

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
REGULAR MEETING
THURSDAY, MARCH 25, 2021
8:00 AM

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 321-710-8464

Phone Conference ID: 543 524 355#

I. CALL TO ORDER

II. INTRODUCTION

- a. Welcome: WDB members, WDB staff, and guests.
 - i. Tammy Kaser will take WDB members roll call to record attendance.
 - 1. All non-members attending the meeting are asked to email Tammy.Kaser@workforcearea2.org to be recorded in the minutes as present

III. APPROVE MINUTES OF PREVIOUS MEETING

- a. Discussion of minutes from the 1/28/21 WDB Regular meeting (**attachment 1**)
 - i. Motion to approve the WDB's 1/28/21 meeting minutes

IV. REPORTS

- a. Executive Committee Report
 - i. Summary of 3/3/21 meeting (Heid).

- b. Finance Committee Report
 - i. Summary of the 3/18/21 meeting (Derrig)
 - 1. Fiscal Reports (Montgomery)
 - a. Financial status and budgeted expenditures
 - i. Area 2 Financials as of 2/28/21 (**attachment 2**)
 - ii. SFY 2021 Program & Administrative Budget Expenditures as of 2/28/21 (**attachment 3a, b, & c**)
 - iii. Program Year 2020 Reemployment Service & Eligibility Assessment Program (RESEA) (**attachment 4**)
 - iv. Special Grant Allocations (**attachment 5**)

- c. One-Stop Operations Committee Report (Pritchett)
 - i. No meetings held since the 1/28/21 WDB meeting.
 - 1. Next meeting scheduled for 4/12/2021
 - 2. Status update on reopening the OMJ Centers (Marshall)

- d. Performance Committee Report
 - i. Summary of the 3/22/21 meeting (Moran)
 - 1. Performance Reports (Glaubman)
 - a. SFY 2021/PY 2020 State of Ohio Q2 Unadjusted WIOA Performance Report (**attachment 6**)

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b. Adult/Dislocated Career Services Performance Reports SFY 2021

i. Summit (*attachment 7a*)

ii. Medina (*attachment 7b*)

V. UNFINISHED BUSINESS

- a. Reminder: One WDB member vacancy for a Summit County business appointment
- b. Website redesign project with EYEMG – sneak peek (Glaubman)
- c. The Ohio Department of Job and Family Services' (ODJFS) *WIOA Financial Review* for July 1, 2019 to December 31, 2020 (18-month review period), which commenced 12/3/20
- d. The ODJFS Program Year 2019 (7/1/19 to 6/30/20) *Comprehensive WIOA Monitoring*, which commenced 12/23/20
- e. Julian & Grube, Inc. is preparing Area 2 CY 2020 basic financial statements to file Annual Financial Report with Auditor of State (AOS)
- f. SFY 2022 Comprehensive Case Management and Employment Program (CCMEP) {Youth Services} Request for Proposals in Summit and Medina Counties update (Glaubman)
- g. Negotiation period for the SFY 2022 OhioMeansJobs Center Partner MOU continues
- h. RESEA COG Staff update

VI. NEW BUSINESS

- a. SFY 2022 (commence July 1, 2021) contract renewals
 - i. ODJFS Subgrant Agreement (generated by the State)
 - ii. ODJFS Data Sharing Agreement (generated by the State)
 - iii. One-Stop Operator Medina County Agreement (RFP to be released by Board office)
 - iv. Agreement between Area 2/SAMWA COG and SCDJFS for CCMEP RMS recovery & IDC (generated by Board office)
- b. Ohio's In-Demand Jobs Week
- c. Professional Contract with consultant Sharon Parry to monitor our providers PY 2019 and ½ PY 20
- d. U.S. DOL extends the Opioid Grant a full year
- e. SFY 2022-2026 Regional Plan/Local Plan underway

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. OhioMeansJobs Summit & Medina outreach on Rubber City Radio
- b. Area 2 recognized by ODJFS as second for number of enrollees in the CARES Act COVID-19 grant
- c. SAMWA COG Board held its first meeting of 2021 via Zoom on 1/28/21, passing two Resolutions, posted on the [Summitomj.org website](http://Summitomj.org)
- d. Ohio's January 2021 Unemployment Rates (*attachment 8*)
- e. Next WDB meeting June 24, 2021, 8:00 AM - *virtual*

VIII. ADJOURNMENT