



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

June 12, 2019 Minutes

WIB Directors Present: Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, Colby Wells, David Pena, Gil Aguilar, Randy Baerg, Robert Kleyn, Ronny Jungk, Sofia Morales, Tricia Stever Blattler

WIB Staff Present: Adam Peck, David McMunn, Laura Castanon, Jennie Bautista, Blanca Bonilla, Debbie Bach, Nicola Wissler

Others Present: Carla Calhoun, Craig Plath, Debbie Castro, Linda Patino, Martha Guerra, Paresh Solanki

WIB Directors Absent: Kerry Hydash – Chair, Harroll Wiley - Vice Chair, Brent Calvin, Lowell Richardson, Yolanda Valdez

1. **Call to Order:** Joe Hallmeyer – Treasurer/Secretary called the meeting to order at 7:30 a.m.
2. **Public Comment:** Joe Hallmeyer – Treasurer/Secretary called for public comments; there were no public comments.
3. **Consent Item:**
 - a. Approve May 8, 2019 Board Meeting Minutes
 - b. Approve Resolution Authorizing Executive Director to Sign Agreements on Behalf of the Workforce Investment Board
 - c. Recommend Re-Appointment of WIB Directors

WIB staff recommends the following individuals for re-appointment to the WIB Board of Directors. The term of service will be July 1, 2019 through June 30, 2021.

Brent Calvin

Colby Wells

David Peña

Harroll Wiley

Patricia Stever Blattler

Randy Baerg

Yolanda Valdez

d. Approve Subsequent Local Workforce Development Area Designation and Local Workforce Development Board Recertification

WIB staff recommends to:

- i. Approve the subsequent local workforce development area designation and local workforce development board recertification application and authorize the Chair of the Board to sign
- ii. Forward to the Tulare County Board of Supervisors for approval and signature.

e. Approve Workforce Investment Board Directive TUL 19-03 Use and Confidentiality of Participant's Personally Identifiable Information

WIB staff recommends approval of WIB Directive TUL 19-03 Use and Confidentiality of Participant's Personally Identifiable Information (PII).

f. Accept Funds to Implement the Disability Employment Accelerator Program, English Language Learner Co-Enrollment Pilot Program, Prison to Employment Program, Environmental Cleanup Opportunities Project, and #LEAD

WIB staff recommends to:

- i. Accept \$250,000 from the Employment Development Department to implement the Disability Employment Accelerator program for students with disabilities, contingent upon receipt of funds.
- ii. Accept \$300,000 from Employment Development Department to implement the English Language Learners Co-Enrollment Pilot Program, contingent upon receipt of funds.
- iii. Accept \$309,097 from the County of San Joaquin to implement the Prison to Employment program, contingent upon receipt of funds.
- iv. Accept \$100,000 from Tulare County Board of Supervisors for the #LEAD program, contingent upon receipt of funds.
- v. Accept \$178,420 from the City of Visalia to continue implementing the Environmental Cleanup Opportunities project for homeless individuals, contingent upon receipt of funds.

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

4. Regular Item:

a. Approve Fiscal Year 2019/20 WIB Department Budget

WIB staff requests approval of the WIB Department Budget for Fiscal Year 2019/20.

Motion by Gil Aguilar, second by Ronny Jungk to approve Fiscal Year 2019/20 WIB Department Budget, carried by unanimous vote.

b. Approve WIB Program & Evaluation Committee Funding Recommendations for Career Service Providers, Youth Service Providers, and the One-Stop Operator

WIB Program & Evaluation Committee Recommends the Following, Contingent Upon Receipt of Funds:

- i. Career Service Providers Funding Allocations
 - 1) CSET – Porterville Comprehensive Center, agreement #2371920 for \$1,735,335
 - 2) CSET – Visalia Comprehensive Center, agreement #2381920 for \$2,428,992

- 3) Proteus – Dinuba Affiliate Center, agreement #2551920 for \$550,945
- 4) CSET – Tulare Affiliate Center, agreement #2461920 for \$581,869
- ii. ECO Project Contract Renewal and Funding Allocation
 - 1) ABLE Industries – agreement # 2361920 for \$338,814
- iii. Youth Service Providers Funding Allocations
 - 1) TCOE - Area I, agreement #2631920 for \$675,589
 - 2) CSET - Area II, agreement #2471920 for \$375,856
 - 3) CSET - Area III, agreement #2481920 for \$836,527
 - 4) CSET - Area IV, agreement #2491920 for \$441,986
 - 5) Proteus, Inc. - Area V, agreement #2561920 for \$375,856
- iv. #LEAD Contract Renewal and Funding Allocation
 - 1) CSET – agreement #2391920 for \$96,278
- v. One-Stop Operator Contract Renewal and Funding Allocation
 - 1) ProPath – agreement #3121920 for \$20,000

Motion by Colby Wells, second by Ronny Jungk to approve WIB Program & Evaluation Committee funding recommendations for Career Service Providers, Youth Service Providers, and the One-Stop Operator, carried by unanimous vote.

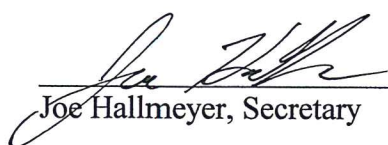
5. Information Items:

- Health Care and Industrial Sector Advisory Meeting Updates
- Workforce Data Newsletter – Volume 4, Issue 4, April 2019
- Online Job Ads Statistics – April 2019

6. WIB Committees/Councils Report

- 7. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned at 8:13 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.


Joe Hallmeyer, Secretary

8/14/19
Date