

Workforce Investment Board Meeting
Minutes
Tuesday, April 30, 2002 at 11:30 A.M.

BOARD MEMBERS

ATTENDING:

Eric Barbe	Spencer Kline III
Bob Dawson	Paul Magnus
Dan Deitrick	Pat McAteer
James Dillard	Keith Miller
Helen Drake	Terri Richards
Roger Drake	Bob Schiebli
Joe Francesconi	Gretchen Skok
Sandy Halpert	Roger Sustar
Patricia Hoyt	Steve Tsengas
Art Iacofano	Johnnie Wooten
David Kalina	Fred Zawilinski

STAFF ATTENDING:

Donna Mona
Nanette Grupe
Pam Fiederer
Judy Whiting
Marty Singer
Judy Gance (for Nancy Johnson)

COMMISSIONERS

ATTENDING

Commissioner Troy

GUESTS ATTENDING:

None

Meeting was called to order by Bob Dawson, Chair, at 11:54 a.m.

Approval of Minutes from January 23, 2002 meeting:

A motion was made by Bob Schiebli, seconded by Eric Barbe, to approve the minutes of the January 23, 2002 meeting. Motion passed.

Floor Open to the Public:

None

Introductions:

Donna Mona welcomed Judy Gance, Fiscal Supervisor sitting in for Nancy Johnson, Business Administrator.

Committee Reports:

Nominating Committee:

New officers will serve a 2-year term beginning July 1, 2002. The nominating committee has nominated Joe Francesconi for Chair and Eric Barbe for Vice Chair.

A motion was made by Art Iacofano, seconded by Eric Barbe, to close nominations. Motion passed.

A motion was made by Art Iacofano, seconded by Dave Kalina, to approve Joe Francisconi for Chair and Eric Barbe for Vice Chair. Motion passed.

Executive Committee:

The Executive Committee has not met since the last regular meeting so there was no report.

Marketing Committee:

Invitations have been sent out for the open house presentation on May 21" at 4:45 to 7 p.m. There will be an overview of the Computer Lab is and a complete tour of the Computer Lab and what ETA can offer.

The website has been moving along calmly and has approximately 26,000 hits per month. A question was raised if the hits can be tracked by job seekers and employers, and the answer is yes. The two can be separately tracked.

There was a suggestion to put the website URL on ETA letterhead. This will have to be looked into due to the merger, when the letterhead will have to change.

One -Stop Committee:

Art Iacofano attended a workforce meeting in Warren, Ohio, where Director Hayes of the Ohio Department of Job & Family Services spoke on One-Stop Centers. ODJFS is starting a teleconference forum on One-Stop topics, such as how you start a One-Stop, how to get certified, and resource sharing in the One-Stop.

The Lake County Commissioners set the Lake County DJFS building up to host the other One-Stop partners. Sharing costs still needs to be discussed and Lake County will need to go through a number of steps in order to be re-certified as a One Stop Center.

A motion was made by Art Iacofano, seconded by Dan Hart, that the Board designates the Lake Counter Department of Job & Family Services as One-Stop operator, replacing the Lake County Employment and Training Administration as of July 1, 2002. Motion passed.

Planning Committee:

A meeting was held on April 16, 2002. The Committee received a fiscal overview of current and projected fiscal years from Nancy Johnson, Business Administrator for LCDJFS, and a description of how the funds will be determined and allocated in the future with the merging of ETA with JFS.

A motion was made by Joe Francisconi, seconded by Terri Richards, that the Workforce Investment Board adopt the 2002 budget, considering the Youth Committee and Program Review Committee's approval of the proposals received. Motion passed.

The next Planning Committee meeting will be May 21st, 2002 at 2:30 p.m.

Program Review & Coordinating Committee:

A motion was made by Bob Schiebli, seconded by Dan Hart, that the Workforce Investment Board disprove the Client/Server Software Development and Web Developer Certificate Programs. Motion passed.

A motion was made by Bob Schiebli, seconded by Joe Francisconi, for the Workforce Investment Board to approve Lake County ETA to pay the out of county tuition rates at Lakeland. Motion passed.

A motion was made by Bob Schiebli, seconded by Dan Hart, that the Workforce Investment Board disapprove the application form Hard Hatted Women. Motion passed. Terri Richards abstained.

A motion was made by Bob Schiebli, seconded by Terri Richards, for the Workforce Investment Board to approve the proposal submitted by JPC Learning Center. Motion passed. Joe Francisconi abstained.

A motion was made by Bob Schiebli, seconded by Terri Richards, for the Workforce Investment Board to approve the estimated budget presented for WIA Intensive and Training Services for the year beginning July 1, 2002. Motion passed.

Youth Council Committee:

A motion was made by Keith Miller, seconded by Bob Schiebli, for the Workforce Investment Board to award a Youth Program contract to Catholic Charities Services of Lake Count subject to negotiation in an amount not to exceed \$99,991.00. Motion passed.

A motion was made by Dan Deitrick, seconded by Steve Tsengas, for the Workforce Investment Board to award a Youth Program contract to Willoughby-Eastlake Schools subject to contract negotiation in an amount not to exceed \$80,941.88. Motion passed. Keith Miller abstained.

Other Business:

Dave Kalina questioned the relationship of funding for programs and if there was a flow chart showing distribution of funding? Art Iacofano will mention the making of a flow chart as an agenda item at the next One-Stop Committee Meeting.

Paul Magnus announced that a Job Fair for Mature Workers, targeted for adults 40 years and over, would be held from 9:00 a.m. - 2:00 p.m. May 30th, 2002, at the Independence Holiday Inn.

Adjournment:

A motion was made by Bob Schiebli, seconded by Pat Hoyt, to adjourn the meeting. Motion passed.