



**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
ONE-STOP COMMITTEE MEETING MINUTES
OF
June 17, 2019**

OhioMeansJobs Summit County
1040 East Tallmadge Avenue
Akron, OH 44310

Committee Members Present:	Joan Pritchett, Committee Chair; Paul Ratcliff; Bethany Dentler
SAMWA COG Staff:	Christine Marshall; Grace Fry; Tammy Kaser
Committee Member Absent:	Sharlene Ramos-Chesnes

I. CALL TO ORDER

- a. Chair Pritchett called the One-Stop Committee meeting to order at 8:03 AM. Those present were introduced.

II. APPROVAL OF MINUTES

- a. Chair Pritchett made a motion to approve the One-Stop Committee meeting minutes of 2/11/2019. The motion was seconded by Ratcliff and passed with no objections or abstentions.

III. OLD/UNFINISHED BUSINESS

- a. The Committee members present discussed their 5/6/2019 review of the Summit County OhioMeansJobs center, part of One-Stop Certification Phase II, and unanimously agreed on a final score for each measure assessed, resulting in a passing score overall. Director Marshall provided a document summarizing the Committee's noted concerns and offered potential corrective action. Next steps include presenting the results to the WDB, submitting results to the State, and meeting with the center's operator to develop a timeline for corrective action deadlines. Committee determined their next meeting scheduled for August might be replaced with meeting with the Operator of the Summit facility to review the summary document. Marshall will follow-up on this potential meeting with the Operator when she sends the report.

IV. NEW BUSINESS

- a. The Medina OhioMeansJobs Center will move in July 2019, from 60 Public Square to 72 Public Square:
 - i. New location will have significantly lower rent, better parking, and will be ADA compliant.
 - ii. WIOA Services will be provided at Medina County District Libraries while the move is underway.

- b. SAMWA COG Board (Executive Shapiro and Commissioner Swedyk) adopted Resolution 2019-08, renewing the contract with Summit County Department of Job and Family Services to operate the OhioMeansJobs Summit County center. The COG Board also adopted Resolution 2019-09 renewing the contract with United Labor Agency to operate the OhioMeansJobs Medina County center.
 - i. This is the second of two renewals of the contract with CSDJFS to operate the Summit County center; procurement of a new contract will begin January 2020.

V. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Upcoming meetings:
 - i. Regular WDB meeting – 8:00 a.m., Thursday, 6/27/2019 at Cleveland Clinic Akron General Health and Wellness Center, 4125 Medina Rd., Akron, OH 44333, Montrose Room

VI. ADJOURNMENT

- a. Chair Pritchett requested a motion to adjourn the meeting. Ratcliff made the motion which was seconded by Dentler and passed with no objections or abstentions. The meeting adjourned at 8:52 AM.

Prepared by
Tammy Kaser
Operations Coordinator
SAMWA COG