

# **YUMA COUNTY WORKFORCE INVESTMENT BOARD**

Regular Meeting

Martin Luther King Center

May 13, 2015

## **MINUTES**

### **I. CALL TO ORDER**

Sam Pepper called the meeting to order at 9:00 a.m.

### **II. PLEDGE OF ALLEGIANCE**

Sam Pepper led the Pledge of Allegiance.

### **III. ROLL CALL**

Roll was called and those present and absent were:

<b>Members Present</b>	<b>Members Absent</b>
1. Abel Almanza	Skip Avery
2. Maria Chavoya	Marisol Canales
3. Ramona Corrales	Julie Engel
4. Betty DeNise	Valencia R. Fisker
5. Ed Ford	Shari Frabasilio
6. John "Bud" Johnson	Allen Hagedorn
7. Tom Kiley	Dave McDowell
8. Glenn Mayle	Steve Miller
9. Nancy Ngai	Ray Ochoa
10. Sam Pepper	Jesus Quintana
11. Kim Rodriguez	Rick Rohrick
12. Patricia Ray	Tom Tyree
13. Ken Rosevear	Clinton Underhill
14. Kevin Wilkins	

**Thereby a quorum was established.**

#### **Guests (From Sign in list)**

Patrick Goetz, YPIC

Grace Wehrle, DES

Eulalia Tinuco, DES

Elsa Madrid, PPEP

Diana Sandoval, PPEP

#### **Staff:**

John Morales, Executive Director

Alicia Huizar, Clerk to the Board

Cesar Fandino, PPEP  
Marla Duran, AWC  
Karina Salcedo, DES  
Nivia Gonzalez, DES  
Jackie Medina, DES  
Veronica Peña, DES  
Margarita Subia, DES  
Ana Garcia, YPIC,  
Nidia Herrera, YPIC  
Frank Atondo, YPIC  
Stephanie Turner, GYEDC  
Ally Peralta, GYEDC  
Daniel Barajas, AWC  
Elizabeth Arturi, AWC  
Judith Teran, Vocational Rehabilitation

**\*IV. CALL TO THE PUBLIC**

There were no comments from the public.

**V. APPROVAL OF MINUTES (from April 8, 2015)**

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of April 8, 2015.

Kevin Wilkins made a motion to approve the minutes of the Workforce Investment Board meeting April 8, 2015; Seconded by Tom Kiley. The motion carried.

**VI. Director's Report and Information Items**

**A. Washington D.C Update**

*John Morales reported:*

- The Department of Labor has been providing guidance through Training Employment and Guidance Letter (TEGL's) on various factors regarding the implementation of the Workforce Innovation and Opportunity Act (WIOA).
- The State Board needs to be compliant with new regulation by July 1, 2015.
- The new law requires the One-Stop Operator to be selected through a competitive process.
- Local boards may compete to be selected as the One-Stop operator only if appropriate firewalls and conflicts of interest policies and procedures are in place.
- The One-Stop Selection Process must be implemented by July 1, 2017.

**B. State Update**

*John Morales reported:*

- Local areas continue to work on different Task Forces with the State.
- Patricia Ray continues to work the Policy Task Force
- John Morales continues to work with the Governance Task Force. The states provide new information on a biweekly basis.
- The State of Arizona has been granted \$200,000 to ease the transition into WIOA.
- A WIOA Strategic Planning Session will be taking place on June 5, 2015 at the Martin Luther King Center. All Partners have been invited to attend the session.

**C. Introduction of Judith Teran, Vocational Rehabilitation Partner**

*John Morales reported:*

- John Morales introduced Judith Teran, from Vocational Rehabilitation services.
- Judith Teran's name will be submitted to the Board of Supervisors to serve as part of the new WIOA Board Member.

**D. One Stop Orientation Presentation**

*Ana Garcia, Elsa Madrid, Eulalia Tinuco, Diana Sandoval, Frank Atondo, Cesar Fandino reported:*

- YPIC, DES, and PPEP are the partnering agencies that are working together in the One-Stop to provide services to the members.
- The One-Stop Career Center Orientation was developed as a cooperative effort between all the partners and the one-stop to provide a seamless, integrated process of available services to the one-stop job seekers.
- The team presented on the following:
  - What is the One Stop Career Center
  - Services Provided
  - Workshops Provided
  - Adult, Dislocated, and Youth Programs
  - Occupational Training Programs
  - Employment and Training Program for Migrant and Seasonal Farm Workers and Dependents
  - Migrant & Seasonal Farmworker Services
- The Educational Opportunity Center's number of participants has tripled since the new implementation process started.
- A conversation took place among the board member regarding the services provided at the One-Stop Center.

**E. Rapid Response/Business Outreach Update**

*Patrick Goetz and Eulalia Tinuco reported:*

- Patrick Goetz from YPIC and Eulalia Tinuco from Employment Services presented a power point on Rapid Response and Business Services.

