

Area 8 Workforce Development Board
Full Board Meeting
Minutes
1/18/2018 Thursday
2:30pm-4pm
Auglaize County Administrative Building-Assembly Hall

Attendance: Art Swain, Rob Radway, Jerry Mangen, Ron Snider, Ray Barber, Ellen Rager, Troy Suchland, Ellen Rager, Michelle Steinke,

Present Non-voting: Jeremy Knisley, Tara Shepard

Excused: Chris Carol, Terri Gerlach, Judy Wells, Dennis Hance, Carol Knapke, Jeanette Mattfield

Not Present: Janice Grieshop, Bob Gillis, Greg Myers,

1. Introductions -
2. Board Member updates-Jeremy Knisely, Jeanette Mattfield-Wagner Peysor
3. Minutes 11/10/17, 10/19/17 provided 12/14/17 for approval and Motion Summary-**Motion by Rob Radway second by Ron Snyder for approval of minutes of 11/10/17, 10/19/17, 12/14/17 and Motion Summary. Motion Carried**
4. Lapse Spend update- Board reviewed the past spend plan summary report and held discussion on the spend. **Motion by Rob Radway and seconded by Michelle Steinke to have counties report back before the next Exec. Committee meeting on their spend to date for further evaluation of the allocation of said 4. Motion Carried.**
5. Budget update- Anita Kramer provided an update on the budget status; Board asked if any concerns at this time from, the Fiscal office perspective. None noted but Ms. Kramer indicate that these reflect \$ spent to date and billed to the fiscal agent. Not those pending.
6. Associate Site certification -update- Discussed Auglaize, Mercer and Van Wet have met requirements. Hardin is pending finalization. **Motion to approve the certification of Auglaize County OMJ by Rob Radway seconded by Jerry Mange. Motion carried.**
7. Library engagement draft MOU for approval – **Motion by Michelle Steinke and Seconded by Ellen Rager to provide Art Swain authority to sign the Library MOU. Motioned carried.**
8. Youth Procurement- State Policy, options and our policy
9. Discussed the youth policy and that mercer County JFS could be designated. Director Nickell's from MCJFS indicated that they are prepared to be designated and could meet the requirements as outlined in the policy. **Motion to draft a resolution to designate Mercer County JFS as the WIOA youth provider for Mercer County OMJ by Rob Radway seconded by Jerry Mange. Motion carried.**
10. Data Sharing Agreement update- County staff have been identified as the primary contacts for Area 8 data sharing agreement.
11. CCMEP signatures update- all county plans have been submitted.

12. CPI- Non-Violent Crisis Intervention Training – Possible training options discussed. No current staff prepared to be trained. Options will be to provide the option to partner organizations, then the director based on funding availability.
13. Monitoring Draft request for bids- draft request shared. Targeted approval at the next meeting.
14. Branding update (Social Media)- Each Counties Social Media pages were evaluated and formal feedback will come shortly.
15. Policy Discussion
 - a. Youth Procurement policy state updated needed 17.03
 - b. WIOAPL 15-09.1 Training Services for Adults and Dislocated Workers
<http://emanuals.jfs.ohio.gov/Workforce/WIOA/WIOAPL/WIOAPL-15-09-1.stm>
 - c. WIOAPL 15-11.1 Use of Individual Training Accounts
<http://emanuals.jfs.ohio.gov/Workforce/WIOA/WIOAPL/WIOAPL-15-11-1.stm>
 - d. (1) OJT, ITA, Customized training, work experience
 - e. (3) Self-Sufficiency, definition of unlikely to return to work, serving immediate family, WIA/O Suitability
 - f. (2) Incumbent worker
 - g. (4) Support Services (SS), SS Cap, SS guidelines
16. WIOA and Tanf Changes – JFS staff Update- State waiver discussed.
17. Executive Session for Personnel and Contracts- Entered Executive session at 3:48 and exited at 3:56 pm no action taken.
18. Meeting days and locations update- date error was made on one board meeting date. Motion to update by Ellen Rager second by Jerry Mangen motioned carried.
19. Other
 - a. Mercer County Lapsed Fund spend plan: Motion by Rob Radway Seconded by Jerry Mangen to approved MCJFS letter for spend for lapse funds as well as to provide the MDJFS Director the flexibility to spend said dollars within the guidelines for the WIOA law pertaining to the statewide dollars -- WIOA section 134(a)(3). Motion Carried.
20. Motion to close the meeting by Ray Barber seconded by Ron Snider. Motion carried.

Next Meeting

Exec Comm. Board 2/22/18 Auglaize County Adm. Building

Full Board 4/19/18

Minutes Approved by the Executive Committee 2/22/18