

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, SEPTEMBER 9, 2019**

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

Committee Members Present:	Sharlene Chesnes; Robert DeJournett (<i>by phone</i>); Michelle Moran (<i>by phone</i>); Joan Pritchett; Nellie Rodman (<i>by phone</i>)
Committee Members Absent:	Jessica Heid (<i>excused</i>)
SAMWA COG Staff Present:	Grace Fry, 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 3:14 PM. Those present were introduced.

II. APPROVAL OF MINUTES

- a. Pritchett requested a motion to approve the Committee's July 29, 2019 meeting minutes. Chesnes made the motion, which Moran seconded. With no objections or abstentions, the motion carried.

III. REPORTS

- a. Review of State of Ohio Preliminary SFY 2019 Annual WIOA Performance Report
Fry reviewed the Area's Adult/Dislocated Worker Career Services preliminary annual State of Ohio performance reports, summarizing performance data for Summit and Medina Counties over SFY 2019, 7/1/18 – 6/30/19
 - i. Area 2 is meeting or exceeding all standards measured by the State for which a minimum is set
 - ii. Where standards are being exceeded, they may be raised going forward
 - iii. For standards with no minimums established, Area 2 is exceeding State averages

- b. Review of State of Ohio Preliminary SFY 2019 Annual CCMEP Performance Report
Fry reviewed the State performance reports for the CCMEP Youth Program overall and within each County
 - i. Area 2 is meeting or exceeding all standards measured by the State except for credential attainment rate in Summit County
 - o despite being below the standard, the Summit credential attainment rate still exceeds the State average
 - o a conversation with the lead agencies regarding case management follow-up has taken place
 - o Medina County's credential attainment rate was high enough that the Area did not fail
 - ii. Data includes WIOA, TANF, and dual-enrolled participants
 - iii. At the federal level, TANF is an entitlement program and is not beholden to program performance like WIOA is; the creation of CCMEP by the state combines the two funding streams thus making performance standards required of the program
 - iv. For standards at baseline (no negotiated rate), Area 2 is exceeding statewide averages, and the future negotiated standard will likely be based on the statewide average

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, SEPTEMBER 9, 2019**

- c. Fry presented on placement location in Medina County for October 2018 – June 2019
 - i. Approximately one third of placements were in the City of Medina, with the rest mainly distributed throughout Medina County and in Akron
 - ii. There are plans to continue providing Career Services in local libraries outside the City of Medina
- d. Fry summarized On-the-Job Training (OJT) and Individual Training Account (ITA) performance in Summit and Medina Counties for SFY 2019
 - i. There were 27 OJT Employer Agreements written
 - o 30 distinct job titles were represented among the Training Plans written, a majority in the manufacturing sector
 - o 55 Plans were written; 22 were completed successfully; 24 were incomplete or unsuccessful; 9 are still in progress
 - Most of the unsuccessful plans were with a small number of employers
 - The new OJT policy to be released October addresses employer accountability to meet performance standards
 - ii. There were 49 Individual Training Accounts written
 - o 42 were completed successfully
 - Summit: 89% are working in their field
 - Medina: 83% are working in their field
 - o 3 were unsuccessful
 - o 4 are still in progress
 - o The new ITA policy also addresses provider performance accountability

IV. OLD BUSINESS

- a. Status of SFY 2020 Adult/Dislocated Career Services contract renewals
 - i. ULA has been offered and accepted the first of two contract renewals to provide Career Services in Summit and Medina Counties for the Federal Fiscal Year October 1, 2019—September 30, 2020
- b. Result of Phase II Summit County One-Stop Certification meeting with Operator on August 23
 - i. A meeting with SCDJFS, Summit County One-Stop Operator, on Phase II Certification results occurred on 8/23/19
 - ii. The Area requested an action plan and timeline to address the items discussed
 - iii. The Managers of both centers have been invited to attend future meetings of the WDB One Stop Committee to continue discussion of progress toward improvement
 - o Some areas for improvement will require technical tools from the State that have not yet been delivered

V. NEW BUSINESS

- a. Ohio Opioid Emergency Recovery Grant
 - i. 2-year US Department of Labor National Emergency Grant (April 2019 – March 2021)
 - ii. Funds can be used to train for and fill positions that address the opioid crisis and provide training in in-demand fields for those affected by the opioid crisis

VI. GOOD OF THE ORDER

- a. The next Finance Committee meeting will be held Wednesday, September 11, at the SAMWA COG Office
- b. The next WDB Regular meeting will be held Thursday, September 26, at Summa Health Medina Medical Center

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, SEPTEMBER 9, 2019**

- c. The next Executive Committee meeting will be held Wednesday, October 2, at the SAMWA COG Office

VII. ADJOURNMENT

- a. Pritchett requested a motion to adjourn the meeting. DeJournett made the motion which Chesnes seconded. With no objections or abstentions, the motion carried, and the meeting adjourned at 4:19 PM.

Prepared by

Tammy Kaser

Operations Coordinator, SAMWA COG