

FEBRUARY 5, 2018 – NOON
OHIO VALLEY EMPLOYMENT RESOURCE
COUNCIL OF GOVERNMENTS MEETING
LORI'S RESTAURANT, CALDWELL, OHIO
Minutes

Handout #1

Attendance:

Carl Davis, Monroe County Commissioner
Tim Price, Monroe County Commissioner
Mick Schumacher, Monroe County Commissioner
Adam Shriver, Morgan County Commissioner
Mike Reed, Morgan County Commissioner
Tim VanHorn, Morgan County Commissioner

Ty Moore, Noble County Commissioner
Virgil Thompson, Noble County Commissioner
Gary Rossiter, Noble County Commissioner
David White, Washington County Commissioner
Rick Walters, Washington County Commissioner

Others in Attendance:

Bill Long, WIOA Director, Monroe County Department of Job & Family Services
Vicki Quesinberry, Director, Morgan County Department of Job & Family Services
Flite Freimann, Director, Washington County Department of Job & Family Services
Candy Nelson, Washington County Department of Job & Family Services
Kathy Lott-Gramkow, WIOA Adult/DW Director, Washington-Morgan CAP
Rebecca E. Safko, Executive Director, Ohio Valley Employment Resource
Michelle Hooper, Grants Assistant, Ohio Valley Employment Resource
Herman Gray, Jr., WDB Chair

THE PLEDGE OF ALLEGIANCE TO THE FLAG was led by Virgil Thompson, COG Chair.

DRAFT MEETING MINUTE COG 10-17 Motion to accept the September 11, 2017 minutes as read. Motion by: Rick Walters; Second by: Gary Rossiter. Motion passed.

JOINT COG/WDB ROLES AND RESPONSIBILITIES

Regional Workforce Plan Update – (For refresher=Prior COG: 10/24/16: “COG 8-16 Motion to accept the additional \$30,000 for regional plan, tentatively planned for employer focus; staff training and resource directory.”) The 3 area group (Areas 15, 14 and 16) has a consolidated plan with all three areas agreeing to the best usage of the \$30K. The plan was submitted and approved by the state. The state reaffirmed that the date was extended to 6-30-18.

- Regional Training on Social Media – gathering training data for Spring 2018 training dates.
- Sector Strategies –The state affirmed both that the date was extended to 6-30-18 and that the state was OK with the WIOA area 16 director, Rob Guentter doing the employer focus portion of the work, thus eliminating the need to procure it and enabling the 3 areas to have more knowledge of the work keeping it with Rob rather than with a contractor who would perform the work, have an in-depth knowledge, present a report and then leave for other work. Based on the 3 above approvals – one COG, 2 state, it is a formality to complete a contract document allowing the funding to pass from our WIOA area 15 to WIOA area 16 to enable us as the fiscal agent to pass the funding to WIOA16, who contracts RFG to fulfill the agreed upon activity. **COG 11-17 Motion to allow signage of Addendum 1 of WIOA16 contract with Rob Guentter to reimburse WIOA16 Fiscal Agent, BCDJFS, for payments made to Rob Guentter for work on this project. Motion: Gary Rossiter; Second: Mike Reed. Abstained: David White & Rick Walters. Discussion: more clarity needed. WDB committee has requested to meet with Rob monthly to be involved in this project.**

- Green Book update for our Region (Gotohttp://movrc.org/MOVRC/media/WIB-Files/15DEVO131MOVEmploymentGuide_lores2.pdf to view Mid-Ohio Valley Resource Guide which we would like to emulate) will be working on additions to include the 11 county region.

OhioMeansJobs Centers (aka One-Stop)

- One-Stop counts October-December 2017 were presented and discussed. Data presented shows four percent decrease in visits but a thirteen percent increase in referrals. Discussion was had on the need for uniformity of who/when to register customers (all CDJFS vs. just OMJ) to aid comparison between counties.
- Business Outreach – We will be having a Business Resource Network follow-up meeting 2/13 1PM at WCDJFS for final consideration of joining the ARC BRN grant submission.

ADDITIONAL WORKFORCE FUNDING THROUGH ECON. DEVELOPMENT DISTRICT-Workforce funding, \$1.2 M with an add'l million the following year was made available through OMEGA and Buckeye Hills. They not OVER sought and received the projects shared via email prior to the meeting. Our goal is to stay abreast of this add'l workforce funding and work with BH/OMEGA to find ways to build synergy

between the two workforce funding streams. This was provided for informational purposes only.
OHIOMEANSJOBS-READINESS SEAL This is a new seal that high school students can earn for their diploma by demonstrating professional skills in fifteen areas through their work, community or school environments to three mentors. This was provided for informational purposes only.

WORKFORCE DEVELOPMENT BOARD MEMBERS

Laurene Huffman, Malta Dynamics (Business-Morgan County) **COG 12-17 Motion to accept Morgan's appointment. Motion: Tim VanHorn; Second: Rick Walters; Motion passed.**

WIOA AREA #15 ACTIVITIES

Area Expenditures as of 12/31/17 were presented and discussed. The need to increase usage of the dislocated worker and Sectors funding was emphasized.

OVER line item Expenditures as of 12/31/17 were presented and discussed. Half way through the program year and 44% spent.

WIOA PY17 1st Quarter Performance Report were presented and discussed. 2nd Q measures are the only measures that count for WIOA performance for this program year, however all were presented to provide a more complete picture. Measurable skills gain is a new WIOA measure we will be focusing on.

OVERPL No. 1-17 Follow-Up Policy was explained. **COG13-17 Motion to accept this Follow-Up Policy. Motion: Rick Walters; Second: Carl Davis. Motion passed.**

ITEMS FOR NEXT MEETING

Program contract decisions for adult, dislocated worker, youth and one-stop operator for the next program year with new program year allocations.

Local WIOA youth subcontracts presented by county CCMEP leads for PY 2018 for approval

Annual election of officers.

FUTURE MEETING DATES ~ May 21, 2018, August 6, 2018 and November 5, 2018 at Noon at Lori's Restaurant

ADJOURNMENT COG 14-17 Motion to adjourn. Motion by: Tim VanHorn; Second: Mike Reed. Motion passed.

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

Date: 5-26-18