

Joint Workforce Investment Board
Indiana Government Center South
10 N Senate Ave
Indianapolis, Indiana
May 10, 2012
11:30 a.m. Eastern Time

Minutes

Members Present: Linda Bennett, Beth Blasdel (via phone), Jim Bossley, Mark DeFabis, Paul Green, Mike Heffner, John Kaufman, Jim Krampen, Robin Landrum, Jim Lardin, Chris Leiningner, Greg Mahuron, Jennifer Osterholt, Paula Pinkstaff, Marilyn Pitzulo, Doug Poe, Tom Washburne, Jeff Williams, Dennis Wimer, Russ Winck

Members Absent: Steve Bryant, Pam Fox, Michael Gooch, Natalie Hardin, Robert Hayes Jr, Chris Kinnett, Betty Lonis, Gene McCracken, David Reitnauer, Dennis Sterling, Derrick Stewart, Patricia Sutton, Brent Tilson

Guests: Jim Heck Region 11, Lance Rattcliff Interlocal, Cindy Donnelly, John Corcoran, Bernie Faraone

Jeff Williams called the meeting to order at 11:30 a.m. (EST) and recognized a quorum was present. He asked members and guests to introduce themselves.

Approval of Minutes

Mr. Williams asked the members to review the minutes of the February 9, 2012 meeting. He entertained a motion for approval.

Jim Krampen made the motion to approve the minutes and Linda Bennett seconded; the motion was approved unanimously.

Public Comment Period

Mr. Williams asked if there were any public comments; there were none.

Status of Executive Director RFP

Mr. Williams began this discussion thanking Mark Hollman for his help during the transition. He gave the board a description of duties for this roll and asked the board to email any suggestions they have. Mr. Wimer suggested a committee to be the ones who review the procurement process for this position. He also stated that the funding will begin July 1st and DWD has agreed to help support a certain amount that would coincide with what the agency was paying.

Report from the Department of Workforce Development

Mr. Wimer gave an update on DWD. He announced that Mr. Everson stepped down as Commissioner and Mr. Sanders has taken his position in the interim. Dr. DeSanto has stepped down and took a position at Commission of Higher Education. Her position is being filled by Jackie Dowd.

Action Items

1. Committee/Council reports:
 - a. Executive Committee – Mr. Williams gave an update to the board and discussed the budget.
 - b. Metrics Committee – Mr. Krampen gave an update to the board and discussed understanding the metrics. He discussed the metrics for the JAG program.
 - c. Legislative Update – Mr. Wimer gave a legislative update to the board. He discussed three new bills that had been passed. The first was HB 1002 which moves certain commissions that were under DWD to Civil Rights Commission. The next bill was HB 1003 – which states as of January 1st 2013 voting privileges will be expanded to electronic communication. Therefore it will help with our quorum issue as participants via phone will be able to vote. The last bill discussed was HB 1270 which moved COPE (Commission on Proprietary Education) under DWD.
 - d. Mr. Wimer directed the board's attention to the WIA Allotment 2012 handout. Once a quorum was established Mr. Williams entertained a motion to approve the funding for disbursement. Ms. Pinkstaff motioned for approval subject to correction of numbers on hand out. Mr. Wimer seconded the motion, motion approved.

At this time Commissioner Scott Sanders and CFO Randy Gillespie welcomed the board and gave a short introduction. Commissioner Sanders gave a background and discussed his future goals for the agency. He stated that he was not planning on creating anything new but to work on the current issues at hand. Mr. Gillespie greeted the board and let them know he is always available for questions or comments regarding budget or metrics.

2. Region 5 Service Provider Contract Award – Mr. Ratcliff gave the timeline of the procurement process and stated that at the board's approval they would like to nominate Job Source as the service provider for Madison County and Job Works would be the service provider for the rest of the counties in Region 5.
3. Region 11: Service Provider Contract Award – Mr. Heck gave the timeline of the procurement process and asked the board's approval for Vincennes to be their service provider.

A quorum was established towards the end of the meeting. Once this was done Mr. Williams entertained a motion to approve both Region 5 and Region 11 Service Provider Contracts. The motion was approved by Jim Lardin and seconded by Paula Pinkstaff and approved unanimously.

4. 2012 Plan Approval Process Overview – Mr. Wimer discussed the plan approval process with the board giving them the timeline of submission and approval.

Once the quorum was established Mr. Williams entertained a motion for the board's approval of the plan process and to have the Executive Committee review and approve the plans. Jennifer Osterholt motioned for approval and Jim Lardin seconded and the motion was approved unanimously.

5. Memoranda of Understanding – It was agreed by the board that the MOU’s would be reviewed at the next meeting.

Consent Agenda

1:00 p.m. Consent Agenda

- 1. State Energy Sector Partnership Education and Training Grant.** This grant supports on-the-job training for dislocated, unemployed and underemployed workers in high-wage, high demand occupations in energy efficient and renewable energy industries

- **Region 9: C1-2-SEOJT-1-09**

http://www.in.gov/dwd/files/JWIB/SEOJT_1_09.pdf

- 2. Integrated service agreement – amendment – Region 5**

Increases State’s obligation to region by \$384,052 to \$1,401,766 and extends agreement to Sept 30, 2012 – making a fifteen month budget rather than a twelve month budget resulting in most of the increase.

http://www.in.gov/dwd/files/JWIB/IS_0_05_a2.pdf

- 3. Rapid Response funded On-the-Job Training grant amendment**

- **Region 5**

http://www.in.gov/dwd/files/JWIB/RROJT_9_05_a1.pdf

- 4. P & I funded grants for support of summer employment through DNR, INDOT and the National Guard.**

- **Region 5, \$5,600**
- **Region 8, \$11,550**

http://www.in.gov/dwd/files/JWIB/Grant_R5_R8_050312.pdf

- **Region 9, \$17,150**

http://www.in.gov/dwd/files/JWIB/Grant_R9_050312.pdf

- **Region 11, \$9,100**

http://www.in.gov/dwd/files/JWIB/Grant_R11_050312.pdf

- 5. ARRA funded National Emergency On the Job Training grant – Region 11. Reduced funding by \$50,000**

http://www.in.gov/dwd/files/JWIB/negojtarra_0_11_a2.pdf

- 6. WIA Funded formula grant amendments –**

Regions 5, 8, 9, & 11. Providing additional Adult and Dislocated Worker funds.

Region 5 increased Adult \$16,198, DW \$24,695.

http://www.in.gov/dwd/files/JWIB/RWB_1_05a3.pdf

Region 8 increased Adult \$6,999, DW \$7,511.

http://www.in.gov/dwd/files/JWIB/RWB_1_08a3.pdf

Region 9 increased Adult \$8,000, DW \$10,088.

http://www.in.gov/dwd/files/JWIB/RWB_1_09a3.pdf

Region 11 increased Adult \$8,726, DW \$10,811.

http://www.in.gov/dwd/files/JWIB/RWB_1_11_a3.pdf

Grantees are able to transfer up to 30% of Dislocated Worker allocation to Adult services.

Mr. Williams entertained a motion for approval from the board for the Consent Agenda. Mr. Wink motioned for approval and Ms. Pinkstaff seconded the motion, motion approved.
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New Business:

Chair Williams adjourned the meeting at 1:30p.m.

Next meeting of the Joint Workforce Investment Board