

AUGUST 28, 2018 – NOON
OHIO VALLEY EMPLOYMENT RESOURCE
COUNCIL OF GOVERNMENTS MEETING
LORI'S RESTAURANT, CALDWELL, OHIO
Minutes

Attendance:

Carl Davis, Monroe County Commissioner
Mick Schumacher, Monroe County Commissioner
Adam Shriver, Morgan County Commissioner
Ron Feathers, Washington County Commissioner
Rick Walters, Washington County Commissioner

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

Others in Attendance:

Jeanette Schwall, Director, Monroe County Department of Job & Family Services
Ginger Bowen, Workforce Director, Morgan County Department of Job & Family Services
Mindy Lowe, Director, Noble County Department of Job & Family Services
Flite Freimann, Director, Washington County Department of Job & Family Services
Rebecca E. Safko, Executive Director, Ohio Valley Employment Resource
Michelle Hooper, Grants Assistant, Ohio Valley Employment Resource
Connie Shriver, WDB member
Ashley Schumacher, Monroe County resident

THE PLEDGE OF ALLEGIANCE TO THE FLAG was led by Carl Davis, COG Chair.

DRAFT MEETING MINUTES COG Motion 1-18 to accept both the May 21 and May 29, 2018 minutes as read.
Motion by: David White; Second by: Rick Walters. Motion passed.

CONFLICT OF INTEREST FORMS FOR PY18 Annually the conflict of interest forms are given to all board members and OVER staff for review and reaffirmation. These were emailed prior to the meeting and collected at the meeting from those in attendance. No questions and/or concerns noted.

WIOA AREA #15 ACTIVITIES

Expenditures as of 6/30/18 and 7/31/18 were presented and discussed. The 6/30/18 (57.52% overall) represented the final for the program year and the 7/31 (8.86% overall) was the most current, so both were reviewed.

OVER line item Expenditures as of 6/30/18 (89% overall) and 7/31/18 with proposed budget 7/1/18-6/30/19 were presented and discussed. The line items were modified based on prior COG meeting suggestion. The proposed budget is for \$165,295 with new Disaster funding added, PERS now offers life insurance, the employee handbook allows for this but was previously unavailable due to the absence of health insurance, this life insurance and the WDB recommended contracting for \$1K for participant tracking/reporting contract were the new items added with lines adjusted as appropriate. July expenditures were \$17,197. **COG Motion 2-18 to approve the \$165,295 2018-19 OVER budget with life insurance and \$1K participant tracking/reporting contract. Motion by: Gary Rossiter; Second by: Virgil Thompson. Motion passed.**

Funds transfers

- Monroe CDJFS agreed to give \$40K WIOA DW funds to Washington County **COG Motion 3-18 to transfer \$40K DW from Monroe CDJFS to Washington County. Motion by: Rick Walters; Second by: David White. Motion passed.**

Performance Report for WIOA PY17 Preliminary 4th Quarter were presented and discussed. Commissioner White questioned the youth retention relative to the other areas. This data was not available but was provided in follow-up. PY16 State Youth Monitoring were presented and discussed. This report pertained to WCDJFS.

Policies

- Revisions to OVERPL 5-15 Supportive Services-mileage: chart removed; \$.30 per mile; employment: gas money for one month with documentation of need and internet site documentation; job search: \$5 upfront w/ 3 interviews/appl; \$5 end w/proof
- OVERWIOAPL 15-23 -Incumbent Worker Training Policy. The WDB is imposing no add'l limits beyond those identified in the state policy, WIOA15-23, no limit to company on # or \$ of trainings, not to exceed 20% of the adult/DW allocations by county. Must lead to an industry recognized credential.

COG Motion 4-18 to accept both policies. Motion by: Adam Shriver; Second by: Gary Rossiter. Motion passed.
One-Stop counts April - June 2018, prepared by OVER were presented and discussed. Within 10% variance of prior Q.

JOINT COG/WDB ROLES AND RESPONSIBILITIES

Regional Workforce Plan Update - Southeast Ohio Sector Strategy full report compiled by RFG Associates Inc. can be found at https://dk-media.s3.amazonaws.com/media/111c5/downloads/338732/SEO_Sector_Strategy_Report_Plan_7_20.pdf

MOU, 7/1/18-7/1/19

Revisions to Area 15 One-Stop MOU Budget/Washington County DJFS (Handout #7) – ODJFS state staff went from 5 to 2; added Aspire and Senior Employment at minimum required **COG Motion 5-18 to accept proposed budget revision, with overall total unchanged. Motion by: Virgil Thompson; Second by: David White; Motion passed.**

Disaster Grant, 6/1/18-5/31/19

- Monroe County has withdrawn from grant
- Addition of Morgan County to the grant; Morgan requested to subcontract with CAP; will do at OVER level

COG Motion 6-18 to remove Monroe County and add Morgan County which will be operated by the W/M CAP directly through OVER. Motion by: Ron Feathers; Second by: David White; Motion passed.

OLD BUSINESS

Washington County Commissioners requested Adult/Dislocated Worker programs be relocated to/and operated by Washington County DJFS.

COG Motion 7-18 to subgrant the Washington County Adult and Dislocated Worker formula grants to Washington County Dept of Job & Family Services, effective 10/1/18. Motion by: Ron Feathers; Second by: Mick Schumacher. Abstaining: Adam Shriver. Motion passed.

Adam Shriver commented that he wanted to acknowledge the Workforce Development Board for serving in a volunteer capacity and thank the WDB members for their dedication and sacrifice to improve the employment and training opportunities in the four counties. The other commissioners supported this and agreed.

ITEMS FOR NEXT MEETING

COG suggestions – none at this time.

FUTURE MEETING DATES: Monday, 11/5/18, 2/4/19; 5/6/19 at Noon at Lori's Restaurant

ADJOURNMENT COG Motion 8-18 to adjourn. Motion by: Ron Feathers; Second by: David White. Motion passed.

Approved By: _____


COG Chair or Vice Chair

Date: _____

11-5-2018