WORKFORCE INVESTMENT BOARD
OF TULARE COUNTY

MEETING
August 12, 2020 Minutes

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

WIB Directors Absent: Harroll Wiley – Vice Chair, Brent Calvin, Colby Wells, Teneya Johnson

1. Call to Order: Kerry Hydash – Chair called the meeting to order at 7:34 a.m.

2. Public Comment: Kerry Hydash – Chair called for public comments; there were no public comments.

3. Consent Items:
   a. Approve June 10, 2020 Board Meeting Minutes
   b. Approve July 15, 2020 Board Meeting Minutes
   c. Accept Additional Community Development Block Grant (CDBG) Funds from the City of Tulare and Incorporate the Additional Funds into WIOA Adult Agreement #2461920 with CSET - Tulare WIB staff recommends that the WIB:
      i. Accept a request from the City of Tulare for a budget increase of $13,200 to add unspent CDBG funds from PY 19-20 to CDBG budget for PY 20-21.
      ii. Incorporate the additional $13,200 into WIOA Adult Agreement #2461920 with CSET- Tulare for the CDBG project to provide on-the-job training.

Motion by Lowell Richardson, second by Gil Aguilar to approve the consent items; carried by unanimous vote.

4. Information/Discussion Items:
   • Tulare County Small Business COVID Relief Fund Update – On Monday, August 3rd, the WIB launched tularecountyrelief.com, the portal for businesses to apply for the Small Business COVID Relief funding made available by the Tulare County Board of Supervisors. Staff will provide an overview of the process and an update on the status of the project.
• COVID-19 National Dislocated Worker Grant Update

• COVID-19 Supportive Service Update - The Employment Connection staff continue to receive applications to financially assist individuals impacted by COVID-19 through supportive services. Staff will provide an overview of the number of people that have been assisted and they type of assistance we've provided.

• PPE Partnership - The South Valley Industrial Collaborative and Tulare-Kings Healthcare Partnership want to better serve the Tulare and Kings County communities and other industry sectors by improving access to PPE. The partnership is focusing on understanding PPE needs in our community and establishing a marketplace of PPE Suppliers in Tulare and Kings County.
  
  PPE Supply Needs: https://www.surveymonkey.com/r/TulareKingsPPE

  PPE Suppliers: https://www.surveymonkey.com/r/73FX5TY

• Workforce Data Newsletter – Volume 5, Issue 6 – June 2020

• Tulare County MSA – June 2020

5. WIB Committees/Council Report

6. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Joe Hallmeyer – Treasurer/Secretary at 8:22 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

Joe Hallmeyer, Secretary

9/18/2020

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 09-09-2020