

Minutes

Southeast Indiana Workforce Investment Board Meeting

February 20, 2018
10 am- 12 pm

Southeastern Career Center
901 US Highway 50
Versailles, IN 47042

Attendees: Chip Orben, Gina Ashley, Nickie Nolting, Carla Crowe, Rich Sewell, Kurt Kegerreis, Lissa Griffin, Denise Smith, Josh Wilber, Kirk Kuhn, Margo Olson, Peggy Dickson, Gary Norman, Terri Randall, Mark Graver, Shawntea Jackson, Kathy Oren, Kristal Biehle, Shelley McClintock, Karen McKinley, Karen Snyder

Approval of Minutes

There was no quorum, so previous minutes could not be approved.

Partner Updates

Gina Ashley gave an update on DWD. Fred Payne has been visiting the Regions. He has been pushing education, as 80% of individuals served have less than a 9th grade education. She also discussed calling upon legislators about the Workforce system and funding. DWD is currently gathering data about the substance abuse issues and how assistance can be given. There are no budget numbers out yet for PY18.

Kathy Oren gave an update on the EcO Network. She discussed the visit in Columbus by several lawmakers, Fred Payne, as well as Governor Holcomb and others. Showed how to build out the system of employers, educators and community, and how the EcO Network assists with that. The State is interested in duplicating what the EcO Network is doing in Region 9. EcO Network did not get the grant for Skill UP Round 3. They are looking at how to move forward without that funding.

Executive Staff Updates

Kurt Kegerreis gave the Executive Staff Updates. He discussed how WorkOnes are spread over the Region and how staffing and funding has gotten less every year. He doesn't see that changing. While WIOA funding is down, JAG has doubled the number of schools it is in. All offices went through the One-Stop Certification, conducted by Region 5. This has been completed and results sent to DWD. RVR is establishing a customer flow policy, to best help the staff help the customers. DWD Monitoring will occur in May.

Kurt discussed prioritizing the projects that are being considered. Substance abuse assistance will be on hold until funding is available. Attraction and retention needs to remain a priority. Another project to be considered is another JAG expansion. Private sector funding may need to be considered, as there is no additional funding forecasted.

Service Provider Updates

Kristal Biehle gave an update on Youth Services. The Career Development Conference was held at Ivy Tech Riverfront in Lawrenceburg. Ivy Tech held a career fair in conjunction. Lawrenceburg took five 1st place finishes at the conference, and won the region. “Ripley Dual” is the name of the South Ripley/Jac-Cen-Del combined program. Margo Olson gave an update on RVR. For the first 6 months of the year, 1,955 people came in to the Madison office for RESEA. 2,192 came in to the Lawrenceburg office and 3,287 came in to the Columbus office.

PY17 Budget

Carla Crowe gave the review of the budget through January 31st. The WorkINdiana contract decreased by \$15,593 due to funding that expired on September 30th. A new Rapid Response grant for Deufol was received for \$54,318. Additional RESEA dollars received increased the available for funding to just over \$3.7 million. The Board Staff budget was decreased by \$5,000 and transferred to RVR’s budget for computer purchases. RVR’s overall planned expenses are just over \$3.5 million. Planned carry-in for PY18 is \$190,000 of WIOA funds.

The second page of the report shows the sources of funds requested and the budget compared to planned expenses. The benchmark year-to-date is 58%. A little more than \$1.6 million has been received in to date. Current revenue benchmark is 42%, which would indicate funds remaining at the end of the year. Funds that show over the benchmark are not on the same program year schedule. Executive Staff is under the benchmark. RVR is at a 44% benchmark. Year-to-date expenditure is 46%. Expenditures are currently higher than funds received due to funds that were received in a prior year. In school and out of school rate is at 2% and 98% respectively. Current direct client services are at 15%.

The third page is a graph that shows the current program year to the prior program year. There is no quorum, so the resolutions cannot be voted on. The Final Audit Draft will be distributed.

Adjourn