

MAY 23, 2016 – NOON
OHIO VALLEY EMPLOYMENT RESOURCE
AREA #15 COUNCIL OF GOVERNMENTS MEETING
WASHINGTON COUNTY DEPT OF JOB & FAMILY SERV., MARIETTA, OHIO
Minutes

Attendance:

Carl Davis, Monroe County Commissioner
Tim Price, Monroe County Commissioner
Mick Schumacher, Monroe County Commissioner
Mike Reed, Morgan County Commissioner
Adam Shriver, Morgan County Commissioner
Tim VanHorn, Morgan County Commissioner
Stephen Bond, Noble County Commissioner
Virgil Thompson, Noble County Commissioner
Gary Rossiter, Noble County Commissioner
Ron Feathers, Washington County Commissioner
Rick Walters, Washington County Commissioner
David White, Washington County Commissioner

Others in Attendance:

Herman Gray Jr, WDB Chair
Jeanette Harter, Director, County Department of Job & Family Services
Vicki Quesinberry, Director, Morgan County Department of Job & Family Services
Mindy Lowe, County Department of Job & Family Services
Tom Ballengee, Director, Washington County Department of Job & Family Services
Candy Nelson, Washington County Department of Job & Family Services
Jon Tyma, Invitee, ODJFS/OWD Washington County One-stop partner
Stephanie Pride, ODJFS/OWD
Kathy Lott-Gramkow, Washington-Morgan Community Action
Rebecca E. Safko, Executive Director, Ohio Valley Employment Resource
Michelle Hooper, Grant Assistant, Ohio Valley Employment Resource

- I. THE PLEDGE OF ALLEGIANCE TO THE FLAG was led by Virgil Thompson.
- II. NOBLE COUNTY SUCCESS STORY focused on a veteran who was enabled with many resources beyond the employment and training traditional services. The NCDJFS was successful in finding employment for the veteran, providing transportation solution and assisting in family supports beyond normal needs. Unfortunately, the customer was not successful in using the resources provided to continue success, but it was a growth opportunity for many organizations to come together and build a support network for customers in similar circumstances.
- III. DRAFT MEETING MINUTES of the March 7, 2016 Meeting **COG 17-15 Motion to accept the minutes as read. Motion by: Rick Walters; Second by: Adam Shriver. Motion passed.**
- IV. VISITATION OF THE CURRENT ONE-STOP – The group car pooled to the existing community action site of the one-stop, where Kathy Lott-Gramkow assembled the group in the board room for a brief description of the site and led the tour, including the state office space on the 3rd floor per Jon Tyma's request.
- V. TOUR OF THE ONE-STOP SITE UNDER CONSIDERATION– Upon return to the CDJFS, the group toured the proposed site and associated office space.
- VI. WASHINGTON COUNTY ONE-STOP RELOCATION
Invited One-Stop partner: Jon Tyma, rep. of One-stop partners: ODJFS & Vet, paying 73% of

Washington County One-stop.

A. Relocation of Washington County One-stop to Washington County Department of Job & Family Services location from Washington/Morgan Community Action location but with Washington/Morgan Community Action continuing as One Stop Operator till procurement effective 7/1/17.

COG 18-15 Motion to accept the Washington County Commissioners' joint request to move the one-stop location from the community action site visited to the CDJFS site visited. Motion by: Mike Reed; Second by: David White. Motion passed.

B. Continuance of the One-Stop site certification currently due 7/1/16 until 10/31/16 based on relocation. Proposed Washington county site cost range presented & final unknown due to move.

COG 19-15 Motion to request a state extension of the Comprehensive Site Phase One Certification currently due 7/1/16 to 10/31/16 because of the relocation and also an extension of the memorandum of understanding renewal for 7/1/16-6/30/17 to August 31, 2016. Motion by: Rick Walters; Second by: Ron Feathers. Motion passed.

