



Workforce Investment Board
OF TULARE COUNTY
Driving Economic Success

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

August 8, 2018 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley - Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Randy Baerg, Brent Calvin, Gil Aguilar, Amy Shuklian, Robert Kleyn, Sofia Morales, Lowell Richardson, Yolanda Valdez

WIB Staff Present: David McMunn, Laura Castanon, Mary Rodarte, Jennie Bautista, Debbie Bach, Andre Brasil, Rich Mostert

Others Present: Debbie Castro, Maria Guerra, Rosendo Flores

WIB Directors Absent: Tricia Stever Blattler, Colby Wells, David Pena, Ronny Jungk,

1. **Call to Order:** Kerry Hydash - Chair called the meeting to order at 7:31 a.m.
2. **Public Comment:** Kerry Hydash - Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Approve July 11, 2018 Board Meeting Minutes
 - b. Accept PY 2018/19 Subgrant Agreement
Staff requests the WIB accept the K9110075 Subgrant Agreement for the 2018/19 Program Year.

Motion by Harroll Wiley, second by Joe Hallmeyer to approve the Consent Items; carried by unanimous vote.

4. Regular Items:

- a. Approve the Expanded Subsidized Employment (ESE) Contract with Tulare County Health & Human Services Agency (HHSA)
WIB staff recommends accepting HHSA- ESE funding in the amount of \$2,000,000 to implement the Expanded Subsidized Employment program for a fifth year, contingent upon receipt of funds.

Motion by Yolanda Valdez, second by Robert Kleyn to approve the ESE contract with Tulare County HHSA; carried by unanimous vote.

- b. Approve Contract with Consultant David Shinder to Modify the WIB's WIOA Local Plan
Staff recommends approval to contract with consultant David Shinder, in the amount of \$15,500 to modify the WIB's WIOA Local Plan.

Motion by Lowell Richardson, second by Yolanda Valdez to approve contract with consultant David Shinder in the amount of \$15,500 with five (5) meetings to modify the WIB's WIOA Local Plan; carried by unanimous vote.

- c. Approve Visalia Employment Connection Carpet Installation By Franey Floor Covering, Inc.
Staff recommends approval to have new carpet installed in the Resource Room and Valencia Room at the Employment Connection in Visalia by Franey Floor Covering, Inc., at a cost of \$33,219.

Motion by Joe Hallmeyer, second by Yolanda Valdez to approve Visalia Employment Connection Carpet installation by Franey Floor Covering, Inc.; carried by unanimous vote.

5. Information/Discussion Items:

- Workforce Innovation and Opportunity Act Fiscal and Procurement Review Final Monitoring Report Program Year 2017-18
During the week of March 19, 2018, EDD performed the Fiscal and Procurement monitoring for Program Year 2017/18. The final report, dated July 2, 2018 states "no findings" in fiscal or procurement procedures and activities.
- Health Care and Industrial Sector Advisory Meeting Updates
- Workforce Data Newsletter – Volume 3, Issue 5
- Online Job Ads Statistics – June 2018

6. WIB Committees/Councils Report

7. WIB Directors/Staff Comments

8. **Adjourn:** There being no further business; the meeting was adjourned at 7:56 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

9/12/18

Date