

MARCH 7, 2016 – 12:00 PM
OHIO VALLEY EMPLOYMENT RESOURCE
AREA #15 COUNCIL OF GOVERNMENTS MEETING
LORI'S RESTAURANT, CALDWELL, OHIO
Minutes

Handout #1

Attendance:

Tim Price, Monroe County Commissioner
Mick Schumacher, Monroe County Commissioner
Mike Reed, Morgan County Commissioner
Tim VanHorn, Morgan County Commissioner
Adam Shriver, 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
Ann Block, WDB member
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
Candy Nelson, Washington County Department of Job & Family Services
David Brightbill, Director, Washington-Morgan Community Action
Kathy Lott-Gramkow, Washington-Morgan Community Action
Rebecca E. Safko, Executive Director, Ohio Valley Employment Resource
Michelle Hooper, Grant Assistant, Ohio Valley Employment Resource
Speakers: Julie Wirt, Ohio Department of Job and Family Services
Doug Lumpkin, Deputy Director, Office of Human Services Innovation
Cheryl Vincent, Office of Human Services Innovation

- I. THE PLEDGE OF ALLEGIANCE TO THE FLAG was led by Virgil Thompson.
- II. WASHINGTON COUNTY SUCCESS STORY presented by Kathy Lott-Gramkow
- III. DRAFT MEETING MINUTES January 25, 2016 **COG 12-15 Motion to accept the minutes as read. Motion by: Mike Reed; Second by: Gary Rossiter. Motion passed.**
- IV. OVER EXPENDITURES AS OF 2/29/16 were 372,004 and detailed on the report distributed.
- V. AREA #15 ACTIVITIES
 - A. Expenditures as of 1/31/16 were presented and discussed. Overall the area is at 38.63% spent.
 - B. WIOA 2nd QTR PY2015 performance report was presented and discussed.
 - C. OVER offered \$28,000 of Dislocated Worker admin to DW program to Washington County **COG 13-15 Motion to allow OVER to move \$28,000 DW admin to DW program for Washington County customer service. Motion by: Gary Rossiter; Second by: Rick Walters. Motion passed.**
 - D. WIOA Implementation & Policy Update
 1. Policies Updated
 - a. Local Policy 4 – Complaint Procedure, state form usage, signature on app.
 - b. Local Policy 5 – Supportive Service, no change except daycare using JFS rate**COG 14-15 Motion to approve the two above policies. Motion by: Steve Bond; Second by: Gary Rossiter. Motion passed.**
 - E. Workforce Development Board – on Hold
 1. Replacement needed for Terry Rataiczak (Noble County-Business)
Must be nominated by local chamber

Guest: Julie Wirt, Policy Manager, Office of Workforce Development, ODJFS, who explained the One-Stop/OhioMeansJobs flow/operator and memorandum of understanding. Two charts were presented to aid in this discussion.

F. Competitive Procurement of the Washington County OhioMeansJobs Center requested -The Washington County Commissioners had requested the Workforce Development Board to procure the one-stop operator in Washington County. However due to incomplete information available from the federal level; the state permitting the procurement to be delayed until July 2017 and conflicting information on accessibility of the current one-stop; the WDB made the following motion:

1. **WDB 15-15 Motion to decline pursuing procurement of the Washington County OhioMeansJobs Center at this time since it is not required of the One-Stop Centers until July 1, 2017 due to the extension from the State of the current contract. If the issues of the OhioMeansJobs Center in Washington County are related to space and location then this can be resolved without procurement. The Commissioners can pursue other location and space as they see necessary. Motion by: Chasity Schmelzenbach; Second by: Ann Block. Amy Stollar abstained. Motion passed.**

After discussion COG 15-15 Motion to send back to the WDB request to competitively procure the One-stop Operator in Washington County. Motion by: Rick Walters; Second by: Ron Feathers. A roll call vote was taken with Approval: Commissioners: Schumacher, Bond, Feathers, Walters, and White. Denial: Commissioners: Price, Reed, Shriver, VanHorn, Rossiter, and Thompson. The motion failed.

2. OhioMeansJobs Center RFP Timetable - skipped
3. Washington County Adult and Dislocated Worker RFP- skipped
4. Other counties- skipped

VI. COUNTY UPDATES - Skipped

VII. CCMEP – Comprehensive Case Management and Employment Program
Featured speaker: Doug Lumpkin, Deputy Director, Office of Human Services Innovation
To aid in this discussion the CCMEP handout from last meeting as well as the state correspondence to the commissioners via email with flowcharts and Q&A were provided.

VIII. SCHEDULE NEXT MEETING DATE AND LOCATION: May 23, 2016, noon at Lori's

IX. ADJOURNMENT: **COG 16-15 Motion to adjourn. Motion by: Tim VanHorn; Second by: Stephen Bond. Motion passed.**

Approved By: Vivian J. Thompson
COG Chair or Vice Chair

Date: 10-11-16