VII. AREA #15 WIOA ACTIVITIES

A. Area Expenditures as of 4/30/16 were presented and discussed. Overall 51.52% spent.

B. OVER line item expenditures as of 4/30/16 were presented and discussed, \$468,429.

C. Letter of Intent for Area 15 participation in the CCMEP program. The state requested this week for the CCMEP program that is scheduled to start 7/1/16, both a letter of intent in June and a formal resolution by September. If not received, the state will not provide CCMEP TANF funding but will retain same performance measures. Due to the shortness of this request and ambiguity of not receiving DOL correspondence sent to the state, both the CDJFS directors' assoc. and the WIOA directors' assoc. have concerns in complying with the deadlines. Herman attended via conference call the State WDB Directors call. **COG 20-15 Motion to support the WDB executive committee to solicit county WIOA and CDJFS input and make the decision without calling a full unscheduled WDB meeting. Motion: Adam Shriver; second: Rick Walters, opposed: Mike Reed. Motion passed.**

D. Extend of State Subgrant Agreement, Data Sharing Agreement and Ratification of the WDB's motion to extend WIOA contracts, 7/1/16-6/30/17:

1. 7/1/16-6/30/17: Adult & Dislocated Worker, extension of all 4 county contractors

COG 21-15 Motion to extend the State subgrant agreement, Data Sharing agreement and associated Adult & Dislocated Worker contracts. Motion: Carl Davis; second: Gary Rossiter; abstain: Mike Reed. Motion passed.

2. 7/1/16-6/30/17: Youth, extension of Monroe, Morgan & Noble combined workforce & TANF agencies, who are designated CCMEP lead agencies

3. 7/1/16-12/31/16: Youth, extension of Washington/Morgan CAP, who is the workforce agency for CARRYOVER PY15 youth, with inclusion of linkage to the CCMEP program, of which Washington County Job & Family Services is the CCMEP lead agency

Discussion of procurement considerations for WIOA portion of PY16 (new) CCMEP next meeting.

COG 22-15 Motion to extend the Youth contracts fully in Monroe, Morgan, Noble counties and a 6 month, carry-over only youth extension in Washington county including the CCMEP lead agency, designated by law and appointed by the Washington County Commissioners. This Washington county extension is dependent upon a transition plan. Motion: Rick Walters; second: David White; abstain: Mike Reed. Motion passed.

E. Allocation update: County breakout not available from the state. Overall WIOA15 up in all 3 categories 8.8% increase overall.

COG 23-15 Motion to accept county allocations as presented by the State to commence new program year beginning July 1, with review of distribution when county calculations available from state at next meeting. Motion: Ron Feathers; second: Tim VanHorn; motion passed.

F. OVER line item budget for 7/1/16-6/30/17 was presented and discussed. **COG 24-15 Motion to accept the proposed \$672,396 OVER budget for 7/1/16-6/30/17 with the seven associated line item increases. Motion: Gary Rossiter; second: Mike Reed; motion**

passed.

- G. Monroe County Employer Outreach -May 24th from 8-11 am at Monroe CDJFS
- H. Ohio Workforce Incentive Program (OWIP) has been extended to 6/30/2017 but will exclude the CCMEP population.
- I. March 2016 Online Openings report was presented and discussed.
- J. Sectors: Request to offer \$150K to WIOA Area 16(Belmont/Carroll/Harrison/Jefferson)
COG 25-15 Motion to offer \$150K Sectors to WIOA Area 16(Belmont/Carroll/Harrison/Jefferson) Motion: Stephen Bond; second: Gary Rossiter; motion passed.

VIII. WIOA IMPLEMENTATION & POLICY UPDATE

- A. Policies Updates were presented and discussed.
 - 1. Priority of Service for Veterans, Eligible Spouses and Family Caregivers
 - 2. On the Job Training
 - 3. Determination of Self Sufficiency and Family Sufficiency**COG 26-15 Motion to accept the three policies as presented. Motion: Carl Davis; second: Stephen Bond; Motion passed.**

IX. WORKFORCE DEVELOPMENT BOARD

- A. Janelle Comstock, President, Monroe County Chamber of Commerce (Monroe-Business)
 - B. Jon Tyma to replace Amy Stollar on the WDB and her position on the Executive Committee
 - C. Renewal of terms expiring 6/30/16
- COG 27-15 Motion to accept the two replacements and extend all expiring terms as noted on handout. Motion: Stephen Bond; second: Rick Walters; Adam Shriver abstained. Motion passed.**

- X. COUNTY UPDATES - The veteran program acknowledged and thanked Noble County for achieving sixth county rank in Hire a Veteran month in November. Also Morgan County for exemplary service and cooperation in assisting a veteran.

- XI. NEXT MEETINGS will be at noon on October 24, 2016 and January 30, 2017 at Lori's in Caldwell.

- XII. ADJOURNMENT **COG 28-15 Motion to adjourn. Motion by: Gary Rossiter; Second by: Carl Davis. Motion passed.**

Approved By: *Vinyl J. Thompson*
COG Chair or Vice Chair

Date: 10-24-2016