

Workforce Investment Board
OF TULARE COUNTY
Driving Economic Success

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

September 12, 2018 Minutes

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

WIB Staff Present: Adam Peck, David McMunn, Laura Castanon, Mary Rodarte, Jennie Bautista, Rich Mostert, Edith Hernandez

Others Present: Maria Guerra, Carla Calhoun

WIB Directors Absent: Colby Wells, Tricia Stever Blattler

1. **Call to Order:** Kerry Hydash - Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Kerry Hydash - Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Approve August 8, 2018 Board Meeting Minutes

Motion by Harroll Wiley, second by Lowell Richardson to approve the consent item; carried by unanimous vote.

4. **Regular Items:**

- a. Amend Linking to Employment Activities Pre-release 2 Program (LEAP 2) Services Agreement with Tulare County Sheriff's Department
Staff recommends amending the PY 2018-19 LEAP Pre-release Services agreement (#2901819) with Tulare County Sheriff's Department by increasing the allocation, in the amount of \$13,808, for a total allocation of \$26,128.

Motion by Lowell Richardson, second by David Pena to amend LEAP 2 program services agreement with Tulare County Sheriff's Department; Joe Hallmeyer abstained, carried by remaining votes.

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b. Amend WIOA Career Service Agreements to modify Dislocated Worker Allocation and Allocate Dislocated Worker 25 Percent Additional Assistance Grant Funds

Staff recommends: Amend PY 2018-19 Career Services Agreements as follows:

- i. Increase Agreement #2341819 by \$13,751. New total contract amount \$627,502.
Service Provider: Proteus, Inc., Affiliate Site-Tulare
- ii. Increase Agreement #2331819 by \$13,751. New total contract amount \$808,189.
Service Provider: CSET, Affiliate Site-Tulare
- iii. Increase Agreement #2321819 by \$72,536. New total contract amount \$1,883,310.
Service Provider: CSET, Employment Connection Comprehensive Center, Porterville
- iv. Increase Agreement #3211819 by \$106,446. New total contract amount \$2,491,691.
Service Provider CSET, Employment Connection Comprehensive Center, Visalia

Motion by Yolanda Valdez, second by Harroll Wiley to amend WIOA Career Service Agreement to modify dislocated worker allocation and allocate dislocated worker 25 percent additional assistance grant funds; carried by unanimous vote.

5. Information/Discussion Items:


- College of the Sequoias Presentation – PowerPoint presentation by College of the Sequoias President Brent Calvin.
- Health Care and Industrial Sector Advisory Meeting Updates
- Workforce Data Newsletter – Volume 3, Issue 7
- Online Job Ads Statistics – July 2018

6. WIB Committees/Councils Report

7. WIB Directors/Staff Comments

8. **Adjourn:** There being no further business; the meeting was adjourned at 8:37 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

11/14/18

Date