

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

## WIOA Committee GoToMeeting Minutes

1:00 – 3:00 PM

Walt Sullivan Building

Helena, Montana

May 17, 2016

**BOARD MEMBERS PRESENT:** Jane Weber (Chair), Rich Aarstad, Casey Blumenthal, Arlene Templer.

**BOARD MEMBERS EXCUSED:** Mike McGinley, Robert Minto, and Jay Reardon.

**SWIB STAFF:** Casey Schreiner, Greg Cano, Sandy Sands.

**AGENCY STAFF:** Scott Eychner, Suzanne Ferguson, , Kate Kahle, Connie Kinsey, Michelle Marsh, Joe Rangitsch, Jarred Roope, Pam Watson, Kathy Yankoff.

**GUESTS:** Mary Berg (Career Futures), Lynn Clark (Career Futures), Jasyn Harrington (Career Training Institute), Lisa Newman (Career Training Institute).

### **Call to Order/Roll Call**

#### Roll call

Casey Schreiner took roll call. A quorum was established.

#### Agenda

Casey Blumenthal moved to accept the agenda. Rich Aarstad seconded the motion. **The motion passed unanimously.**

#### Minutes

Ms. Blumenthal moved to approve the minutes from the January 7, 2016 meeting. Mr. Aarstad seconded the motion. **The motion passed unanimously.**

#### **Reports:**

WIOA Quarterly Report (Kate Kahle) – 3<sup>rd</sup> quarter finished. Met performance measures except for literacy or numeracy gains. [See handouts for specifics.](#)

Federal Performance Requirements – will be doing negotiation with USDOL ETA likely in June.

## New Business

### **Provider Goals (Suzanne Ferguson) – Service Provider goals being proposed ([see handout](#)) WIOA Adult – 4 goals**

Board members asked various questions as to how these goals were established and requested staff provide clarifying language for how these goals would be measured. Members also inquired as to what happens in the event that a provider does not meet the goals.

Staff explained that the goals were developed using previous year's data. The impetus is to make sure we are equitably serving participants across the state. If providers are not able to meet the goals they would follow the regular procedure outlined in the WIOA Manual.

Members expressed concern with Goal #4 and the measurability of the developed goal. Staff agreed that they would be willing to rework this goal for the State Board meeting in June.

Chair Weber asked for public comment.

Public comment:

Lisa Newman asked clarifying questions in relation to the WIOA Adult Service Provider Goals. Mary Berg asked how having the cost per participant at or below average would impact the Job Service and Career Futures agreement? Staff provided clarifying answers and explained that what this will bring about is creating more alignment and leveraging of services that WIOA is requiring.

Chair Weber asked for a motion on WIOA Adult Provider goals.

Ms. Blumenthal made a motion to approve as a committee, moving forward with the 1<sup>st</sup> 3 goals to the full board, and staff will work on making goal #4 more measureable. Arlene Templer seconded the motion. **3 votes in favor, Rich Aarstad abstained.**

### **WIOA Youth Service Provider Goals**

Committee members asked clarifying questions and expressed concern for Youth Service Goals #4 and #5. Staff agreed to provide more clarity and reword these goals for the full board.

Chair Weber asked for a motion that accepts goals 1, 2, and 3 as written. Staff will rewrite goals 4 & 5. Ms. Blumenthal made the motion. Mr. Aarstad seconded the motion. **Motion passed unanimously.**

### **WIOA Dislocated Worker Service Provider Goals**

Committee members asked about attainability of Goal #3 and expressed concerns for the wording of Goal #2. Staff agreed to work on Goal #2 for the full board.

Chair Weber said she would entertain a motion to accept #1 and #3 as recommended, #2 needs clarity. Ms. Blumenthal made the motion. Ms. Templer seconded the motion. **Motion passed unanimously.**

## **Funding Allocations – Pam Watson**

[See handout](#). WIOA Funding from USDOL

Breakdown of WIOA Funding ([See handout](#))

Pam Watson presented on the funding allocations and explained how the funding is handed down from the Federal Government to the state, and then down to the individual MACo District.

WIOA Allocation by MACo District ([See Handout](#))

Ms. Watson explained that all districts are receiving a decrease in funds this year, due to the 200,000 decrease in overall funding, plus the increase in the Governor's discretionary funding from 10 – 15%.

Mr. Aarstad made a motion to approve the WIOA funding allocations for PY16 as presented by the MT DLI Program Administration Unit. Ms. Blumenthal seconded the motion. **The motion passed unanimously.**

Next Steps:

Mr. Schreiner would like to move toward standardizing subcommittee meetings to every 8 weeks. All members agreed with suggestion to standardize meetings.

Full Board Meeting is June 8 & 9, in Great Falls.

## **Announcements**

Mr. Schreiner announced that Greg Cano had accepted a position with the Jobs for Montana's Graduates Program.

Ms. Templer asked if there was any news on the selection of a SWIB member being appointed to the State Rehabilitation Council Representative. Mr. Schreiner had not received word.

## **Adjourn**

Chair Weber asked for a motion to adjourn. Ms. Blumenthal moved to adjourn the meeting. Ms. Templer seconded the motion. **The motion passed unanimously.**

Meeting adjourned at 2:40 pm.