



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Wednesday, July 6, 2022
2:00 PM

Radisson Hotel Akron-Fairlawn
200 Montrose West Avenue, Akron, OH 44321

- I. CALL TO ORDER**
- II. INTRODUCTION**
 - a. Chair Welcomes: COG members, Workforce Board members, staff, and any members of the public
 - b. Chair asks for a roll call since the meeting is virtual
 - c. Welcome: SAMWA COG Special Projects Manager, Meghan Adair, started employment on 4/12/22
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 3/31/22 meeting (**attachment 1**)
 - i. Motion to approve the SAMWA COG's 3/31/22 meeting minutes
- IV. REPORTS**
 - a. N/A
- V. UNFINISHED BUSINESS**
 - a. Update: Ohio Department of Job and Family Services (ODJFS) Office of Fiscal and Monitoring Services PY 20 WIOA program monitoring which commenced 12/13/21 is complete with no findings
 - b. Update: ODJFS *WIOA Fiscal Monitoring Review* for the period of July 1, 2021, to December 31, 2021, which commenced 1/20/22, request for an exit meeting for this week to review results
 - c. Julian & Grube filed Area 2 CY 2021 basic financial statements with Auditor of State (AOS) on 5/29/22
 - d. Update: Receipt of WIOA Special Project Grant from ODJFS in the amount of \$97,200 on 11/16/2021 for a *working age adults* research project for Medina, Portage & Summit Counties. A joint effort with ConxusNEO and Greater Akron Chamber (GAC).
 - i. Surveys commenced 2/13/22; completed 4/30/22; and a report received 5/6/22
 - ii. Presentations to date:
 - 1. 4/7/22 Marshall invited by the Ohio Workforce Association to make a presentation with preliminary findings to OWA members, ODJFS director and his leadership team, & Governor's Office of Workforce Transformation
 - 2. 5/19/22 Marshall made a joint session presentation at the Ohio Job & Family Services Director's Association's (OJFSDA) annual Spring Conference
 - 3. 5/20/22 Marshall made a joint presentation to the Ohio Economic Development Institute's current class

4. 6/2/22 Marshall made a presentation to the Portage County Commissioners and members of the public
5. Holding August dates for two state-level presentations 1) CCAO and 2) Area 14 & their Jobs Ohio team
- iii. Final research involves five Focus Groups began 6/20/22 ending this week
- iv. Press coverage: Record Courier 6/5/22 and Akron Beacon Journal 6/17/22
- v. Virtual Community rollout with Conxus and GAC date TBD
- vi. Website updates/links with project findings in development

VI. NEW BUSINESS

- a. ODJFS announced on 6/15/22 the US DOL COVID-19 Grant has been extended through 6/30/2023
- b. Auditor of State (AOS) announced on 6/15/22 they will begin their CY 2021 annual audit of Area 2 financials in mid-July
- c. A Resolution authorizing the Summit and Medina Workforce Area of Council of Governments to appropriate to the Area 2 Calendar Year 2022 budget, Workforce Innovation Opportunity Act funds totaling \$475,000.00, for various obligations and expenditures as recommended by the Summit and Medina Workforce Development Board at their regular meeting held on June 23, 2022.
 - i. **Motion to adopt SAMWA COG Resolution 2022-04**
- d. A Resolution adopting Workforce Area 2's Operating and Administrative Budgets for State Fiscal Year 2023 as recommended by the Summit and Medina Workforce Development Board at their meeting held on June 23, 2022.
 - i. **Motion to adopt SAMWA COG Resolution 2022-05**
- e. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a contract with Hope Recovery Community to support funding of temporary disaster-relief employment, funded through a United States Department of Labor National Health Emergency Dislocated Worker Grant awarded to the Ohio Department of Job and Family Services, and passed through to Ohio's Workforce Area 2 in an amount not to exceed \$75,000.00 for the period beginning on the date of hire of the first position filled and ending March 31, 2024.
 - i. **Motion to adopt SAMWA COG Resolution 2022-06**
- f. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a contract with Summit County Public Health to support funding of temporary disaster-relief employment, funded through a United States Department of Labor National Health Emergency Dislocated Worker Grant awarded to the Ohio Department of Job and Family Services, and passed through to Ohio's Workforce Area 2 in an amount not to exceed \$107,935.83 for the period beginning on the date of hire of the first position filled and ending March 31, 2024.
 - i. **Motion to adopt SAMWA COG Resolution 2022-07**
- g. A Resolution authorizing the first renewal of two awarded by the Summit and Medina Workforce Development Board of Workforce Innovation Opportunity Act (WIOA) funds for three (3) Subrecipient Agreements with Summit County service providers, under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA youth services for the period of 7/1/2022 to 6/30/2023, with one remaining renewal

option.

i. Motion to adopt SAMWA COG Resolution 2022-08

- h. A Resolution authorizing the first renewal of two awarded by the Summit and Medina Workforce Development Board of Workforce Innovation Opportunity Act (WIOA) funds for a Subrecipient Agreement with Jobs for Ohio's Graduates (JOG), under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA youth services for the period of 7/1/2022 to 6/30/2023, with one remaining renewal option.

i. Motion to adopt SAMWA COG Resolution 2022-09

- i. A Resolution confirming the award by the Summit/Medina Workforce Development Board of a contractor agreement renewal (second of two) with the County of Summit Department of Job & Family Services to operate Ohio Local Workforce Area 2's comprehensive One-Stop Center, the OhioMeansJobs Summit County Center, in an amount not to exceed \$230,000.00, for the period of 7/1/2022 to 6/30/2023.

i. Motion to adopt SAMWA COG Resolution 2022-10

- j. A Resolution adopting additions to the Summit/Medina Workforce Area Council of Governments ("SAMWA COG") Personnel Policy Manual to include adjustments to compensation time and the addition of remote work.

i. Motion to adopt SAMWA COG Resolution 2022-11

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

a. COG Staffing updates:

- i. Thank you and well wishes: Tammy Kaser, ending employment with us on 7/8/22
ii. Announcement: Grace Glaubman & husband Matthew welcomed their first child Nora Olivia 6/6/22

iii. RESEA Team updates:

1. Welcome: Jai'Zelle Wilson, hired for Summit OhioMeansJobs location, start date 7/7/22
2. Offer made to Susan Rospotynski for the Medina OMJ location, start date TBD

- b. Reminder: next COG meeting will be held 10/5/22, 10:00 AM, at the Radisson Hotel Akron-Fairlawn, Buckeye Room.

VIII. ADJOURNMENT