

Southwest Georgia Workforce Development Board
Meeting Summary (Teleconference)
Tuesday, June 2, 2020 at 5:09 p.m.
WorkSource Southwest Georgia- Teleconference

Members Present via conference line

Torey Wingate-Chairman, Anthony Cooper-Vice Chairman, Allan York, John Marria, Charlie Sol, Tommy Hill, LaTonja Dotson, Brenda Arnold, Cathy Manuel, Gloria Jenkins, Judy Jimmerson, Kevin Coker, Rob Collins, Ceila Bostwick, Cory Thomas and Kenderson Hill.

16 Members Present

A quorum was DECLARED.

Staff Present

Melody Pierce- Executive Director, Amanda Godwin- Operations Manager, Jerry Chapman- Regional Planner, Rebecca O'Neil-Programs Manager and Pascha Spence- Office Manager

Guest Present

David Rutler- ResCare Workforce Services, Shirley Ingram-ResCare Workforce Services, Jonathan Zigler- Eckerd Connect/Paxen Learning Services, Paul Dunn-Dynamic Workforce Solutions, Brandy Wiley- Eckerd Connect/Paxen Learning Services, Carlie Huguley- Eckerd Connect/Paxen Learning Services, Ann Milton-Eckerd Connect/Paxen Learning Services

- Welcome and Invocation
- Approval of Minutes from December 3, 2019 **(APPROVED- K. Hill/ J. Jimmerson)**
- Approval of WDB By-Laws Revisions (Emailed out 5/19/2020) **(APPROVED- C. Sol/ C. Manuel)**
- Election of Officers- WDB Nominating Committee consisted of Chair Kenderson Hill, Charlie Sol and Cathy Manuel. Recommendations were as follows: a. Chairman- Gabriel Lord, b. Vice Chairman- LaTonja Dotson, c. Secretary- Allan York **LATONJA DOTSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- C. Sol/ G. Jenkins)**
- Approval of Quarterly Financial Statements-December 2019 and March 2020, Approval of Additional PY18/FY19 DW Grant Transfer Request May 2020 \$40,000 PY18DW to PY18 Adult and \$53,081 FY19 DW to FY19 Adult, Approval of FY2020 Budget Modification 2 **ANTHONY COOPER AND CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- B. Arnold/ K. Hill)**
- Approval of Additional FY 2020 Grant Funding- National Dislocated Worker Grant (COVID) **(APPROVED- K. Hill/ C. Sol)**
- Approval of FY 2021 Operating Budget **ANTHONY COOPER AND CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- (APPROVED- J. Marria/ B. Arnold)**
- PY 2019 One-Stop Reconciliation Quarter 2 and Quarter 3 (October 1, 2019-March 30, 2020)- **(APPROVED- B. Arnold/ K. Hill)**
- Approval of Local and Regional Plan Revision 2020-2023- **(APPROVED- A. York/ C. Sol)**

- Adoption of State Criteria for the Certification of Comprehensive and Affiliate One-Stops for PY20-21 (**APPROVED- J. Marria/ J. Jimmerson**)
- Eligible Training Provider Program Performance Review for State Eligible Provider List Continued Inclusion – Albany Technical College, Nursing Program **JUDY JIMMERSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- (APPROVED- B. Arnold/ C. Sol)**
- Training Provider Application Review of Resubmission for State Eligible Provider List Inclusion – Georgia Dental Educational Institute, Dental Assistant Training **JUDY JIMMERSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- (APPROVED- C. Sol/ K. Hill)**
- Training Provider Application Review for State Eligible Provider List Inclusion – South Georgia Career Center – Certified Nursing Assistant **JUDY JIMMERSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- (APPROVED- A. Cooper/ J. Marria)**
- Approval of Board Policy Revisions- WDB Policy 35 Revision – Youth Incentive Policy, WDB Policy 37 Revision – Georgia Eligible Training Provider List (ETPL) Eligibility Policy, WDB Policy 25 Revision – Supportive Services Policy, WDB Policy 29 Revision – Training in Demand Occupations Policy, WDB Policy 42 Revision – Youth Requires Additional Assistance Policy, WDB Policy 33 Revision – Individual Training Account (ITA) Policy, WDB Policy 54 Revision – Eligibility & Priority of Service Policy **JUDY JIMMERSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- (APPROVED- B. Arnold/ K. Hill)**
- Review Committee Recommendation of Funding – PY 2020 Adult/DW Career Services RFP-
 - a. Approve the determination of the three (3) competitive proposals, Arbor E&T, LLC dba ResCare Workforce Services, Eckerd Youth Alternatives, Inc. and Kaiser Group dba Dynamic Workforce Solutions;
 - b. Approve the Review Committee's recommendation to approve funding for Arbor E&T, LLC dba ResCare Workforce Services;
 - c. Negotiate and execute an initial nine-month PY' 20 contract beginning October 1, 2020 through June 30, 2021 within the funding limits, slot limits recommended therein by the SWGA Georgia WDB Review Committee (see the attached);
 - d. Negotiate and execute a nine-month contract beginning October 1, 2020 through June 30, 2021 to include adult, dislocated worker funding to be negotiated up to \$ 975,000 for contractual operating costs and pass-through participant program services costs to be negotiated up to \$ 975,000 to include participant costs of ITA (individual training account) costs, supportive services, on-the-job training, customized training, incumbent worker training and work experience/transitional jobs training programs.
 - e. Negotiate programmatic activities and performance outcomes in keeping with the Adult and Dislocated Worker performance goals and expectations of the SWGA WDB;
 - f. Note in the resulting contract that, provided measurable outcomes are successfully achieved and availability of funding, the contract may be renewed for up to three additional one-year periods beginning with the second-year renewal on July 1, 2021 through June 30, 2022 **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (a-f APPROVED- C. Sol/ G. Jenkins)**
- PY 2020 Youth Contract Renewals-Approval of motion to recommend to the WDB to allow WDB Staff to negotiate and execute twelve-month PY 20 contract renewals beginning June 15, 2020 through June 30, 2021 within the funding limits, slot limits recommended therein by the

RFP Review Committee (See Chart Below) **LATONJA DOTSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ B. Arnold)**

Proposer	Counties To Be Served	Recomm. Youth Slots [In School]	Recomm. Youth Slots [Out-of-School]	Recomm. Funding Amount (12 months)
Dougherty County School System	Dougherty	50		\$109,250
Eckerd Youth Alternatives	Calhoun, Colquitt, Dougherty, Early, Lee, Mitchell, Worth		185	\$580,500
Terrell County Board of Education	Terrell	35	25	\$185,250
Totals		85	210	\$ 875,000

- One-Stop Operator Contract Renewal – ResCare **(APPROVED- A. York/ B. Arnold)**
- PY 2020 Taylor Hall Miller Parker P.A. Monitoring Services Contract Renewal **(APPROVED- J. Marria/ A. York)**
- PY 2020 One-Stop MOU/Infrastructure Agreement **(APPROVED- K. Hill/ C. Sol)**
- PY 2019 ResCare Adult/DW Career Services Contract Modification – Additional State Funding related to COVID-19 impact, National Dislocated Worker Grant **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ B. Arnold)**
- WIOA Performance PY 2019 Quarter 2 and 3 **(REVIEW & DISCUSSION)**
- Review of Board Membership Compliance **(REVIEW & DISCUSSION)**
- Operations Update

Next Meeting will be September 2, 2020

Adjourn