



WORKFORCE INVESTMENT BOARD *OF TULARE COUNTY*

MEETING

June 10, 2020 Minutes

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

WIB Directors Absent: Harroll Wiley – Vice Chair, Teneya Johnson

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:31 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Item:**
 - a. Approve May 13, 2020 Board Meeting Minutes
 - b. Approve Resolution Authorizing Executive Director to Sign Agreements on Behalf of the Workforce Investment Board
 - c. Approve WIB Directive TUL 20-05 Recovery of WIOA Tuition and Training Refunds
WIB staff recommends approval of WIB Directive TUL 20-05 Recovery of WIOA Tuition and Training Refunds.
 - d. Accept Funds from the City of Visalia to Administer the Environmental Cleanup Opportunities (ECO) Project in PY 2020-21
WIB staff recommends accepting \$178,419 from the City of Visalia and renew the agreement with the City to administer the ECO project from July 1, 2020 through June 30, 2021, contingent upon the receipt of funds.

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

4. Regular Items:

a. Recommend Re-Appointment of WIB Directors

WIB staff recommends the following individuals for re-appointment to the WIB Board of Directors.

Directors with term of service ending June 30, 2022:

Brent Calvin	Colby Wells	David Pena
Harroll Wiley	Patricia Stever Blattler	Randy Baerg
Teneya Johnson	Yolanda Valdez	

Directors with term of service ending June 30, 2024:

Gil Aguilar	Joe Hallmeyer	Kerry Hydash
Lowell Richardson	Robert Kleyn	Ronny Jungk
Sofia Morales		

Motion by Yolanda Valdez, second by Gil Aguilar to recommend re-appointment of WIB Directors to the Tulare County Board of Supervisors; carried by unanimous vote.

b. Approve Fiscal Year 2020-21 WIB Department Budget

WIB staff requests approval of the WIB Department budget for Fiscal Year 2020-21.

Motion by Gil Aguilar, second by Lowell Richardson to approve Fiscal Year 2020-21 WIB Department budget; carried by unanimous vote.

c. Approve WIB Program and Evaluation Committee PY 2020-21 funding recommendations for WIOA Adult, Dislocated Worker, Expanded Subsidized Employment (ESE) Service Provider Agreements

WIB Program and Evaluation Committee Recommends:

- I. Approve PY 2020-21 funding allocations for CSET to provide WIOA Adult and Dislocated Worker Career Services and ESE Services at the following comprehensive Employment Connection Centers:
 - i. Porterville Agreement #2371920 with CSET in the amount of \$1,947,217
 - ii. Visalia Agreement #2381920 with CSET in the amount of \$3,251,938
- II. Approve Program Year 2020-21 funding allocations to provide WIOA Adult and Dislocated Worker Career Services and ESE Services at the following affiliate Employment Connection Centers:
 - i. Dinuba Agreement #2551920 with Proteus, Inc. in the amount of \$877,043
 - ii. Tulare Agreement #2461920 with CSET in the amount of \$979,322

Motion by Lowell Richardson, second by Yolanda Valdez, to approve WIB Program and Evaluation Committee PY 2020-21 funding recommendations for WIOA Adult, Dislocated Worker, ESE Service Provider agreements, carried by unanimous vote.

d. Approve WIB Program and Evaluation Committee PY 2020-21 funding recommendations for WIOA Youth Service Provider Agreements

WIB Program and Evaluation Committee Recommends:

- I. Approve Program Year 2020-21 funding allocations for Tulare County Office of Education (TCOE) SEE to provide WIOA Youth Services for Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville) Agreement # 2631920 in the amount of \$1,302,535.
- II. Approve Program Year 2020-21 funding allocations for Community Services Employment Training (CSET) to provide WIOA Youth for the following areas:
 - i. Area II- (Tulare, Earlimart, Pixley, Tipton, Alpaugh) Agreement #2471920 in the amount of \$811,088
 - ii. Area III- (Visalia, Goshen) Agreement #2481920 in the amount of \$1,317,906
 - iii. Area IV- (Dinuba, Cutler, Orosi Yettem, London) Agreement #2491920 in the amount of \$865,294
- III. Approve Program Year 2020-21 funding allocations for Proteus, Inc. to provide WIOA Youth Services for Area V (Exeter, Farmersville, Ivanhoe, Woodlake) Agreement #2561920 in the amount of \$727,637.

Motion by Joe Hallmeyer, second by Ronny Jungk, to approve WIB Program and Evaluation Committee PY 2020-21 funding recommendations for WIOA Youth Service Provider agreements, carried by unanimous vote.

5. Information Items:


- Update COVID-19 Response
WIB staff and subrecipients have been tirelessly working to meet the needs of workers and businesses in our community over the past few weeks. Staff will provide an update on the wide variety of actions the organization (and broader system) have taken to mitigate the impact of this public health crisis on the economic well-being of our community.
- Covid-19 Regional Impact Report for Tulare WIB
- Workforce Data Newsletter – Volume 5, Issue 4 – April 2020
- Online Job Ads Statistics – March/April 2020

6. WIB Committees/Councils Report

- WIB Employment Connection Committee (ECC) Meeting Report

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Joe Hallmeyer – Treasurer/Secretary at 8:37 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

8/17/2020

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 08-12-2020