

**MINUTES OF A MEETING
PROGRAM REVIEW AND COORDINATING COMMITTEE
LAKE COUNTY WORKFORCE INVESTMENT BOARD**

October 31, 2002 - 8:30 A.M.

at

Lake County Department of Job and Family Services

Committee Members Attending

Bob Schiebli

Eric Barb

Lou Falk

Susanne Friedland

Dan Hart

Terri Richards

Meeting was called to order by Bob Schiebli

Staff Members Attending

Donna Mona

Pam Fiederer

Carol Anderson

Approval of Minutes of April 22, 2002 Meeting (pgs 1-3).

Approval of Review Form

Motioned was made by Lou Falk and seconded by Eric Barb to approve new Review format.

Old Business

Pam Fiederer explained that the Board is limited on what can be done locally as far as approving a provider. The Board does have power to set policy regarding training programs. If the Board wants to make policy limiting the amount of money spent on whatever kinds of programs that they have that require accreditations, a written agreement with provider would be needed. The Planning Committee will be reviewing policy to see if there are any changes that are needed, or if providers are doing what they are supposed to be doing. If a program is on a State list, we are required to refer or allow the client to consider this program.

Pam Fiederer discussed the Subsequent Eligibility Policy. The State has been trying to develop a Subsequent Eligibility Policy of how they decide subsequent eligibility and they have not come up with one. What they have done in the meantime is ask the Department of Labor for a waiver of the laws requirements to look at subsequent eligibility until January 2004. State will not be looking at performance until January 2004 or until they can come up with a policy, whichever happens first. If the local Board has put a program on the State list, if the Board wants to review the program and they decide the program is not performing up to expectations, the local Board can request that the State take off the list and not use them as a provider. If another Board puts a program on, the Board in Lake County cannot ask to have them removed. The county that put them on has to remove them.

Pam Fiederer explains the approval process.

Eric Barbe explained that the Planning Committee is trying to come up with a radius within which we will pay for expenses for people to travel or stay overnight. Also trying to come up with a cap on cost.

Discussion on customer choice of schools.

New Business

Discussion on proposal application from Hamrick Truck Driving School for an additional program they are asking we consider. Hamrick feels there is a demand by the employer that people coming out of their program to have more training. Hamrick provided five or six letters from different trucking companies supporting this. There was discussion on the fact that cannot hold license with a DUI. Committee asked for more clarification on this from school. The approval was tabled until further information. No further discussion on this issue.

Discussion on proposals from Computer Quest CORE Program. Pam Fiederer explained that there is a recommendation not to approve second part of this proposal because of the concern that the course includes the requirement that they assemble their own computer. At the end of the program the student would be able to keep this computer for their personal use.

Department of Labor says that if their funds are used to pay for these computers - it would be their computer not the property of Job and Family Services. Motion made to support the recommendation not to approve the proposal from Computer Quest. All members supported this motion.

Discussion on current provider costs. Pam Fiederer went over list of total costs for approved training programs.

Next meeting date was scheduled at this meeting and set for December 5, 2002 at 8:30 a.m.

Motion to Adjourn Meeting

Motion to was made to adjourn meeting by Dan Hart and seconded by Terri Richards.