

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
PERFORMANCE COMMITTEE MEETING
OF
MONDAY, MARCH 4, 2019**

Summit and Medina Workforce Area Council of Governments (SAMWA COG) Offices
191 South Main Street
Akron, Ohio 44308

Workforce Development Board (WDB)	Sharlene Chesnes; Robert DeJournett; Jessica Heid; Joan
Performance Committee Members Present:	Pritchett; Nellie Rodman (<i>by phone</i>)
Committee Members Absent:	Michelle Moran (<i>excused</i>)
SAMWA COG Staff Present:	Grace Fry, Policy, Procurement & Performance Administrator; Christine Marshall, Executive Director

I. CALL TO ORDER

- a. Heid called the Performance Committee meeting to order at 3:09 PM. Those present were introduced.

II. APPROVAL OF MINUTES

- a. Chesnes made a motion to approve the Performance Committee's 10/29/2018 meeting minutes. DeJournett seconded, and the motion passed with no objections or abstentions.

III. REPORTS

- a. Program Year (PY) 2018 Workforce Innovation & Opportunity Act (WIOA) Career Services Reports
 - Fry provided a summary of October – December (Q2) and January 2019 of Program Year (PY) 2018 WIOA Career Services reports for United Labor Agency (ULA) in both Summit and Medina Counties. ULA was awarded the Medina County Career Services contract, which commenced on October 1, 2018. Placements in Medina have picked up significantly, already on track to exceed EDSI's efforts in PY 2017.
 - Fry reviewed the email the committee received in January updating them on November/December 2018 performance matters as the January had to be canceled.
- b. PY 2018 WIOA Quarterly Performance Report, Q1 (July 1, 2018 – September 30, 2018)
 - Fry reviewed the State's PY 2018 Q1 Performance Report. Area 2 is currently failing the *median earnings second quarter after exit* measure. Fry explained that the performance standard that is being held against this data is the new (and slightly increased) rate negotiated with the State in September 2018. The cohort for that measure in the report exited between July 1, 2017 and September 30, 2017, a full year prior. Area 2 would not be failing this measure if held up against the Area's previous standard.
 - Fry provided a report showcasing Area 2's performance in each adult/dislocated worker program performance measure compared with the other 19 local workforce areas in Ohio. Area 2 excels in the *measurable skills gain* category, the highest rate in the state for the Adult program at 35%.
 - Fry discussed youth program performance with the group and the lack of information traveling to the Board from the CCMEP lead agencies. Personnel and data issues at the lead agency in Summit County (Job & Family Services) has resulted in a lack of accurate data to evaluate performance. The lead agency will be asked to provide reports to the Board on youth program activities prior to the next regular meeting.

IV. OLD BUSINESS

- *No new business was heard.*

V. NEW BUSINESS

- *No new business was heard.*

VI. GOOD OF THE ORDER

- a. Fry let the committee know that Individual Training Accounts (ITAs) for CDL truck driver programs, previously on hold until follow up was conducted on the employment status of earlier participants (between July 1, 2017 and June 30, 2018) are now available to Area 2 clients once again. Fry found that 23 out of 24 ITAs written for CDL were completed successfully during that time, and at least 17 of those 23 were still employed, 4 to 12 months later, depending on when they exited.
- b. The committee meeting scheduled for March 25, 2019 is canceled as the full board meeting has also been rescheduled from that week.
- c. The committee reviewed the revised schedule of upcoming meetings.

VII. ADJOURNMENT

- a. Heid requested a motion to adjourn the meeting. Pritchett made the motion which DeJournett seconded. The meeting adjourned at 4:12 PM.

Respectfully,

Grace Fry

Policy, Procurement & Performance Administrator