



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

Program & Evaluation Committee Meeting

Minutes

May 28, 2020

COMMITTEE MEMBERS ATTENDING

Harroll Wiley- Chair, Randy Baerg, Rodney Wilson, Sandra Bullard, Ronny Jungk

WIB STAFF PRESENT

David McMunn, Mary Rodarte, Desiree Landeros

1. **CALL MEETING TO ORDER** - Harroll Wiley-Chair called the meeting to order at 7:27 a.m.
2. **PUBLIC COMMENTS** - Harroll Wiley-Chair opened the floor for public comment; none presented.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Action Items.

- a. Approve April 28, 2020, Program Committee Meeting Minutes

Motion by Sandra Bullard, second by Ronny Jungk to approve the consent items; carried by unanimous vote.

4. **REGULAR ITEMS**

1. Approve Program Year 2020-21 funding recommendations for the WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services (ESE) Service Provider Agreements for the Comprehensive Employment Connection Centers in Porterville and Visalia.

Mary Rodarte and David McMunn spoke to the committee with regards to a shared chart on the PY 20/21 funding recommendations and allocations.

- A. Approve Program Year 2020-21 funding allocations for CSET to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services at the Comprehensive Employment Connection Center in Porterville contract #2371920
- B. Approve Program Year 2020-21 funding allocations for CSET to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services at the Comprehensive Employment Connection Center in Visalia contract # 2381920

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Motion by, Ronny Jungk, second by Sandra Bullard to approve the Program Year 2020-21 funding recommendations for the WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services (ESE) Service Provider Agreements for the Comprehensive Employment Connection Centers in Porterville and Visalia; motion carried by a unanimous vote.

2. Approve a recommendation to the WIB for Program Year 2020-21 funding for the WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services (ESE) Service Provider Agreements for the affiliate sites in Dinuba and Tulare.

Mary Rodarte spoke to the committee with regards to a shared chart on the PY 20/21 funding recommendations for affiliate sites in Dinuba and Tulare.

- A. Approve Program Year 2020-21 funding allocations for Proteus, Inc. to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment in Dinuba contract #2551920
- B. Approve Program Year 2020-21 funding allocations for CSET to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment in Tulare contract # 2461920

Motion by Rodney Wilson, second by Randy Baerg to approve a recommendation to the WIB for Program Year 2020-21 funding for the WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services (ESE) Service Provider Agreements for the affiliate sites in Dinuba and Tulare; motion carried by a unanimous vote.

3. Approve a recommendation to the WIB to accept \$600,000 from the Employment Development Department to operate the National Dislocated Worker Grant contingent on receipt of funds.

David McMunn mentioned that this item was added unnecessary to the agenda and the State latterly modified our subgrant agreement and the Auditors office added this to the budget. Staff recommend this unnecessary item be removed from the agenda.

Motion by Ronny Jungk, second by Rodney Wilson to remove Item 3.- Approve a recommendation to the WIB to accept \$600,000 from the Employment Development Department to operate the National Dislocated Worker Grant contingent on receipt of funds; motion carried by a unanimous vote.

4. Approve a recommendation to the WIB for Program Year 2020-21 funding for the WIOA Out-of-School and In-School Youth services, Service Provider Agreements.

Desiree Landeros spoke to the committee with regards to a shared comparison chart on the PY 20/21 funding recommendations for OSY and ISY Services.

- A. Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville) – Agreement # 2631920 Tulare County Office of Education
- B. Area II (Tulare, Earlimart, Pixley, Tipton) - Agreement # 2471920 Community Services Employment Training

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- C. Area III (Visalia, Goshen) - Agreement # 2481920 Community Services Employment Training
 - D. Area IV (Dinuba, Cutler, Orosi) - Agreement #2491920 Community Services Employment Training
 - E. Area V (Exeter, Ivanhoe, Woodlake, Farmersville) – Agreement #2561920 with Proteus, Inc.
5. Motion by Rodney Wilson, second by Sandra Bullard to recommendation to the WIB for Program Year 2020-21 funding for the WIOA Out-of-School and In-School Youth services, Service Provider Agreements; carried by unanimous vote.
 6. **Good of the Order/Adjourn:** There being no further business, Harroll Wiley – Chair asked for a motion to adjourn by Rodney Wilson, second by Randy Baerg at 8:02 a.m.