

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
REGULAR MEETING
THURSDAY, JUNE 24, 2021
8:00 AM

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 321-710-8464

Phone Conference ID: 614 929 939#

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 3/25/21 WDB Regular meeting (**attachment 1**)
 - i. Motion to approve the WDB's 3/25/21 meeting minutes

IV. SPECIAL VOTE

- a. Biennial requirement for all Ohio Workforce Development Boards as a part of the execution process of the Subgrant Agreement between the Ohio Department of Job & Family Services and a Local Workforce Area.
 - i. Motion to adopt Summit/Medina Board Resolution 2021-01 and incorporate it to the Area 2 SFYs 2022/2023 Subgrant Agreement as Exhibit B, thereby permitting the Area 2 WIOA Youth allocation to be used to deliver youth services under the State of Ohio's Comprehensive Case Management Employment Program.
Vote to be taken by roll call and recorded. (Heid & Kaser)

V. REPORTS

- a. Executive Committee Report
 - i. Summary of 4/7/21 meeting (Heid).
- b. Finance Committee Report
 - i. Summary of the 6/17/21 meeting (Prentice for Derrig)
 - 1. Fiscal Reports (Montgomery/Jalbert)
 - a. Financial status and budgeted expenditures
 - i. Area 2 Financials as of 5/31/21 (**attachment 2**)
 - ii. SFY 2021 Program & Administrative Budget Expenditures as of 5/31/21 (**attachment 3a-3e**)
 - iii. Review of the Area 2 SFY 2022 Allocation notices (**attachments 4a-4c**)
 - iv. Review of Area 2 SFY 2022 budgets (**attachment 5a-5e**)
 - 1. Motion to recommend to the SAMWA COG Board to

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adopt the SFY 2022 program and administrative operating budgets. (Heid)

- b. Notice: Year-end December 31, 2020 Area 2 financials filed with the Auditor of State (AOS) on or about 5/14/2021 by accounting firm Julian & Grube. Inc.
- c. One-Stop Operations Committee Report (Pritchett)
 - i. Summary of the 6/14/21 meeting.
 1. Next meeting scheduled for 8/16/2021
 2. Status update on reopening the OMJ Centers: Phase 2 (Marshall)
 3. SFY 2022 Medina County One-Stop Operator procurement
 - i. Motion to recommend to the SAMWA COG, Summit One-Stop Operator Contract first of two renewals totaling \$227,430.77 to County of Summit Department of Job and Family Services (Heid)
 - ii. Motion to recommend to the SAMWA COG, Medina One-Stop Operator Contract award (July 1, 2021 – June 30, 2022) to United Labor Agency, totaling \$25,000.00 with two one-year options to renew. (Heid)
- d. Performance Committee Report
 - i. Summary of the 6/21/21 meeting (Moran)
 1. Performance Reports (Glaubman)
 - a. SFY 2021/PY 2020 State of Ohio Q3 Unadjusted WIOA Performance Report (**attachment 6**)
 - b. Adult/Dislocated Career Services Performance Reports SFY 2021
 - i. Summit (**attachment 7a**)
 - ii. Medina (**attachment 7b**)
 - c. SFY 2021 Workforce Innovation and Opportunity Act (WIOA) Youth Contract Awards (July 1, 2021 – June 30, 2022) under the State's Comprehensive Case Management Employment Program umbrella, which provides TANF funding to the youth contracts as well (Heid)
 - i. Motion to recommend to the SAMWA COG, Medina County WIOA Youth Contract totaling \$255,000.00 to Jobs for Ohio's Graduates (JOG), with two one-year options to renew.
 - ii. Motion to recommend to the SAMWA COG, Summit County WIOA Youth Contracts totaling \$571,165.92 combined, with two one-year options to renew, to:
 1. Jobs for Ohio's Graduates (\$392,406.19);
 2. OhioGuidestone (\$158,759.73);
 3. Goodwill Industries of Akron (\$20,000.00)
 - iii. Motion to recommend to the SAMWA COG, Summit County WIOA Youth wages and incentives contract totaling \$200,000.00 to Callos Resources

VI. UNFINISHED BUSINESS

- a. Website redesign project with EYEMG (Glaubman)
- b. 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, has concluded (**attachment 8**)

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- c. The ODJFS Program Year 2019 (7/1/19 to 6/30/20) *Comprehensive WIOA Monitoring*, which commenced 12/23/20: exit meeting scheduled 6/28/21
- d. Auditor of State to commence annual Calendar Year financial audit in mid-July
- e. Negotiation period for the SFY 2022 OhioMeansJobs Center Partner MOU continues
- f. Ohio's In-Demand Jobs Week ([attachment 9](#)) (Glaubman)
- g. Consultant Sharon Parry monitoring Area 2 contract providers PY 2019 and ½ PY 20 (Glaubman)
- h. SFY 2022-2026 Regional Plan/Local Plans submitted to ODJFS will be posted to website

VII. NEW BUSINESS

- a. Summit County WDB members' reappointment for 7/1/2021 (Marshall)
- b. U.S. Department of Labor's "enhanced desk review" of Area 2's COVID-19 grant commenced 6/21/21
- c. ODJFS Business Retention Networking grant extension ([attachment 10](#))
- d. MOUs with local library systems/independents: Medina County District Library, Akron-Summit County Public Library, Barberton, Cuyahoga Falls, and Stow

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS UPDATES

- a. SAMWA COG Board held its second meeting of 2021 via Zoom on 3/25/21, passing two Resolutions, posted on the Summitomj.org website
- b. Press Releases since last WDB meeting ([attachment 11](#))
- c. OhioMeansJobs Summit & Medina Radio Spot during May & June ([play ad](#))
- d. Our Area 2 Reemployment Services Eligibility Assessment (RESEA) program received verbal recognition from ODJFS (Kaser)
- e. The Ohio Workforce Association (OWA) launched a website visit: <https://ohiowa.org/>
- f. Ohio's May 2021 Unemployment Rates ([attachment 12](#))
- g. Next WDB meeting September 30, 2021, 8:00 AM – *location TBD*
 - i. Ohio Legislative update concerning public meetings in person vs. electronic

IX. ADJOURNMENT