

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE
LAKE COUNTY WORKFORCE INVESTMENT BOARD**

July 13, 2009 @ 9:00 am

at

Willoughby-Eastlake City Schools Board of Education Office

Committee Members Attendance

Jeff Malish	Keith Miller
Eric Barbe	Pat McAteer
Sam Delzoppo	Dave Kalina
Terry Lazar	

Staff Attendance

Bob Dawson

Call to Order:

Chairman Dave Kalina called the meeting to order at 9:05 am.

Approval of Minutes:

A Motion was made by Jeff Malish and seconded by Keith Miller to approve the minutes of the May 21, 2009, Executive Committee meeting. All approved; motion passed.

New Business:

Bob Dawson referred to a recent newspaper article from THE PLAIN DEALER and reviewed the situation that occurred in Portage County which lead up to three new rules including Determining Dependent Status, Serving Family, Friends & Stakeholders and Suitability.

After reviewing and discussing the recently adopted Dependent Status Checklist, the two new recommended policies and the Area #5's WIA Self-Sufficiency Chart, Chairman Kalina entertained the following motions:

Jeff Malish moved and Pat McAteer seconded a motion to adopt the new policy on Serving Family, Friends & Stake holders and acknowledged the agreement with Ashtabula County for the independent review of WIA cases where determined necessary. All were in favor; Motion carried.

Jeff Malish moved and Sam Delzoppo seconded a motion to adopt the new policy on Suitability and to reaffirm Area #5's Self-Sufficiency Standard at 150% of the Lower Living Standard and to approve the Suitability documents currently being utilized at Lake1Stop. All were in favor; Motion carried.

Bob Dawson reviewed the PY 09 Formula Allocations and the Waivers that the state of Ohio requested from the Department of Labor (DOL). Bob explained that he received a copy of DOL's response on July 10, 2009 and it appeared that all of the requested Waivers had been approved. Bob further explained that there was some question as to what form of Incumbent Worker Training would be written into the required State Plan and that he understood that Incumbent Worker Training might not be approved at the State level exactly as it has been.

Several members of the committee expressed frustration with the idea that IWT would not be renewed in its current form since it had been such an important and successful workforce development tool in Area #5. After discussions about WIB members expressing their concerns on this issue to Columbus, it was agreed that Bob Dawson would try to get an update on just what the state was considering and report back on the matter.

Chairman Kalina then accepted the following motions:

Eric Barbe moved and Sam Delzoppo seconded a motion to allow funding of Capitalization of Business Grants using the Small Business Capitalization Waiver guidelines in amounts not exceeding \$5,000 per business and \$50,000 total, subject to the Executive Committee's approval of the final guidelines to be developed in partnership with the Lake County Port Authority. All were in favor; Motion carried.

Eric Barbe moved and Jeff Malish seconded a motion to set-aside up to the maximum amount allowed for Incumbent Worker Training subject to the final rules. All were in favor; Motion carried.

Chairman Kalina reappointed all of the existing committee chairs for the coming year and established the PY09 WIB meeting dates as November 10, 2009, March 30, 2010 and June 8, 2009. All meetings will be held at Lake1Stop beginning at 11:30 am unless announced otherwise.

Adjournment:

There being no further business, Mr. Kalina adjourned the meeting at 9:50am.