



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY (WIB) PROGRAM and EVALUATION COMMITTEE Minutes

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April 28, 2020

### Committee Members Attendees

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

### WIB Staff Present

David McMunn, Mary Rodarte, Desiree Landeros

1. **CALL MEETING TO ORDER** - Harroll Wiley called the meeting to order at 7:37 a.m.
2. **PUBLIC COMMENTS** - Harroll Wiley opened the floor for public comments; 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 January 29, 2020 Program and Evaluation Committee Minutes

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

4. **REGULAR ITEMS**

1. Approve a recommendation to the WIB to extend, for one additional year, contracts with Community Services Employment and Training (CSET) to provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Expanded Subsidized Employment Services at the comprehensive Employment Connection Centers in Porterville, Visalia, and the affiliate site in Tulare. This extension is the fourth year of the procurement cycle.
    - a) Recommend that the WIB extend contract #2381920-Visalia with CSET for PY 2020- 2021
    - b) Recommend that the WIB extend contract #2371920-Porterville with CSET for PY 2020-21.
    - c) Recommend that the WIB extend contract #2461920-Tulare with CSET for PY 2020-21.

Motion by Ronny Jungk, second by Rodney Wilson to approve a recommendation to the WIB to extend, for one additional year, contracts with Community Services Employment and Training (CSET) to provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Expanded Subsidized Employment Services at the comprehensive Employment Connection Centers in Porterville, Visalia, and the affiliate site in Tulare. This extension is the fourth year of the procurement cycle ; carried by unanimous vote.

2. Approve a recommendation to the WIB to extend, for one additional year, to contract with Proteus, Inc. to provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Expanded Subsidized Employment services at the affiliate site in Dinuba. This extension is the fourth year of the procurement cycle.

- a) Recommend that the WIB extend contract #2551920-Dinuba with Proteus, Inc. for PY 2020-21.

Motion by Sandra Bullard, second by Randy Baerg to approve a recommendation to the WIB to extend, for one additional year, to contract with Proteus, Inc. to provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Expanded Subsidized Employment services at the affiliate site in Dinuba. This extension is the fourth year of the procurement cycle ; carried by unanimous vote.

3. Approve a recommendation to the WIB to extend, for one additional year, to contract with Tulare County Office of Education – Service for Education and Employment (TCOE/SEE) to provide WIOA Youth Services. This extension is the fourth year of the procurement cycle.

- a) Recommend that the WIB extend contract #2631920- Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville) with- TCOE/SEE for PY 2020-21.

Motion by Sandra Bullard, second by Ronny Jungk to approve a recommendation to the WIB to extend, for one additional year, to contract with Tulare County Office of Education – Service for Education and Employment (TCOE/SEE) to provide WIOA Youth Services. This extension is the fourth year of the procurement cycle; carried by unanimous vote.

4. Approve a recommendation to the WIB to extend, for one additional year, contracts with Community Services Employment Training (CSET) to provide WIOA Youth Services. This extension is the fourth year of the procurement cycle.

- a) Recommend that the WIB extend contract # 2471920- Area II (Tulare, Earlimart, Pixley, Tipton) with CSET for PY 2020-21.

- b) Recommend that the WIB extend contract # 2481920- Area III (Visalia, Goshen) – with CSET for PY 2020-21.

- c) Recommend that the WIB extend contract# 2491920- Area IV (Dinuba, Cutler, Orosi,) with CSET for PY 2020-21.

Motion by Rodney Wilson, second by Sandra Bullard to approve a recommendation to the WIB to extend, for one additional year, to contracts with Community Services Employment Training (CSET) to provide WIOA Youth Services. This extension is the fourth year of the procurement cycle; carried by unanimous vote.

5. Approve a recommendation to the WIB to extend, for one additional year, to contract with Proteus, Inc. to provide WIOA Youth Services. This extension is the fourth year of the procurement cycle.

a) Recommend that the WIB extend contract #2561920 Area V (Exeter, Ivanhoe, Woodlake, Farmersville)- with Proteus, Inc. for PY 2020-21.

Motion by Sandra Bullard, second by Ronny Jungk to approve a recommendation to the WIB to extend, for one additional year, to contract with Proteus, Inc. to provide WIOA Youth Services. This extension is the fourth year of the procurement cycle; carried by unanimous vote.

Next WIB Program and Evaluation Committee meeting is scheduled for May 28<sup>th</sup>, 2020.

5. **ADJOURN** at 8:32 a.m.