

SUMMIT/MEDINA AREA 2 WORKFORCE DEVELOPMENT BOARD  
MEETING AGENDA  
of  
May 11, 2016  
8:00 a.m.

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OhioMeansJobs | Summit County Center  
1040 E. Tallmadge Avenue, Akron, Ohio 44310  
330-633-1050

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- I. Welcome
  - a. Introduction of members, staff, and guests
- II. Approval of minutes (*attachment*)
  - a. Motion to approve March 9, 2016 minutes
- III. Reports
  - a. Executive Committee Report (*Board Chair, Miller*)
    - i. Meetings held on April 6, and May 4, 2016
      - 1. Notice: On 5/4/16, approved release of the Medina County youth services provider bid packet as prepared by Carol Wargo
      - 2. Notice: On 5/4/16, approved Area 2 policy for Serving Special Populations: Veterans and Spouses and to send to Ohio Department of Job & Family Services (ODJFS)
    - ii. Announcement: formation of the Performance Committee on April 28, 2016
  - b. Fiscal Agent Report (*Terri Burns, Chief Financial Officer, Summit Co. Dept. of Job & Family Services*)
    - i. Financial balance as of 3/31/16
    - ii. SFY 2016 close-out, allocation carry-forward, and projected allocations for SFY 2017
    - iii. Notice: ODJFS is conducting annual financial audit/review
  - c. Performance Committee Report (*Committee Chair, Chesnes*)
    - i. Summary of April 28, 2016 meeting: review Area 2 WIOA contract providers
    - ii. Committee recommendations for the board to vote on contract renewals for July 1, 2016 through June 30, 2017

1. Adult and Dislocated worker ( *career services* ) programs operating at the OhioMeansJobs centers/one-stop employment facilities:
  - a. Medina County: *Educational Data Systems, Inc. ( EDSI ) \$365,000.00 (Board Chair motion to approve recommendation)*
  - b. Summit County: *United Labor Agency ( ULA ) \$757,168.00 (Board Chair motion to approve recommendation)*
  
2. Youth programs serving 14 to 21 year olds who are enrolled in-school (ISY) and 16 to 24 year olds identified as out-of-school (OSY):
  - a. Summit County: *Akron Community Center & Urban League, Inc. (serves only OSY) \$285,000.00 (Board Chair motion to approve recommendation)*
  - b. Summit County: *Jobs for Ohio's Graduates ( JOG ) (serves both ISY & OSY) \$317,000.00 (Board Chair motion to approve recommendation)*
  - c. Summit County: *Hattie Larhlam (serves both ISY & OSY focus is on developmentally disabled youth) \$50,000.00 (Board Chair motion to approve recommendation)*

iii. Next Performance Committee meeting topics include:

1. Understand/negotiate federal/state performance measures (Carol Wargo)
2. Review of proposals and recommendation for Medina County youth services provider
3. CCMEP plans in both counties

IV. Old/Unfinished business

- a. WIOA compliance: Area 2 Governance Structure provide an update concerning the forming of a Council of Governments (COG) (*Deborah Matz, Law Director, Summit County Executive's office and Mike Lyons, Medina County Prosecutor*)
- b. Regional Planning update (*Jason Haas, Business Services Manager, Summit County JFS staff & Sharlene Chesnes, WDB Board member*)
  - i. June 1, 2016 Workforce Summit
  - ii. Regional Planning Consultants interview Chief Elected Officials and interview board
- c. Comprehensive Case Management Employment Program (CCMEP) update (*Christine Marshall, Deputy Director, Workforce Development, Summit County JFS*)

- i. Summit and Medina County Job and Family Services Lead agency designation submitted to ODJFS
      - ii. Plans being drafted due to the state May 31, 2016
        - 1. Plans require signature of WDB chair
        - 2. Plan roll out on July 1, 2016
    - d. Update from: *Carol Wargo, Workforce Consultant, on loan to the board from the state in order to keep WIOA implementation underway while Area governance structure is determined*
      - i. Procurement of service delivery for July 1
        - 1. Medina County youth RFP: drafted, released
      - ii. Negotiate Area Performance Measures for July 1
        - 1. Train Performance Committee members
      - iii. One-Stop Center Certification for July 1
        - 1. training volunteer board members today 5/11/16
  - V. New business
    - a. Notice: On May 23, 2015, ODJFS will begin annual WIOA Comprehensive Review of Area 2 operations (*Marshall*)
  - VI. Good of the order/Announcements
    - a. Review board roster for accuracy
  - VII. Meeting adjournment
- Schedule of 2016 Summit/Medina WD Board Meetings – *Mark your calendars!*
- July 13, 2016 (Medina OMJ center)
  - September 14, 2016 (TBD)
  - November 9, 2016 (TBD)