

AUGUST 5, 2019 – NOON
OHIO VALLEY EMPLOYMENT RESOURCE
COUNCIL OF GOVERNMENTS MEETING
LORI'S RESTAURANT, CALDWELL, OHIO
Minutes

Attendance:

Carl Davis, Monroe County Commissioner	Gary Rossiter, Noble County Commissioner
Tim Price, Monroe County Commissioner	David White, Washington County Commissioner
Mick Schumacher, Monroe County Commissioner	
Adam Shriver, Morgan County Commissioner	
Mike Reed, Morgan County Commissioner	
Tom Bragg, Morgan County Commissioner	

Others in Attendance:

Ginger Bowen, Workforce Director, Morgan County Department of Job & Family Services
Mindy Lowe, Director, Noble County Department of Job & Family Services
Dawn Lucas, Fiscal Officer, Washington County Department of Job & Family Services
Kathy Lott-Gramkow, Workforce Director, W/M CAP Agency
Rebecca Safko, Executive Director, Ohio Valley Employment Resource

THE PLEDGE OF ALLEGIANCE TO THE FLAG was led by Adam Shriver, COG Vice Chair.

DRAFT MEETING MINUTES COG Motion 1-19 to accept the May 6, 2019 draft minutes. **Motion by: Carl Davis; Second by: Mike Reed. Motion passed.**

CONFLICT OF INTEREST FORMS due today. Please submit at meeting or electronically.

WIOA AREA #15 ACTIVITIES

- OVER line item Expenditures as of 6/30/19 were approximately 93% of 2018-19 budget and were presented with the proposed Budget for 7/1/19-6/30/20 of \$169,108. **COG Motion 2-19 to accept the \$169,108 2019-20 OVER budget. Motion by: Tom Bragg; Second by: Mike Reed. Motion passed.**
- Area expenditures as of 6/30/19 including recoded carryover were presented and discussed. There was substantial recoding to enable the expenditure of the carryover funding. The overall allocation for this year will be much larger when you couple the larger than normal carryover with the new allocations.
- Performance for Q4 WIOA PY18 Preliminary report was presented and discussed.
- One-Stop counts April-June 2019 - There was a 6% increase in visits and 8% increase in referrals from prior quarter.
- May 2019 – Help Wanted Online Job Postings were presented and discussed.
- Data share agreement which is the State-Area agreement releasing those starting UC & identified “unlikely to return”; those exhausting UC; and area wage data. **COG 3-19 Motion for the COG Chair or Vice Chair to sign on behalf of the COG to continue in this agreement for OVER to receive the reports used for outreach and data verification. Motion by: Gary Rossiter; Second by: Carl Davis. Motion passed.**
- Policies:
 - Youth Incentives Revision: the current and proposed changes to the types and amounts of incentives were provided in separate handouts. The need for change was due to additional state clarification and program operator group consensus.
 - New: Transitional Jobs: Will bring decision points to next meeting.
COG 4-19 Motion to accept the incentive policy changes as presented. Motion by:

Carl Davis; Second by: Tim Price. Motion passed.

WDB MEMBERSHIP

- New Workforce Development Board appointments:
Morgan-Michele Blackburn, Human Capital Representative, Miba Bearings US LLC
Washington-Jesse Roush, President & CEO, Banner Consulting
COG 5-19 Motion to appoint both for a two year term, 7/1/19-6/30/21. Motion by: Tim Price; Second by: Mike Reed. Motion passed. Discussion on the resignation of Connie Shriver, who was promoted and no longer the Aspire representative. The possibility of moving Tony Huffman, who represents both Perkins and Aspire was offered. Adam Shriver felt strongly about keeping the Aspire representation with Mid-East. The COG agreed to discuss this at the next meeting.

JOINT COG/WDB ROLES AND RESPONSIBILITIES

- Program Year Allocation, 7/1/19-6/30/20 were presented using state formula.
COG Motion 6-19 to allocate based on state formula (as recommended by the WDB and presented on handout.) Motion by: Tim Price; Second by: Mike Reed. Motion passed.
- Disaster Grant **COG Motion 7-19 to include Noble County and for Wash./Morgan Community Action to operate. Motion by: Carl Davis; Second by: Tom Bragg. Motion passed with Mike Reed abstaining.**
- MOU Budget revised for Noble decreased FTE (a Noble partner accepted the Washington ODJFS position) and Washington addition of WIOA staff were presented and reviewed.
- Opioid Grant– Call for interested parties for possible RFP to leave the room. Leaving was: Kathy Lott-Gramkow
 - WDB identified a committee to identify items to pursue. The COG discussed this and decided to move the COG meeting forward to see the items before proceeding.

FUTURE MEETING DATE: Monday, 9/9 at 2PM (or after conclusion of Solid Waste meeting); 11/4/19, 2/3/20 and 5/4/20 at Noon at Lori's Restaurant

ADJOURNMENT COG Motion 7-19 to adjourn. Motion by: Carl Davis; Second by: Gary Rossiter. Motion passed.

Approved By: _____

COG Chair or Vice Chair

Date: _____

11-18-19