- The Family Assistance Program of the Department of Economic Security will be opening a Call Center in Yuma, Arizona.
- Ken Rosevear recommended that YPIC should approach the Yuma Daily Sun and provide information on job openings to go along with unemployment rate information.

**F. Workforce and Economic Development Summit II Partner Meeting.**

*John Morales reported:*

- The next Workforce Economic Development Summit II Partner will take place on Thursday, May 21, 2015.

**G. YPIC Budget Issues – 2015-2016.**

*John Morales reported:*

- WIOA program allocations will not be available until they are approved by the State Council.

**H. WIOA Board Composition Process.**

*John Morales reported:*

- John Morales continues to work with the new composition of the WIB Board Members. More information will be provided at a later date.
- Two board members will be resigning from board come June 13, 2015.

**I. Proposed Next Meeting Date – June 10, 2015** at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ.

**VII. Discussion/Action items**

- a. John Morales asked for a motion to authorize staff, based on recommendations of the Proposal Review Committee, to negotiate and finalize contracts with selected providers for delivery of services for Adults and Dislocated Workers.

John “Bud” Johnson moved to approve the motion; Seconded by Glenn Mayle. Motion passed.

**VIII. Other information and/or Committee Reports**

**Economic Development:**

*Stephanie Turner reported:*

- Stephanie Turner introduced Ally Peralta as the new Business Development Coordinator.
- The Yuma County Business Education Summit will take place on June 18, 2015, from 7:30 am to 1:00 pm at Arizona Western College.

*Kevin Wilkins reported:*

- A Vista volunteer position was filled to conduct the Economic Development assistance to local entities starting that in July.
- This individual will be meeting with different organizations in the community such as YPIC, GYEDC, and the Yuma Chamber of

Commerce.

**Finance & Personnel Committee:**

*Sam Pepper reported:*

- The Finance and Personnel Committee did not meet.

**Charter High School:**

*Ed Ford reported:*

- Staff recommendations regarding the AzMerit were discussed.
- Graduation will be taking place at the Yuma Historic Theater on May 21, 2015 at 6:00 p.m.
- AIMS Test: 71% passed the Reading section and 46% passed the math portion of the test.

**Youth Council:**

*Patricia Ray reported:*

- The Youth Council met on Monday, May 11, 2015 at 4:00 pm at the Martin Luther King Center.
- Updates were provided from Arizona Western College, YPIC, Job Corp, Yuma County Juvenile Detention Center, C2 program, and Housing Authority from the City of Yuma.
- WIOA does not require local workforce boards to have a youth council. However, WIOA allows local boards to establish a standing youth committee or to maintain an existing youth council established under the previous law. The current youth council recommended not becoming a youth standing committee, but rather serve as a youth advisory committee and continuing networking with the community partners to assist youth with services.

**JTED:**

*Tom Kiley reported:*

- JTED met on Monday, May 11, 2015 at 5:30 at the Yuma Union High School District Board Room.
- JTED is currently working on hiring a Superintendent for the District.
- The advisory committee will be looking at the Career and Technical Education courses.
- The JTED Board has been formed.
- JTED has been working very closely with the Arizona School Board Association.
- The intergovernmental agreement with AWC has been developed.
- JTED's website and logo have been created.
- An attorney with extensive experience in education has been hired.
- The Business Industry Advisory Committee has not been formed.
- JTED will not receive funding until July 1, 2015.
- The next JTED meeting will take place on June 8, 2015 at 5:30 at the Yuma Union High School District Board Room.

**IX. Call for Executive Session**

There was no call for an Executive Session.

**X. Good of the Order**

John Morales informed the board members that Yuma County was awarded a grant from the Federal Government to develop a strategic planning through a program entitled Investing in Manufacturing Communities Partnerships (IMCP). A Manufacturing Skills Taskforce will be established to ensure that the Yuma Region's educational and workforce training systems are responsive to the needs of existing and prospective manufacturing employers.

Kim Rodrigues introduced her Migrant Seasonal Farmworker staff. Staff is a huge support to the Agricultural Industry and H2A workers. They perform the Wage surveys required by the H2A program in Yuma and Pinal County'.

John "Bud" Johnson thanked YPIC staff for assisting a member of the community facing great difficulty to obtain employment.

Glenn Mayle announced that AWC graduation will take place on Friday, May 15, 2015.

GYEDC has contracted a Bi-National coordinator. This coordinator will be in charge of connecting individuals who work in Economic Development in Mexico. In the future, the hope is to expand the Bi-National effort with San Luis Rio Colorado in the area of education.

**XI. Adjournment**

Sam Pepper called for a motion to adjourn the meeting. A motion was made by Maria Chavoya; Seconded by John "Bud" Johnson. The motion carried. The meeting adjourned at 10:20 a.m.

Respectfully submitted by Alicia Huizar, Clerk to the Board,  
and YPIC Executive Assistant/Contract Manager