RICHLAND-CRAWFORD WORKFORCE DEVELOPMENT BOARD MEETING September 20, 2016 Kee Hall, NC State

Members in Attendance

Tim Bowersock - City of Mansfield Matt McClester – Field Rep Organized Labor Constance Coe – Experience Works Michele Meckes - Mansfield City ABLE Steve Crall - Crawford Co Economic Development Sharlene Neumann - Richland County JFS Beth Delaney - Spherion Staffing Traci Oswald – Avita Health Systems Dr. Dorey Diab - North Central State College Jenni Paramore – Directions Credit Union Veronica Groff – Catalyst Life Services Sonja Pluck – Madison Adult Education Joe Kleinknecht – Galion/Crestline Chamber Sam VanCura – Total Performance, Inc. Zach Ludi - Wagner-Peyser Nanette Warnecke-Flood – Opportunities for

Ohioans with Disabilities

Members Absent:

Leigh Bardige, Tim Campbell, Scott Childers, Lisa Clingan, Patricia Fisher, Mark Hardin, Neil Hergatt, Vicki Kane, Carl Neutzling, Jodie Perry, Jim Phillips, Deb Schroeder, John Sherels, and John Wheeler

Workforce Development Board Staff:

Teresa Alt- Administrative staff

Deb Boyer – Administrative staff

Commissioners in Attendance

Jenny Vermillion - Crawford County

Douglas Weisenauer - Crawford County

Gary Utt - Richland County

OMJ Partners in Attendance

Angela Neef – Crawford County

William Moore – ODJFS/OWD

Mitch Jacobsen – Progress Industries

Guests in Attendance

Mary Bolin – Temp2Higher

Karen Seman – Richland Community Development Group

Thomas Kluding – Chief Administrator Ohio College Tech Prep

Heidi Orvosh-Kamenski – Consultant State Support Team

Kevin Uhde – Mansfield City Schools

Michel Smith – Richland Newhope

Terry Carter – First Call 211

Julie Frankl -NCOESC

Tyler Shinaberry - EPIK

Linda Hess - NCSC

Kodey Kreglow – Richland Newhope

Stephanie Jakubick – Catalyst Life Services

Cindy Wood – Ohio State, Mansfield

Nicole Wakeley – Ohio State, Mansfield

Allie Watson – Richland County Foundation Jim Grubbs – Galion City Schools

Welcome / Call to Order / Approval of Minutes

Jenni called the meeting to order at 11:32 A.M. Jenni welcomed members and guests in attendance. Jenni welcomed new members Leigh Bardige and John Sherels. Jenni also announced the resignation of Tiffany Behrendsen. Neil Hergatt tenured his resignation as Vice-Chair of the Board but would like to stay on as a regular voting member. Jenni Paramore named Scott Childers as a candidate for the new Vice-Chair.

Beth DeLaney moved to nominate Scott Childers as the new Vice-Chair, and to allow Neil Hergatt to remain on the board as a voting member, and Sharlene Neumann seconded the motion. The motion passed unanimously.

Jenni asked members to review the minutes of the July 19, 2016 Board meeting and August 16, 2016 Executive Committee meeting.

Dr. Diab made a motion to approve the minutes as presented, and Connie Coe seconded the motion. The motion passed unanimously.

CCMEP Resolution

Teresa Alt gave a brief description and reminded the membership of the importance of the CCMEP Resolution. Teresa also noted that it is a transition that requires a lot of communication and effort to resolve areas of conflict between ODJFS and Department of Labor regarding the CCMEP regulations. There has been no recent updated guidance and the

resolution must be passed to ensure County JFS agencies receive their Temporary Assistance for Needy Families funds. Sharlene Neumann and Angela Neef reiterated the importance of the estimated four million dollars in TANF funds made available to the two counties. Mitch Jacobsen described some downsides to the new requirements. Sharlene Neumann noted that Cataylst is doing a great job addressing these new requirements especially within such a short period of time. Sharlene also noted that the Cataylst program is the most aggressive so far and the process is well in hand. Jenni read the proposed resolution to the membership.

Dr. Diab made a motion to move forward with the CCMEP collaboration and resolution, and Beth DeLaney seconded the motion. The motion passed with a roll call vote.

Jenni Paramore asked for a roll call vote

Name & Organization	Represents	Roll Call Vote
Paramore, Jenni****	Represents	Non can vote
Directions Credit Union	Business	Yea
Bardige, Leigh	Business	Absent
Bowersock, Tim, City of Mansfield	Economic Development	Yea
Campbell, Tim	zeonome zerelopment	7.00
Dearman Moving & Storage	Business	Absent
Childers, Scott		
Midas Auto Service & Tires	Business	Yea/by proxy
Clingan, Lisa		
Richland Bank	Business	Absent
Coe, Constance Experience Works		
	Economic Development	Yea
Crall, Steve		
Crawford Co Economic Development	Economic Development	Yea
DeLaney, Beth Spherion Staffing	Business	Yea
Diab, Dorey		
North Central State College	Higher Education	Yea
Fisher, Patricia Care Companions of Ohio	Business	Absent
Groff, Veronica Catalyst Life Services	WIOA Youth	Abstain
Hardin, Mark		
Community Action Commission	Community based	Absent
Hergatt, Neil		
Hergatt Machine Inc	Business	Absent
Kane, Vicki Harmony House Homeless		
Shelter	Housing	Absent
Kleinknecht, Joe		
Galion/Crestline Chamber of Commerce	Business	Yea
Ludi, Zach Ohio Dept of Job & Family Services	Wagner Peyser	Abstain
McClester, Matt, Brick layers and allied craft	Labor	Yea
workers #40		
Meckes, Michele, Mansfield City Schools,	ABLE	Yea
ABLE		
Neumann, Sharlene RCJFS	Job and Family Services	Yea
Neutzling, Carl Mansfield Area Electrical JATC	Labor - Joint apprecenticeship	Absent
Oswald, Traci		
Avita Health Systems	Business	Yea

