe County Commissioners-Janelle Comstock, President, Monroe County Area Chamber of Commerce (Monroe-Business)
- B. Jon Tyma to replace Amy Stollar on the WDB and her position on the Executive Committee

VII. COUNTY UPDATES Monroe-Michelle Hooper presented from sheet provided by county. Morgan-update provided by Kim Reed. Noble- Noble-update provided by Pam Moore. Washington-update provided by Kathy Lott-Gramkow.

VIII. NEXT MEETING DATE will be Monday, August 1, 2016 at 9:00 at Lori's Restaurant, Caldwell, Ohio. With meetings to follow at 9:00 am on October 24, 2016 and January 30, 2017.

Tom Ballengee thanked Kathy Lott-Gramkow and David Brightbill for meeting with them in regard to the CCMEP transition. He also made an open invitation to board members to view the center location at Washington CDJFS.

Marc Manheim requested that the Executive Board be listed also on the member list.

IX. ADJOURNMENT WDB 24-15 Motion to adjourn. Motion by: Chasity Schmelzenbach. Second by: Roger Blouin. Motion passed.

Approved By: _____

WDB Chair or Vice Chair

Date: _____

August 1, 2016