

State Workforce Innovation Council

Ivy Tech Community College

2535 N Capitol

Indianapolis, IN 46208

September 13, 2012, 10:00AM

Present: Brian Burton, Carol D'Amico, Gina DelSanto, Billie Dragoo, Jim Dunn, Mark Goldman, Kay Gordon, Sandra Hartz, Randall Holmes, Leroy Jackson, Pete Kissinger, Rebecca Nickoli, Jac Padgett, Paul Perkins, Dan Peterson, Derek Redelman, Dennis Rohrs, Scott Sanders, Mayor Wayne Seybold, Bill Stanczykiewicz.

Also present from Department of Workforce Development: Jackie Dowd; Deputy Commissioner Agency Policy, Education and Training, Jeff Gill; General Counsel, Nate Klinck; Director of Policy, Nancy Manley; Director of Budget, Michelle Marshel; Deputy Commissioner Communications, Dennis Wimer; Deputy Commissioner Field Operations

Absent: Dan Clark, David Entzian, Dan Hasler, Ron Keeping, Mark Maassel, Cathy Metcalf, Charles Moseley, Doug Poe, Commissioner Terry Rodino, Dennis Rohrs, Rep. Tim Skinner, Steve Slagle, Rep. Randy Truitt, Senator Brent Waltz, Debra Williams

I. Call to Order and Roll

Mr. Perkins called the meeting to order at 10:15am and recognized a quorum was present. He introduced a new member to the SWIC, Ms. Billie Dragoo, and gave a brief background. Ms. Dragoo is the President/CEO of Repucare.

II. Approval of Minutes for the SWIC Meeting on June 21, 2012.

- a. Mr. Perkins entertained a motion to approve the meeting minutes from June. Mr. Goldman motioned for approval and Mr. Padgett seconded the motion, motion approved.
http://www.in.gov/dwd/files/SWIC_062112_min.pdf

III. Commissioner's Update

- a. Commissioner Sanders began with his update of some data points on benefits. He stated 110,000 claimants found jobs within six months of drawing benefits and 66,000 claimants went through the full 99 weeks of benefits but found a job within six months after their benefits stopped. The federal benefits will cease at the end of this year.
He discussed the Hoosier initiative re-entry program and has been tracking return on investment. He also discussed the skills assessment through our WorkOne's and how we need to be focused on this challenge and find out what the individual has to offer the employer.

IV. State Board Business

a. Review of the Makeup of Indiana's Local Workforce Investment Areas

Ms. Dowd directed everyone's attention to the map of the current makeup of the local workforce service areas. [Indiana's Local Workforce Service Areas](#) She stated that Region 9 has formally requested designation as a local workforce service area, governed by a workforce investment board, transitioning out of the balance-of-state area and from being governed by a regional workforce board and the joint workforce investment board. The SWIC Executive committee reviewed the request and asked the other regions of the JWIB (Regions 5, 8 and 11) for their views on transitioning to the WIB structure. Mr. Redelman discussed the process of creating the JWIB and asked the other regions to give their views on where they would like to go and how they feel the JWIB would process with only three regions.

Beth Blasdel with Region 9 discussed their reason for the request to transition and the cost was a major factor as they could eliminate the duplicity of positions. She also requested that Switzerland County be added to the resolution as one of Region 9's counties.

Lance Ratliff from Region 5 shared his opinion on the transition; he feels a smaller board is easier to work with as it's easier to get a quorum. He stated that Region 5 does not have the duplicity issue that Region 9 did as they are their own fiscal agent. John Corcoran with Region 8 stated they preferred to remain the same but if Region 9 is no longer a part of the JWIB then it may seem impractical with a makeup of only three regions. Jim Heck with Region 11 discussed the problem of the JWIB not being functional and understands that Ms. Houchin will help with that issue but would like to become a WIB as it is more flexible.

Mr. Redelman entertained a motion to adopt the resolution with addition to Switzerland County and Ms. D'amico seconded the motion. The resolution was approved. [Resolution to Designate New Workforce Service Areas](#)

b. Review and Approval of State Plan

Mr. Klinck discussed the framework of the State Plan. He discussed the forums that he attended that were put on by each region that helped him build the framework for the strategic goals. He directed the boards' attention to his presentation showing the objectives to his strategic goals.

Mr. Perkins commented this was a good layout of what the SWIC is doing and noted this is on the website for public review. <http://www.in.gov/dwd/files/PY2012-StatePlan.pdf>

Mr. Sanders motioned to approve the resolution that approves Indiana's Workforce Plan [Resolution to Approve State Plan](#) and Mark Goldman seconded the motion, the motion was approved.

c. Review of Regional Performance and Budget Update

Ms. Manley led a presentation highlighting regional performance. She discussed common measures and expenditures for program year 2011. Mr. Perkins stated the funding for PY2012 is similar to PY2011. Mr. Sanders asked about data regarding how many people we actually touch and Ms. Manley discussed the large employer programs in Region 4 require people to physically come into a WorkOne. This is also required for those who are on UI for 6 weeks. There was some discussion regarding the customer flow chart and being able to track this data and put it in context.

d. Revisions to SWIC Bylaws

Ms. Dowd discussed the reason for recent revisions to the Bylaws. As of July 1st SWIC was assigned the responsibility of overseeing the accreditation of non-degree post-secondary proprietary educational institutions. The Executive Committee proposed the SWIC Committee (Career and Technical Schools Accreditation Committee) be established and assigned those mandatory functions, while the duties of two other committees (the Employer Development and Marketing Committee and the Oversight and Performance Committee) merge together into one committee (the Oversight, Performance, and Employer Relations Committee) so that the total number of SWIC Committees will remain at five. In order to implement these changes they must be amended in the bylaws.

Mr. Klinck presented the proposed revisions to the board [Proposed Revisions to SWIC Bylaws](#)

Mr. Perkins entertained a motion to approve the revisions to the Bylaws. Mr. Holmes motioned for approval and Mr. Goldman seconded the motion, motion approved.

e. Update on Youth Council Summit

Mr. Stanczykiewicz gave an update on the Youth Council Summit statewide training event that was held last week. He discussed the latest JAG results. He stated 60% of JAG graduates received full time employment and asked the members to become more involved in the program. He gave three main topics for the members to take with them: find JAG in your region and build

on strength, be involved with youth summer employment and look for mentoring programs in your area.

Adjournment

Mr. Perkins adjourned the meeting at 1:05pm.