

Summit/Medina Workforce Development Board

MEETING MINUTES

January 13, 2016 – 7:30 a.m.

Akron General Wellness Center West, Room Summit 2
4125 Medina Road, Akron, OH 44333

WDB Members Present: Sharlene Chesnes, Malcolm Costa, Amy Davin, Robert DeJournett, Bethany Dentler, Tony Esposito, Jessica Heid, Rick McIntosh, Michael Might, Jon Miller, David Prentice, Joan Pritchett, Phil Ratcliff, Jeff Yaist

WDB Members Absent: Mark Derrig, Brian Malloy, Michelle Moran

WIB Members Present: Diana Clarke, Bob Gillingham, Stephen Milkovich

CLEO Present: Russell Pry

CLEO Absent: Adam Friedrick

Guests and Staff Present: Terri Burns, John Chamberlin, Pat Divoky, Grace Fry, Jason Haas, Bill Hanigan, Simonne Hinkson-Wright, Susan Kukucka, James Lake, Christine Marshall, Mark Milhoan, Ralph Sinistro, Justin Stark

The meeting was called to order at 7:40 a.m.

- I. Welcome and Minutes
 - a. Chair Jon Miller welcomed the Summit/Medina Workforce Development Board (WDB) members, Workforce Investment Board Members (WIB), staff and guests
 - b. The August 12, 2015 minutes were available for review
 - c. Malcolm Costa made a motion to approve the August 12, 2015 minutes as presented. The motion was seconded by Michael Might and it passed unanimously with no objections or abstentions
- II. New Business
 - a. Financial Reports
 - i. Terri Burns, Deputy Director of Budget and Finance at Summit County Dept. of Job and Family Services, reviewed the Area 2 WIA/WIOA allocations and expenditures as of September 30, 2015, as well as a preliminary report through December 31, 2015.
 - ii. Summit County has 20.99% of their \$6,375,205.63 allocation remaining; Medina has 27.05% remaining of their \$1,649,923.37 allocation remaining; Area 2 as a whole has 22.24% of funds available to expend throughout the rest of SFY 2016
 - b. Action Items
 - i. Vote on 2016 Meeting Schedule

Summit/Medina Workforce Development Board

1. Bethany Dentler made a motion to change the frequency of WDB general meetings from quarterly to bimonthly. The motion was seconded by Jeff Yaist and it passed unanimously with no objections or abstentions
2. A schedule was provided for all members
- ii. Establishing Committees
 1. Committees will include Executive, Finance, Policy, and Ad Hoc Hiring
 2. An Ad Hoc Hiring Committee will be established to make recommendations to the Board for director and staff positions as required by WIOA
 - a. Volunteers included Costa, Dentler, Diana Clarke, and Stephen Milkovich
- iii. Vote to allow Chair Jon Miller to sign letters of support for the following US Dept. of Labor grants, on behalf of the WDB
 1. Heart to Heart for Adult Re-entry/Reintegration of Ex-offenders – proposal for a 39-month cycle beginning April 2016 in the amount of \$1,360,000.00
 - a. Motion to approve by Dentler; seconded by Costa. The motion passed unanimously with no objections or abstentions
 2. Summit Workforce Solutions for TechHire – proposal for a four-year cycle beginning July 2016 in the amount of \$4,000,000.00
 - a. Motion to approve by Milkovich; seconded by Robert DeJournette. The motion passed unanimously with no objections or abstentions
- c. Recognition of long-serving Summit/Medina Workforce Investment Board (WIB) members
 - i. Chair Jon Miller presented certificates of appreciation to Diana Clarke, Malcolm Costa, Bob Gillingham, and Brent Hendren for their years of service on the WIB and their dedication to the local workforce system

Might made the motion to adjourn the meeting. The motion was seconded by Milkovich. It passed unanimously with no objections or abstentions, and the meeting adjourned at 8:04 a.m.

Prepared by:

Grace Fry

Executive Assistant

Summit County Dept. of Job & Family Services