

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, OCTOBER 28, 2019**

Summit and Medina Workforce Area Council of Governments (SAMWA COG) Offices
175 S. Main Street, Suite 207
Akron, Ohio 44308

Committee Members Present:	Joan Pritchett, Chair; Sharlene Chesnes; Robert DeJournett (<i>by phone</i>); Jessica Heid; Michelle Moran
Committee Members Absent:	Nellie Rodman
SAMWA COG Staff Present:	Grace Glaubman, Policy, Procurement, and Performance Administrator; Tammy Kaser, Operations Coordinator; Christine Marshall, Executive Director

I. CALL TO ORDER

- a. Chair Pritchett called the meeting to order at 3:04 PM. Those present were introduced.

II. APPROVAL OF MINUTES

- a. Pritchett requested a motion to approve the Committee's 9/9/19 meeting minutes. DeJournett made the motion, which Pritchett seconded. With no objections or abstentions, the motion carried.

III. REPORTS

- a. Fry reviewed the State of Ohio Unadjusted Final Annual WIOA Performance Report for PY 2018
 - i. There were no major changes between the preliminary report received in August and delivered at the 9/9/19 meeting, and this report received in October
 - ii. Area 2 on the whole met or exceeded all performance measures, with two county-specific shortcomings:
 - o Summit County – 40% youth credential attainment – next steps to increase credential attainment have been discussed with the lead agency
 - o Medina County – 74% employment rate in the second quarter after exit
 - The data included clients served by EDSI, and performance data for this measure will continue to include clients served by EDSI for 1-2 more quarters before the data will pertain to clients served by ULA
 - iii. Area 2 served 1,172 adults, 318 dislocated workers, and 261 WIOA youth during PY 18

IV. OLD BUSINESS

- a. Ohio Opioid Emergency Recovery Grant
 - i. Fry informed the Committee that opioid funding for Medina County will be used for a temporary disaster relief position—a case aid for Medina County Children's Services—as well as ~ 3 Individual Training Accounts
 - ii. More details are forthcoming regarding how this new funding will be implemented in Summit County

V. NEW BUSINESS

- a. Fry reviewed upcoming changes to performance analysis and reporting processes, including:
 - i. Statistical Adjustment Model
 - o Based on application of a USDOL multiple linear regression model to local demographic and economic changes, the State of Ohio will be adjusting the WIOA performance standards

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- negotiated at the local area level in 2018, and an adjusted report will be released comparing Area 2 performance data against the adjusted standards
- Going forward, performance outcomes will ultimately be held against adjusted standards rather than unadjusted negotiated standards
 - The demographic and economic factors included in the Statistical Adjustment Model are also included in the biannual negotiations; the adjustment shifts the standards to be based on more real-time data and helps track how those factors affect performance
- ii. State of Ohio Performance Timeline
- Local-level negotiation of WIOA performance standards occurs every two years, and in 2020 the State will negotiate with the USDOL April-June, then the local areas will negotiate with the State in September. The resulting standards will then be applied retroactively to PY 2019 (7/1/19-6/30/20) performance data
 - The unadjusted final PY performance report (released ~October) will be held against negotiated standards, while the adjusted final report (released ~February) will be held against standards informed by the Statistical Adjustment Model
 - The first Program Year held accountable to *adjusted* performance standards will be PY 2020; if any measure fails to meet adjusted standards two years in a row the result could be re-designation of the Area, which would affect the Area beginning the following program year
- iii. Sample Adjusted Annual WIOA Performance Report
- It is unknown whether the adjustment will help or hurt performance; in the *sample* adjusted performance report, adjusted standards are somewhat lower overall than negotiated standards

VI. GOOD OF THE ORDER

- a. Reminder of upcoming meetings:
- i. Executive Committee Meeting 7:30 AM, Wednesday, November 6, SAMWA COG Office
 - ii. Finance Committee Meeting 8:00 AM, Wednesday, November 13, SAMWA COG Office
 - iii. Performance Committee Meeting, 3:00 PM, Monday, November 18, SAMWA COG Office
 - iv. Regular WDB Meeting, 8:00 AM, Thursday, November 21, Akron General Wellness Center

VII. ADJOURNMENT

- a. Pritchett requested a motion to adjourn the meeting. Chesnes made the motion which Moran seconded. With no objections or abstentions, the motion carried, and the meeting adjourned at 3:48 PM.

*Prepared by
Tammy Kaser
Operations Coordinator, SAMWA COG*