

Workforce Development Board Meeting
Wednesday, June 3, 2020

*** This meeting was held virtually due to the on-going COVID-19 pandemic. ***

Present

Jane Doty, Chair
Bill Brewer, 1st Vice Chair
Chris Holman
Glenn Freeman
Jane Mitchell
Jim Dravenstatt-Moceri
Joseph Brehler
Paula Cunningham
Rebecca Bahar-Cook

Rey Guzman

Robert Proctor
Robert Trezise
Sandra Pearson
Sergio Keck
Shelly Neal
Su A'lyn Holbrook
Tom Ruis
William (Bill) Brewer II
William (Bill) Kimble

Absent

Andy Kotarba
Darcy Kerr
Edith Suttles

Secretariat

Edythe Copeland

Staff

Becky Powers
Carrie Rosingana
Jordan Davis
Kate Snyder
Samantha Bohm
Tekea Norwood
Teri Sand
Tyler Wysong

Guests

Danielle Grubaugh
Diane Pratt
Karen Maas
Micah Hefty
Renee Price
Teresa Crosby

AGENDA

ITEM #1 CALL TO ORDER – WORKFORCE DEVELOPMENT BOARD
Jane Doty called the meeting to order at 7:40AM.

ITEM #2 PUBLIC COMMENT
There was no public comment.

*****CONSENT AGENDA***** (Attachments for each item included) *****

ITEM #3 MINUTES OF MAY 6, 2020 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 ACCEPTANCE OF REVISED PY2020 WAGNER PEYSER FUNDING RECOMMENDATIONS

ITEM #5 ACCEPTANCE OF REVISED PY2020 WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) ADULT PROGRAM SERVICES FUNDING RECOMMENDATIONS

ITEM #6 ACCEPTANCE OF REVISED PY2020 WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) DISLOCATED WORKER PROGRAM SERVICES FUNDING RECOMMENDATIONS

ITEM #9 ACCEPTANCE OF ADDITIONAL FY20 FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) FUNDING

ITEM #10 ACCEPTANCE OF FY20 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (P.A.T.H) FUNDING REDUCTION

ITEM #11 ACCEPTANCE OF ADDITIONAL FY19 WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) DISLOCATED WORKER PROGRAM SERVICES FUNDING
20-04 Motion by Rebecca Bahar-Cook to accept consent agenda, supported by Jim Dravenstatt-Moceri.
Motion Passed Unanimously

*****CONSENT AGENDA*****

ITEM #7 ACCEPTANCE OF REVISED PY2020 WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) YOUTH PROGRAM SERVICES FUNDING RECOMMENDATIONS

ITEM #8 ACCEPTANCE OF REVISED FY20 FOSTER CARE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)
20-05 Motion by Glenn Freeman to accept ITEMS 7 and 8 collectively, supported by Rebecca Bahar-Cook.
Motion Passed Unanimously
Sergio Keck abstained from voting.

ITEM #12 CAITC UPDATE – (for informational purposes only) (Attachment)
Carrie gave the report on the Capital Area IT Council’s memberships. There have not been any new memberships since the last reporting period, executive director has invoiced many renewals and virtually met with a new membership lead. Peer group conversations and virtual coffee refreshers continue, and the IT Council has moved to a virtual platform to accommodate physical distancing.

ITEM #13 NEW AMERICANS NAVIGATOR REPORT – (for informational purposes) (Attachment)

Carrie highlighted the New Americans Navigator report. The Navigator saw a total of forty-three New Americans this quarter, continuing the trend of the Navigator exceeding the annual goal of servicing 50 New Americans. The Navigator continues to meet with clients on a virtual platform and is utilizing virtual services to continue providing New Americans with critical resources.

ITEM #14 HOT JOBS REPORTS / RAPID RESPONSE REPORT (Attachments)

Carrie discussed the Hot Jobs report on behalf of the Business Services Team. The Rapid Response Report included a number of informal notices that were provided by the Business Services Team. Martin Bower remains the only current notification via the State WARN system. CAMW! remains closely engaged with employers to assist them during the COVID-19 pandemic, and the Business Services Team is working closely with employers to help assist in any way possible. Many questions regarding UIA were discussed; Kate provided UIA links to clarify questions.

ITEM #15 COMMUNICATIONS UPDATE (Attachment)

Kate discussed how June's communications focus will showcase Edee's legacy and achievements at CAMW!, and the significance of the leadership she has brought to CAMW!. Some of the focus in media on Edee will continue into July. Additionally, July will center around Carrie's vision for CAMW! as the CEO transition continues and Carrie assumes her role on July 1. Kate shared the 517 publication spread that was created for Edee and Carrie, and it received raving responses.

ITEM #16 LEAP UPDATE

Bob gave the update, which included information on LEAP's partner located in inner Mongolia, China put together twenty thousand quality N-95 mask donations. Ten thousand masks were delivered to the City of Lansing (mainly to assisted living communities) and ten thousand masks were delivered to State health departments. Dean Transportation was a greatly appreciated partner in assisting in delivery of the masks. LEAP is working closely with partners on addressing regional prosperities and inequalities in the area. LEAP has brought their pitching competitions entirely virtual, with five pitching competitions coming up. In June specifically, the targeted population for two separate pitches will be Veterans and Black Americans. Bob further discussed the collaborations with McLaren, Sparrow, and MDEC to continue to bring the Tri-County Region into the forefront of the medical field.

ITEM #17 CEO REPORT (Attachments)

Edee discussed the current social climate and how her thoughts will be directed in her July Op-Ed in the Lansing State Journal. She informed the board that she submitted her resignation from the LEAP Executive Committee, due to her retirement. The T3 Strategic Plan has been submitted to the T3 Council for review, and it is available for Workforce Development Board member review also. Edee informed that CAMW! is keeping a close eye on the status of the Health and Economic Recovery Omnibus Emergency Solutions (HEROES) Act. Meetings with local legislators to introduce Carrie as the new CEO are being scheduled and may continue into the July month. CAMW! is working closely with the State to ensure that physical re-engagement is done with the safety of staff and customers a priority. This plan is currently in review with the Administrative Board, as well as the Workforce Development Board and the finalization will be sent out once reviews are completed. Edee explained the transitional phases of CAMW! for physical re-engagement. She then thanked the board for their willingness to support the CAMW! system and be receptive during her time as CEO. Heartfelt appreciation on both sides ensued.

ITEM #18 MEMBER ROUNDTABLE

Dean shared out that 211 is able to help with food insecurities. 211 has been fortunate enough to provide individuals with multiple rations of food if needed, and assistance with mortgage/rent, utility, and now tax filing assistance. DHHS is preparing for evictions and utilities with past-due bills coming in now that the economy is re-opening. During March-April over 6,000 individuals were assisted through DHHS with utility payments. Bill Brewer informed the Capital Area Region Airport Authority is looking for a new CEO.

ADJOURNMENT

Jane Doty adjourned the meeting at 8:41AM.