WORKFORCE INVESTMENT BOARD
OF TULARE COUNTY

MEETING
July 14, 2021 Minutes

WIB Directors Present: Harroll Wiley-Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Brent Calvin, Gil Aguilar, Robert Kleyn, Tricia Stever Blatter, Yolanda Valdez

WIB Staff Present: Adam Peck, Debbie Bach, David McMunn, Edith Hernandez, Jennie Bautista, Laura Castanon, Lisa Martinez, Mary Rodarte, Nicola Wissler, Sam Williford

Others Present: Carla Calhoun, Jorge Zegarra, Martha Guerra

WIB Directors Absent: Kerry Hydash, Chair, Amy Shuklian, Colby Wells, David Pena, Randy Baerg, Ronny Jungk

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

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

3. Consent Items:
   a. Approve June 9, 2021 Board Meeting Minutes
   b. WIB Directive TUL 21-03, Incident Reporting
      WIB staff recommends approval of WIB Directive TUL 21-03, Incident Reporting
   c. Approve WIB Directive TUL 21-04, CalJOBS Participant Reporting
      WIB staff recommends approval of WIB Directive TUL 21-04, CalJOBS Participant Reporting

Motion was made by Joe Hallmeyer, second by Tricia Stever Blatter to approve the consent items; carried by unanimous vote.

4. Regular Items:
   a. Approve Fiscal Year 2021-22 WIB Department Budget
      WIB staff request approval of the WIB Department Budget for Fiscal Year 2021-22.
Motion by Yolanda Valdez, second by Robert Kleyn to approve fiscal year 2021-22 WIB department budget, carried by unanimous vote.

b. Revise Allocations for PY 2021-2022 WIOA Title I Adult and Dislocated Worker Career Services

WIB staff recommend that the WIB revise allocations for PY 2021-2022 WIOA Title I Adult and Dislocated Worker Career Services:

i. Proteus, Inc. for contract #2962122 Dinuba Employment Connection Affiliate Site to revise the allocation to $385,810 in WIOA Title I Adult and Dislocated Worker funds.

ii. CSET for contract #2982122 Tulare area Employment Connection Affiliate Site to revise the allocation to $385,810 in WIOA Title I Adult and Dislocated Worker funds.

iii. CSET for contract #2972122 Porterville area Employment Connection Comprehensive Center to revise the allocation to $1,118,918 in WIOA Title I Adult and Dislocated Worker funds.

iv. CSET for contract #2992122 Visalia area Employment Connection Comprehensive Center to revise the allocation to $1,535,327 in WIOA Title I Adult and Dislocated Worker funds.

Motion by Gil Aguilar, second by Joe Hallmeyer to revise allocations for PY 2021-2022 WIOA Title I Adult and Dislocated Worker career services, carried by unanimous vote.

c. Modify Current Agreement ID# P2E-2019-05 and Accept Additional Funds from the San Joaquin Valley and Associated Counties (SJVAC) to Continue the Prison to Employment Implementation Direct Services (P2E IDS) and the Prison to Employment Supportive Services Earn and Learn Service (P2E SSEL) Grant, Contingent on Receipt of Funds

WIB staff recommend the following, contingent on the receipt of funds:

i. To accept additional P2E funds from SJVAC for a budget increase of $200,000 ($156,670.12 P2E SSEL, $43,329.88 P2E IDS).

ii. To incorporate the additional $78,427.56 P2E SSEL and $33,784.86 P2E IDS into Contract #2992122 with CSET – Visalia to continue to provide intensive case management and training opportunities to justice involved and formerly incarcerated individuals, retroactive July 1, 2021.

iii. To incorporate the additional $78,242.56 P2E SSEL and $33,784.86 P2E IDS into Contract #2972122 with CSET – Porterville to continue to provide intensive case management and training opportunities to justice involved and formerly incarcerated individuals, retroactive July 1, 2021.

Motion by Yolanda Valdez, second by Robert Kleyn to modify current agreement ID# P2E-2019-05 and accept additional funds from the SJVAC to continue the P2E IDS and the P2E SSEL Grant, contingent on receipt of funds, carried by unanimous vote.
5. Information/Discussion Items:

- Update on Job Center Rebranding Effort
- Health Care Advisory Meeting Update
- Workforce Data Newsletter – Volume 6, Issue 5 – May 2021
- Tulare County Metropolitan Statistical Area (MSA) – May 2021

6. WIB Committee Reports

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Harroll Wiley – Vice Chair at 8:34 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

[Signature]

Joe Hallmeyer, Secretary

8/11/2021

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 08-11-2021