

Minutes
Southeast Indiana Workforce Investment Board Meeting

July 12, 2018
10 am- 12:00 pm

Southeastern Career Center
901 US Highway 50
Versailles, IN 47042
Dial-In Number: (812) 221-3470

Attendees: Chip Orben, Mark Graver, Sherry Engel, Denise Smith, Carla Enzinger, Nickie Nolting, Kathy Oren, Shawntea Jackson, Gary Norman, Carla Crowe, Margo Olson, Kurt Kegerreis, Shelley McClintock, Charlotte Gunther, Kristal Biehle, Jeff Byrd, Amanda Getzendanner
Via Teleconference: Gina Ashley, Jennifer McCalvin

Approval of Minutes

Jeff Byrd motioned for the May minutes to be approved. Gary Norman seconded.

Election of Officers

It was put forth that there be no change to the Officers of the Board. Jeff Byrd motioned for approval and Kathy Oren seconded.

Partner Updates

Gina Ashley gave an update on DWD. The Employer Training Grant passed this past session. \$7.6 million of \$10 million has been obligated to date. The Employer Unemployment Self-Service website is getting several improvements to make it easier. There is nothing of note on the drug grant proposal.

Kathy Oren gave an update on the EcO Network. The Healthcare Network had a meeting to address the high demand for nurses and getting them into the hospitals for training. Interviews are being conducted to add a person to assist with the Adult Talent Hub Project.

Sherry Engel gave an update on DriveTrain. DriveTrain is partnering with the SECC to offer a Distribution, Transportation, Logistics (DTL) program this upcoming school year. DriveTrain is currently made up of about 30 organizations.

Jeff Byrd gave an update on JobCorps. The Department of Labor funded a CDL program, focused more on the truck driving rather than distribution. There is also a proposal with the DOL to start a CNC operator program.

Nickie Nolting gave an update on Adult Ed. All State expectations were exceeded. For performance goals, they were third in the state.

Program Updates and PY18 Budget & Strategy Discussion

Kurt Kegerreis gave the program updates. DWD just did its Monitoring on the Region. It was thorough and there were only a few minor things on the report that need to be corrected. There is still no word on the Drug Grant Proposal. If the Region is not awarded it, Kurt does not believe this will be the last time we attempt to help with this issue. The annual All-Staff meeting will be held next week in Greensburg, to bring all of the Region's employees together.

Kurt an update on the Budget for PY18. The budget issues are still not resolved. The budget is still about \$98,000 short, after DOL revised the amounts going to the States and DWD releasing addition funds, which got the Region about an additional \$62,000. The Governor's office and DWD are still working on our issues. Until there is a definitive answer, the Executive Committee decided to not make any infrastructure changes at this time. Any changes would be made at the September Board meeting.

Carla Crowe gave an overview of the PY18 budget. The proposed Board Staff budget is \$271,958. This is about \$20,000 less than PY17. The other Board costs, which includes other Board expenses, Fiscal Agent Fees, WorkOne costs and Service Provider costs, which add up to \$2,150,810. Direct Client Services is currently being covered by WorkINDiana and WIOA Youth for a total of \$251,168. The projected carry-in for PY19 is \$103,307, which is about 8%, versus the 15% that was the goal in the past. The anticipated budget total is \$2,777,244.

Mark Graver motioned for the proposed PY18 budget to be approved. Jeff Byrd seconded.

PY17 Budget

Carla gave the review of the budget through May 31st. There were no changes since the last meeting. The total available is just over \$3.8 million. RVR's overall planned expenses are just over \$3.5 million. Planned carry-in for PY18 is \$326,541, \$215,958 of that is WIOA funds and \$110,582 unobligated.

The second page of the report shows revenue received so far and the budget compared to actual expenses. Total revenue received to date is a little more than \$3.8 million, which is 68% of the total overall budget. The benchmark year-to-date is 92%. Actual expenses are at \$3.542 million. Overall expenditure rate is at 68%. RVR is at a 73%, and the Executive

Staff is at 84%. The overall WIOA expenditure rate is at 72%. In school and out of school rate is at 1% and 99% respectively. Current direct client services are at 18%.

The last page is a graph that shows the current program year to the prior program year. Gary Norman motioned for the budget to be approved. Jeff Byrd seconded his motion.

Service Provider Updates

Margo Olson gave a Year in Review update on the Service Provider. RVR implemented 5 new state mandated systems for data tracking and management. Staff completed 142 WorkKeys assessments. The One-Stop Certification process was successfully completed. State and local staff cross-trained each other on all of the programs offered. She showed the WIOA metrics, with Region 9 being ranked number 1 in the State for Adult Entered Employment and Adult Retention. She gave a breakdown of the WorkINDiana numbers for the year. 38% more clients were served in PY17. She gave an explanation and breakdown of the RESEA program. 2031 clients were selected for RESEA in PY17, with 1275 of those attending. She discussed the outcomes for JAG. \$2.9 million in scholarships have been awarded to the Region 9 JAG students in PY17. The JAG staff received multiple honors at the State level. Julie Thompson was honored for her social media efforts. And Kristal Biehle was named the JAG Indiana Manager of the Year. Region 9 was one of three regions selected by the State to pilot the NextLevel Jobs program. There are 56 employers currently participating in the program. She highlighted several success stories from the various programs.

Adjourn