23	Perry, Jodie Richland Area Chamber of Commerce	Business	Absent
24	Phillips, Jim, PGW Glass	Business	Absent
25	Pluck, Sonja, Madison Adult Education	Education	Yea
26	Schroeder, Deb Allen Run Farms	Business	Absent
27	Sherels, John	Business	Absent
28	VanCura, Sam Total Performance, Inc.	Business	Yea
29	Warneck-Flood, Nanette, OOD	Title 1 Rehab Act	Yea
30	Wheeler, John IB Tech	Business	Absent

Regional/Local Strategic Plan

Teresa introduced Nicole Wakeley (Human Resources) and Cindy Wood (Director of Development and Community Relations) from The Ohio State University, Mansfield campus. They have agreed to be the facilitators for the Workforce Development Board Area 10 Regional Strategic Plan. The regional plan will help guide the Area for the next four years in delivering a workforce plan that is customer focused on both job seeker and business, and is able to anticipate and respond to the needs of the regional economies. It is critical that all board members fully participate in the data collection process, strategy development and critical thinking of future needs of the regional economies. All Board meetings will include the full membership and will be working meetings through January 17, 2017, until the finalized plan is electronically submitted to ODJFS on January 31, 2017. Teresa will send out an Outlook invitation to the membership.

The proposed timeline is as follows:

Regional plan due to Ohio Department of Job and Family Services by January 31, 2017

Must be posted for public comment for 30 days prior to submission - December 15, 2016

September – data collection from employers, education providers, and OMJ center, etc.

October 11, 2016, 11:30 a.m.-1:30 p.m. ~ Data analysis workgroup – need volunteers, preferably 2 from education, 3 from business, and 1 from OMJ, 1 representative from regions' chief elected officials

October 18, 2016, 11:30 a.m.-1:30 p.m. ~ Full Board meeting ~ Working session on Strategy Development November 15, 2016, 11:30 a.m. – 1:30 p.m. ~ Full Board meeting ~ Working session on Strategy Development December 13, 2016, 11:30 a.m. – 1:30 p.m. ~ Full Board meeting ~ final review of plan and posting of plan for public comment

December 15, 2016 ~ Plan posted on newly developed website for public comment for 30 days **January 17, 2017, 11:30 a.m.** – **1:30 p.m.** ~ Full Board meeting for final approval of plan, public comments will be reviewed and incorporated, if applicable

January 31, 2017 ~ Plan will be electronically submitted to ODJFS

Website Development Proposal Update

Three proposals were reviewed by the Executive Board, one proposal each from DRM, Spire, and A1. It was difficult to make a decision and the group asked for a Subject Matter Expert to review. Bill Danuloff volunteered to his time and talent as the subject matter expert. He suggested a Request for Proposal be posted so that scoring would be fair and consistent. A RFP was posted on the Richland County Youth and Family Council website and Crawford and Richland Counties Commissioners' websites. Teresa has received some questions and one completed proposal already. The proposals are due on September 25, 2016. Website must be operational by mid-December for posting of the Regional/Local Strategic Plan for comment. Teresa asked for volunteers for a website rating committee and Kevin Uhde, Beth DeLaney and Karen Seman agreed to be on the rating committee.

Policy Discussion

A question from Angela Neef prompted a discussion regarding what an appropriate referral for a young adult, without a GED, asking for a job, would be. Should the Ohio Means Jobs Center staff and partners, youth providers, or adult providers push for a GED first? After some discussion a consensus was reached that the client should be strongly encouraged to have an academic assessment before making a decision whether to refer either to the WIOA Youth or Adult program or Ohio Means Jobs Center for job search assistance.

Youth Report

Mitch Jacobsen reported that out of 141 eligible youth, 132 completed at least one service. Twenty-three of the eligible youth are from Crawford County and one hundred and nine are from Richland County. Referral sources include Crawford and Richland County Job & Family Services, Schools, Catalyst Life Services, court, homeless shelters, human service providers and other. Barriers identified include court involvement, drop-out, homelessness, foster care, pregnant or parenting, disability, basic skills deficiency, and English language learner.

Fiscal Report

Teresa Alt reviewed the fiscal report as of August 31, 2016 and stated the area has expended \$1,175,459.00. She noted the area had until September 30, 2016, to expend the State Fiscal Year 2016 funds and that the SFY16 funds had been completely expended by June 30, 2016. Funding for State Fiscal Year 2017 has expended \$381,008.40 of the budgeted \$1,152,147.00 budget.

Other Business

Jenni announced that November 14-18, 2016 is National Apprenticeship Week. A program to make employers aware of the value of apprenticeships has been planned for November 15, 2016, beginning at 10:00 A.M. at Kehoe Hall, in Shelby. Jeanette from the Ohio Apprenticeship Council will be on hand to discuss the "Grow Your Own Workforce" program. Eric from MTD in Willard will share their valuable experiences with their existing apprenticeship program. The purpose of the event is to share and engage employers. The full Workforce Development Board will also be holding their Strategy Development work session at 11:30 a.m. at Kehoe Center immediately following the Apprenticeship program.

The meeting adjourned at 12:45 PM.

Reported by:

Deb Boyer