WORKFORCE INVESTMENT BOARD
OF TULARE COUNTY

MEETING
April 20, 2022 Minutes

WIB Directors Present: Colby Wells – Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Brent Calvin, David Pena, Gil Aguilar, Randy Baerg, Yolanda Valdez

WIB Directors Present Virtually: Christina Garza

WIB Directors Absent: Kerry Hydah – Chair, Amy Shuklian, Brandon Lovenburg, Robert Kleyn, Ronny Jungk, Martha McCurry, Tricia Stever Blattler

1. Call to Order: Colby Wells – Vice Chair called the meeting to order at 7:33 a.m.

2. Public Comment: Colby Wells – Vice Chair called for public comments; there were no public comments.

3. Consent Items:

   a. Workforce Investment Board Meeting Minutes
      Approve March 9, 2022, Board Meeting Minutes.

   b. Resolution for Remote Attendance at WIB and Committee Meetings Pursuant to AB 361
      Approve a resolution to provide for remote attendance at WIB and WIB Committee Meetings pursuant to the teleconferencing provisions of AB 361.

Motion was made by Joe Hallmeyer, second by Randy Baerg to approve the consent items; carried by unanimous vote.

4. Regular Items:

   a. Amend Subrecipient Agreements for CSET #2932122 and TCOE #2912122 for the Summer Training and Employment Program for Students with Disabilities
      Staff recommends that the WIB:

      i. Amend CSET agreement #2932122-Area III, reducing the budget from $31,701 to $29,526 and decreasing the Performance Operating Plan for STEPS enrollments for work readiness training and work experience from 25 to 20.

      ii. Amend TCOE agreement #2912122-Area I, increasing the budget from $31,699 to $33,874 and increasing the Performance Operating Plan for STEPS enrollments for work readiness training and work experience from 25 to 30.
Motion was made by Gil Aguilar, second by David Pena to amend subrecipient agreements for CSET #2932122 and TCOE #2912122 for the Summer Training and Employment Program for Students with Disabilities, carried by unanimous vote.

b. Amend Agreements to Revise Allocations for PY 2021-2022 WIOA Title I Adult, Dislocated Worker Career Services
Staff recommends that the WIB amend agreements to revise allocations for PY 2021-2022 WIOA Title Dislocated Worker Career Services, contingent upon receipt of funds.

i. Proteus Inc. for contract # 2962122 Dinuba Employment Connection Affiliate Site to revise the Dislocated Worker formula allocation to $146,113 and incorporate $24,519 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.

ii. CSET for contract # 2982122 Tulare Employment Connection Affiliate Site to revise the Dislocated Worker formula allocation to $146,113 and incorporate $24,519 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.

iii. CSET for contract # 2972122 Porterville Employment Connection Comprehensive Center to revise the Dislocated Worker formula allocation to $438,061 and incorporate $73,787 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.

iv. CSET for contract # 2992122 Visalia Employment Connection Comprehensive Center to revise the Dislocated Worker formula allocation to $600,747 and incorporate $102,859 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.

Motion was made by Yolanda Valdez, second by Brent Calvin to amend agreements to revise allocations for PY 2021-2022 WIOA Title I Adult, Dislocated Worker Career Services, carried by unanimous vote.

5. Information/Discussion Items:

a. Workforce Investment Board/Tulare County Economic Development Corporation (TCEDC)
Discussion with Board to receive input regarding discussions with the TCEDC exploring options to deepen the relationship between the two organizations as the TCEDC is going through leadership transition.

b. Annual Contract Renewal Process
Discussion with Board to share insights from staff and receive input regarding focus areas for contract renewals amidst a unique labor market and declining formula funds.

c. Tulare-Kings Healthcare Partnership
The Tulare-Kings Healthcare Partnership met on April 1, 2022. The meeting had fourteen attendees. They discussed the following items:
- Next steps for Growing Health Leaders event
- Required forms for the ETP training reimbursement program
- Introduction of a COS healthcare consultant who will support the work of the partnership
- Tulare-Kings Work Readiness Certification and pilot

d. Workforce Data Newsletter – Volume 7, Issue 2 – February 2022

e. Tulare County Metropolitan Statistical Area (MSA) – February 2022
6. WIB Committee Reports

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells – Vice Chair at 8:37 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

Joe Hallmeyer, Secretary  
Date  

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 05-11-2022