

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
REGULAR MEETING
THURSDAY, JANUARY 30, 2020
8:00 AM

Summa Health Medina Medical Center
3780 Medina Road, Medina, OH 44256

- I. CALL TO ORDER**
- II. INTRODUCTION**
 - a. Welcome: WDB members, WDB staff, and guests
 - b. Introduction: New WDB member, Maria Miller, Summa Health Systems
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discussion of minutes from the 11/21/19 WDB Regular meeting (**attachment 1**)
 - i. Motion to approve the WDB's 11/21/19 meeting minutes
- IV. REPORTS**
 - a. Executive Committee Report
 - i. No meeting since 11/16/19, reported at the 11/21/19 WDB Regular meeting
 - b. Finance Committee Report
 - i. Summary of the 1/23/2020 meeting (Derrig)
 - 1. Fiscal Reports (Montgomery)
 - a. Financial status and budgeted expenditures
 - i. SFY 2020 Area2 Financials as of 12/31/19 (**attachment 2**)
 - ii. SFY 2020 Operating budget: Program & Administrative expenditures as of 12/31/19 (**attachments 3**)
 - c. One-Stop Operations Committee Report (Pritchett)
 - i. No meeting since 11/4/19, reported at the 11/21/19 WDB Regular meeting
 - a. First 2020 meeting is scheduled for 2/10/2020
 - b. Added Goodwill Industries as a Partner organization to the OhioMeansJobs Medina County portion of the MOU effective 1/1/2020
 - d. Performance Committee Report
 - i. Summary of the 1/27/2020 meeting (Heid)
 - 1. Area Performance Reports (Glaubman)
 - a. Local (ULA) Career Services performance data for Medina & Summit (**attachments 4a-4d**)
- V. UNFINISHED BUSINESS**
 - a. Reminder: WDB member vacancy – Summit County appointment
 - b. Update: On-Boarding session for WDB members
 - c. The Governor's TechCred Program results: round 1 funding issued in Summit and Medina
- VI. NEW BUSINESS**
 - a. Signed Letter of Engagement with Julian & Grube, Inc. to prepare Area 2 CY 2019 basic financial statements and file Annual Financial Report with Auditor of State (AOS)
 - b. The Ohio Department of Job and Family Services (ODJFS) will conduct Program Year 2018 (7/1/18 to 6/30/19) *Comprehensive WIOA Monitoring*
 - i. Continuous Improvement Plan (CIP) required by ODJFS following their PY 2017 (7/1/17 to

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6/30/18) *Comprehensive WIOA Monitoring* cited steps to rectify concerns found with youth files: Contract provider training is scheduled for 1/31/2020

- c. US DOL National Emergency Grant/Dislocated Worker Grant: for the provision of community-specific disaster relief jobs and specified employment training services to eligible individuals and employers impacted by the effects of widespread opioid use. Ends 3/31/21 *(attachments 5a-c)*
- d. Annual signing of Conflict of Interest Statements for WDB members

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. SAMWA COG Board held its fifth and final meeting of 2019 on 12/9/19, passing two Resolutions, both posted on the Summitomj.org website
- b. OhioMeansJobs discover WIOA OJT events for employers *(attachments 6a & 6b)*
- c. Ohio's December 2019 Unemployment Rates *(attachment 7)*
- d. Letter of Support for the Greater Akron Chamber Foundation's pursuit of a grant from JP Morgan Chase's *AdvancingCities* fund
- e. WDB Roster as of 1/29/2020 *(attachment 8)*
- f. OhioMeansJobs centers and U.S. Census 2020 *(attachment 9)*
- g. Governor's Industry Sector Partnership Grants *(attachment 10)*
- h. Ohio releases Combined State Plan for 30-day public comment period *(attachment 11)*
- i. Next WDB meeting to be held 3/26/20, 8:00 AM, *note new location: Holiday Inn Akron West*

VIII. ADJOURNMENT

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