



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

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May 13, 2020 Minutes

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

**WIB Directors Absent:** Ronny Jungk, Teneya Johnson

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 Item:**
  - a. Approve April 8, 2020 Board Meeting Minutes
  - b. Accept Expanded Subsidized Employment (ESE) funding from Tulare County Health & Human Services Agency (HHSA)  
WIB staff recommends accepting HHSA - ESE funding in the amount of \$2,000,000 to implement the Expanded Subsidized Employment program for a seventh year, contingent upon receipt of funds.
  - c. Accept funds from Tulare County Probation Department to Operate the *Readiness for Employment through Sustainable Education & Training* (RESET) Program in PY 2020-2021  
WIB staff recommends accepting \$137,981 from Tulare County Probation Department to continue operating the RESET Program for the sixth year, contingent upon receipt of funds. The term of the MOU is July 1, 2020 through June 30, 2021.

Motion by Harroll Wiley, second by Joe Hallmeyer to approve the consent items; carried by unanimous vote.

#### 4. Regular Items:

- a. Accept Funds to Implement the Summer Training and Employment Program for Students (STEPS) and Enter into an Agreement with CSET and TCOE to Operate STEPS  
WIB staff recommends that the WIB:

**WORKFORCE INVESTMENT BOARD OF TULARE COUNTY**

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- I. Accept \$250,000 from the Foundation for California Community College to implement the Summer Training and Employment Program for Students, contingent upon receipt of funds.
- II. Enter into an agreement in the amount \$32,734 with CSET to operate the STEPS program within in Visalia and Tulare areas contingent upon receipt of funds.
- III. Enter into an agreement in the amount of \$33,366 with TCOE to operate the STEPS program within the Porterville and surrounding areas, contingent upon receipt of funds.

Motion by Lowell Richardson, second by Gil Aguilar to accept funds to implement STEPS and enter into an agreement with CSET and TCOE to operate STEPS; carried by unanimous vote.

b. Extend Contracts for PY 2020-2021 WIOA Adult and Dislocated Worker Basic and Individualized Career Services & Expanded Subsidized Employment Services and One-Stop Operator Contract Non-renewal

- I. Approve the WIB Program and Evaluation Committee recommendation to extend contracts one additional year with current service providers to provide services, which include, but are not limited to WIOA Adult and Dislocated Worker Basic and Individual Career Services and Expanded Subsidized Employment (ESE) services, at the comprehensive Employment Connection Centers in Porterville and Visalia and the affiliate Employment Connection Centers in Dinuba and Tulare. Term of the Contract Extension: July 1, 2019 through June 30, 2021.
  - i. Contract #2381920 – Visalia with CSET for PY 2020-2021
  - ii. Contract #2371920 – Porterville with CSET for PY 2020-2021
  - iii. Contract #2461920 – Tulare with CSET for PY 2020-2021
  - iv. Contract #2551920 – Dinuba with Proteus, Inc. for PY 2020-2021
- II. Approve WIB Staff recommendation to not renew One-Stop Operator agreement with ProPath.

Motion by Horroll Wiley, second by David Pena to extend contracts for PY 2020-2021 WIOA Adult and Dislocated Worker Basic and Individualized Career Services & Expanded Subsidized Employment Services and One-Stop Operator Contract Non-renewal; carried by unanimous vote.

c. Approve WIOA Youth Contract Extensions for PY 2020-2021

Approve WIB Program and Evaluation Committee recommendation to extend the contracts one additional year with current services providers to provide services, which include, but are not limited to WIOA Title I Youth Out-of-School and In-School Youth services at the geographical areas within Tulare County.

Term of the Contract Extension: July 1, 2019 through June 30, 2021

- i. Contract #2631920 – Porterville with TCOE/SEE Program PY 2020-2021
- ii. Contract #2471920 – Tulare with CSET for PY 2020-2021
- iii. Contract #2481920 – Visalia with CSET for PY 2020-2021
- iv. Contract #2491920 – Dinuba with CSET for PY 2020-2021
- v. Contract #2461920 – Farmersville with Proteus, Inc. for PY 2020-2021



Motion by Lowell Richardson, second by Joe Hallmeyer, to approve WIOA Youth Contract extensions for PY 2020-2021, 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.
- Small Business COVID-19 Mini-Grants
- WIOA Dislocated Worker Funds for Underserved COVID-19 Impacted Individuals
- Health Care Sector Advisory Meeting Update
- Workforce Data Newsletter – Volume 5, Issue 3 – March 2020
- Online Job Ads Statistics – March 2020

**6. WIB Committees/Councils Report**

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Harroll Wiley – Vice Chair at 8:32 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 06-10-2020

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

5/17/2020  
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Date