



# WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

## MEETING

June 8, 2022, Minutes

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**WIB Directors Present:** Colby Wells – Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Brandon Lovenburg, Gil Aguilar, Randy Baerg, Robert Kleyn, Ronny Jungk

**WIB Directors Present Virtually:** Christina Garza, David Pena, Yolanda Valdez

**WIB Directors Absent:** Kerry Hydash – Chair, Amy Shuklian, Brent Calvin, Martha McCurry, Tricia Stever Blattler

1. **Call to Order:** Colby Wells – Vice Chair called the meeting to order at 7:30 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 May 11, 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.
  - c. Approve Resolution Authorizing Executive Director to Sign Agreements on Behalf of the Workforce Investment Board
  - d. Contract with College of the Sequoias (COS) Training Resource Center to provide Essential Workplace Skills (EWS) and Supervisory Academy Training for PY 2022-2023  
WIB staff recommends contracting with COS Training Resource Center to provide Essential Workplace Skills and Supervisory Academy Training for up to \$59,378 from July 1, 2022, through June 30, 2023.
  - e. Recommend Re-Appointment of WIB Directors  
WIB staff recommends the following individuals for re-appointment to the WIB Board of Directors. Term of service ending June 30, 2026:

Brandon Lovenburg	Brent Calvin	Colby Wells
David Pena	Patricia Stever Blattler	Randy Baerg
Yolanda Valdez		

- f. NNOVATORS By Design Facility Rental and Catering Accept Funds for Specialized Workforce Programs for PY 2022-23 to Implement the Summer Training and Employment Program for Students (STEPS), Leading, Education, Advocating and Dedication (#LEAD), and Readiness for Employment through Sustainable Education & Training (RESET) R2Y Youth Programs

WIB staff recommends:

- i. Accepting \$250,000 from Foundation for California Community Colleges (FCCC) to continue operating the Summer Training and Employment Program for Students (STEPS) contingent on receipt of funds. The term of the agreement is July 1, 2022, through June 30, 2023.
  - ii. Accepting \$100,000 from Tulare County Board of Supervisor to operate the Step UP #LEAD contingent on receipt of funds from July 1, 2022, through June 30, 2023.
  - iii. Accepting \$124,803 from Tulare County Probation Department to continue operating the Readiness for Employment through Sustainable Education & Training (RESET) R2Y for justice-involved youth contingent on receipt of funds. The term of the MOU is July 1, 2022, through June 30, 2023.
- g. Accept Funds to Implement the Environmental Cleanup Opportunities Project, Expanded Subsidized Employment, and RESET Programs for PY 2022-2023

WIB staff recommends:

- i. Accepting \$2,000,000 from Tulare County Health and Human Services Agency to continue operating the Expanded Subsidized Employment Program contingent on receipt of funds from Tulare County Board of Supervisors. The term of the MOU is July 1, 2022, through June 30, 2023.
- ii. Accepting \$221,847 from The City of Visalia to continue operating the Environmental Cleanup Opportunities Program contingent on receipt of funds. The term of the MOU is July 1, 2022, through June 30, 2023.
- iii. Accepting \$139,249 from Tulare County Probation Department to continue operating the Readiness for Employment through Sustainable Education & Training (RESET) Program contingent on receipt of funds. The term of the MOU is July 1, 2022, through June 30, 2023.

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

#### **4. Regular Items:**

- a. Approve Fiscal Year 2022-23 WIB Budget

Motion was made by Joe Hallmeyer, second by Ronny Jungk to approve fiscal year 2022-23 WIB budget, carried by unanimous vote.



b. Allocate WIOA Adult, Dislocated Worker, and specialized workforce funds for the PY 2022-2023 WIOA Title I Career Services Subrecipient Agreements

WIB staff recommends approving WIOA Adult, Dislocated Worker, and specialized workforce funds for PY 2022-2023 Title I Career Services Adult, Dislocated Worker services agreements upon receipt of funds for the following:

- i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia agreement #3702223 for up to \$2,334,898
- ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville agreement #3682223 for up to \$1,611,121
- iii. Community Services Employment Training (CSET) for the Employment Connection affiliate site in Tulare agreement #3692223 for up to \$806,117
- iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba agreement #3672223 for up to \$1,052,149

Motion was made by Ronny Jungk, second by Gil Aguilar to allocate WIOA Adult, Dislocated Worker, and specialized workforce funds for the PY 2022-2023 WIOA Title I Career Services Subrecipient agreements, carried by unanimous vote

c. Allocate WIOA Youth and Specialized Workforce Funds for PY 2022-2023 WIOA Title I Youth Subrecipient Agreements

WIB staff recommends approving allocations for PY 2022-2023 WIOA Title I Youth and specialized workforce services agreements upon receipt of funds for the following:

- i. Tulare County Office of Education (TCOE/SEE) for Area I - Porterville agreement # 362223 for up to \$1,108,688
- ii. Community Services Employment Training (CSET) for Area II - Tulare agreement #3632223 for up to \$710,102
- iii. Community Services Employment Training (CSET) for Area III - Visalia for agreement #3642223 for up to \$1,246,519
- iv. Community Services Employment Training (CSET) for Area IV - Dinuba for agreement #3652223 for up to \$700,116
- v. Proteus, Inc. for Area V - Exeter/Woodlake for agreement #3662223 for up to \$639,234

Motion was made by Joe Hallmeyer, second by Ronny Jungk to allocate WIOA Youth and Specialized Workforce Funds for PY 2022-2023 WIOA Title I Youth Subrecipient agreements, carried by unanimous vote.

**5. Information/Discussion Items:**

a. Tulare-Kings Healthcare Partnership

The Tulare-Kings Healthcare Partnership met on May 13, 2022. The meeting had fifteen attendees. They discussed the following items:

- Options for locations and dates for Growing Health Leaders Conference
- Potential data points for tracking the success of health pathways
- b. Workforce Data Newsletter – Volume 7, Issue 4, April 2022
- c. Tulare County Metropolitan Statistical Area (MSA) – April 2022

**6. WIB Committee Reports**

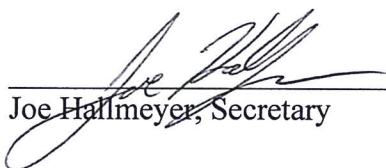
- WIB Employment Connection Committee (ECC) Meeting
- Youth Committee Meeting

**7. Closed Session:** It is the intention of the Board to meet in closed session concerning: Real Property Negotiator for 4025 W. Noble Ave., Suite B, Visalia, California.

Motion by Joe Hallmeyer, second by Robert Kleyn to move forward with lease renewal at 4025 W. Noble Ave., Suite B, Visalia, California, carried by unanimous vote.

**8. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells – Vice Chair at 8:50 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
\_\_\_\_\_  
Joe Hallmeyer, Secretary

7-13-2022  
\_\_\_\_\_  
Date

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 07-13-2022