



# WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

## MEETING

May 12, 2021 Minutes

**WIB Directors Present:** Kerry Hydash – Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, Brent Calvin, Robert Kleyn, David Pena, Randy Baerg, Sofia Morales, Yolanda Valdez

**WIB Directors Absent:** Harroll Wiley-Vice Chair, Colby Wells, Ronny Jungk, Gil Aguilar, Tricia Stever Blattler

1. **Call to Order:** Kerry Hydash- Chair called the meeting to order at 7:36 a.m.
2. **Public Comment:** Kerry Hydash - Chair called for public comments; there were no public comments.
3. **Consent Items:**
  - a. Approve April 14, 2021 Board Meeting Minutes
  - b. Accept Funds for the 2020 August Wildfires Disaster Recovery National Dislocated Worker Grant (NDWG)  
WIB staff recommends accepting 2020 August Wildfires Disaster Recovery NDWG funds from EDD for \$100,000 to operate the NDWG Program August 24, 2020, through September 30, 2022, contingent upon receipt of funds.
  - c. Approve WIB Directive TUL 21-02 Audit Requirements  
WIB staff recommends approval of WIB Directive TUL 21-02 Audit Requirements.

Motion was made and seconded to approve the consent items; carried by unanimous vote.

4. **Regular Items:**
  - a. Approve WIB Program and Evaluation Committee Recommendations to Award Four Agreements through Noncompetitive Procurement for the Provision of WIOA Title I Career Services for Adult and Dislocated Workers and Expanded Subsidized Employment (ESE) Services for Program Year 2021-2022  
The WIB Program and Evaluation Committee recommends awarding agreements through noncompetitive procurement for PY 2021-2022 to provide WIOA Title I Career Services for Adult and Dislocated Worker career services and Expanded Subsidized Employment services upon receipt of funds for one year with the option to renew for three additional years at the discretion of the WIB to:
    - I. Proteus, Inc. for the Dinuba area Employment Connection Affiliate Site and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.

- II. CSET for the Tulare area Employment Connection Affiliate and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- III. CSET for the Porterville area Employment Connection Comprehensive Center and allocate up to \$1,709,661 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized funds.
- IV. CSET for the Visalia Employment Connection Comprehensive Center and allocate up to \$2,181,423 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.

Motion by Joe Hallmeyer, second by Yolanda Valdez to approve WIB Program and Evaluation Committee Recommendations to Award Four Agreements through Noncompetitive Procurement for the Provision of WIOA Title I Career Services for Adult and Dislocated Workers and Expanded Subsidized Employment (ESE) Services for Program Year 2021-2022, carried by unanimous vote

b. Accept Disability Employment Accelerator 20-21 (DEA) Program Funds and Modify the PY 20-21 Agreements with CSET to operate the DEA Program in Visalia and Porterville

WIB staff recommends to:

- I. Accept PY 2020-2021 Disability Employment Accelerator (DEA) funds from EDD for \$250,000 to operate the DEA Program for April 1, 2021, through March 31, 2023, contingent upon receipt of funds.
- II. Modify the PY 2020-21 Visalia WIOA Adult and Dislocated Worker Service Provider agreement with CSET (#2381920) by allocating an additional \$17,550 DEA funds retroactive from April 1, 2021 through June 30, 2021. Contingent upon receipt of funds and find that it was in the best interest of the WIB to approve retroactively.
- III. Modify the PY 2020-21 Porterville WIOA Adult and Dislocated Worker Service Provider agreement with CSET (#2371920) by allocating an additional \$12,462 DEA funds retroactive from April 1, 2021, through June 30, 2021. Contingent upon receipt of funds and find that it was in the best interest of the WIB to approve retroactively.

Motion by Brent Calvin, second by Joe Hallmeyer to accept DEA 20-21 program funds and modify the PY 20-21 agreements with CSET to operate the DEA Program in Visalia and Porterville, carried by unanimous vote.

**5. Information/Discussion Items:**

• One-Stop-Operator Approval

The Workforce Investment Board of Tulare County succeeded in its application to the Governor for approval to be America's Job Center of California (AJCC) Operator for the Employment Connection System. The WIB will continue to lead the AJCC system through strong partnerships and collaboration, support the system needs, and coordinate integration and service delivery.

• Business Recovery Conversation

• Health Care Advisory Meeting Update

• Workforce Data Newsletter – Volume 6, Issue 3 – March 2021

- Tulare County Visalia-Porterville Metropolitan Statistical Area (MSA) – March 2021

**6. WIB Committees/Councils Report**

- 7. Closed Session:** Is is the intention of the Board to meet in closed session concerning: Real Property Negotiator for 309 W. Main Street, Suite 110, Visalia, California.

No action was taken.

- 8. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:25 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

6/10/21  
Date

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 06-09-2021