

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting

Martin Luther King Center

September 10, 2014

MINUTES

I. CALL TO ORDER

Ken Rosevear called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Ken Rosevear asked Tom Tyree to lead the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

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

A quorum was thereby established.

Guests (From Sign in list)

Patrick Goetz, YPIC

Gary Gammel, YPIC

Marla Duran, AWC

Staff:

John Morales, Executive Director

Alicia Huizar, Clerk to the Board

Nidia Herrera, YPIC
Mary Jo McIntire, Yuma County
Grace Wehrle, DES
Elizabeth Arturi, AWC
Lorena Zaragoza, YPIC
Norma Avila, YPIC
Mercy Mendivil, YPIC
Mary Rios, YPIC
Mark Teuscher, YMPO
Martha Camacho, YPIC

***IV. CALL TO THE PUBLIC**

N/A

V. APPROVAL OF MINUTES (from June 11, 2014)

Ken Rosevear asked for a motion to approve the minutes of the Workforce Investment Board meeting of June 11, 2014.

Kevin Wilkins made a motion to approve the minutes of the Workforce Investment Board meeting June 11, 2014; Seconded by Steve Miller The motion carried.

VI. Director's Report and Information Items

A. Introduction of new Workforce Board Members

John Morales reported:

- Shari Frabasilio – Recruiter/Personnel Assistant from TRAX Test Services will be filling the vacancy created by the resignation of Melinda Montgomery.
- Valencia R. Fisker – Division Manager, SW Region from Arizona Public Service (APS) will be filling the vacancy created by Julio Bermudez

B. Washington D.C Update

John Morales reported:

- November midterm elections are forthcoming.
- A short term continuing resolution will go through November which means that there will be government operation after October 1st, which is the beginning of the Federal Fiscal year.
- There will be no government shut down.

C. State Update

John Morales reported:

- John Morales has been working with the state on the new Workforce Innovation Opportunity Act that was passed by Congress and signed by President Obama on July 22, 2014.

- Patricia Romant and John Morales had a statewide conference call with the Department of Economic Security and the Arizona Commerce Authority on Tuesday, September 09, 2014.
- It was requested that John Morales, as the Co-Chair of the Association of Workforce Directors make sure there is local input from the Workforce Directors around state.
- The local directors will be breaking down in to eight task force groups that will be set up to work on the areas that will be looked at in the implementation process. These areas are Governance, Performance, One-Stop System, ETPL, Adult and Dislocated Workers, Youth, O S Programs, and Waivers.
- Patricia Romant will be working on the Policy Task Force.
- John Morales will be working on Governance which deals with local boards on how they are going to be formed and redeveloped.
- The YPIC board will decrease in size from 27 to 22 board members.
- Employment Service, Vocational Rehabilitation, Adult Education, Literacy programs, and Temporary Assistance for Needy Families (TANF) program will be new core partners in the new act.
- A methodology system and a tracking system will be needed for the cost allocation of all the core partners.
- A new governor will be in office in January of 2015 and new changes can be expected.

D. Arizona Association of Workforce Developer Update

John Morales reported:

- The local directors had a Capacity Building Conference on the 20th and 21st of August in Sedona, Arizona.
- The directors came up with fifteen recommendations for the state that are related to the new Act and the implementation of existing policies.

E. Rapid Response/Business Outreach Update

- Patrick Goetz from YPIC and Grace Wehrle from Department of Economic Security presented a power point (Attached).
- Tom Tyree asked if the staff from the Federal Detention Center were laid off because the population declined.
- Patrick Goetz informed Mr. Tyree that the detention center has a contract with Florence and they have priority of where the prisoners go therefore, the bed count is down.
- Tom Tyree asked if it was possible to track how many people were hired as a result of the posted job orders.
- Grace Wehrle stated that they are placing people as a result of the job orders, but are having a difficult time getting the actual account from the employer. Numerous attempts have been made to obtain that information.

- A conversation took place among the director and Patrick Goetz regarding the process of the job referrals and obtaining data on the number of new jobs developed over the past several years.
- Patrick Goetz talked about the Job Fair scheduled for October 8th at the Civic Center. The job fair is a collaboration of several entities which include: YPIC, Goodwill, Marine Corps Air Station, Yuma Proving Ground, Arizona Western College, Department of Economic Security (DES), DES Veterans Services and Greater Yuma Economic Development Corporation.

F. Update – Charter High School “Grade” from the State

John Morales reported:

- John Morales explained that the Department of Education has the A-F Letter Grades that are designed to place equal value on current year achievement and longitudinal academic growth, specifically the growth of all students as well as a school’s lowest achieving students.
- John Morales was pleased to report the Charter High School received a letter grade of “A”.

G. New Procedure at the One – Stop

Pat Romant reported:

- Pat Romant and Staff visited Sunnyvale, California where the NOVA Workforce Board has been working on integration with their partners. Yuma is making the shift and is trying to adapt the Sunnyvale model. Pat Romant provided a brief explanation of the process that Yuma County is planning on taking. A full presentation will be provided at a later date.

H. Director’s 2 year evaluation – October Meeting

- A 2 year evaluation for the Executive Director will be taking place at the next WIB meeting in October, 2014.

I. Proposed Next Meeting Date – September 10, 2014 at the Martin Luther King Center located at 300 S 13th Avenue, Yuma, AZ.

VII. Discussion/Action items

A. Review and Approval of 2014 – 2015 Budget for the organization

Ken Rosevear stated that the Finance and Personnel Committee met the day prior and carefully reviewed the budget. The committee recommended that the Budget be approved. John Morales reviewed the highlights of the Budget. All present Board members were provided with a copy of the highlights.

Ken Rosevear asked for approval of the FY 2014/2015 Operational Budget of the Workforce Investment Board. Tom Tyree made a motion to

approve the FY 2014-2015 Annual Budget. The motion was seconded by Steve Miller.

Patricia Romant recused herself for voting; the motioned carried

B. Approval of Training Programs/Eligible Training Provider List

John Morales stated that the Finance and Personnel Committee met the day prior and carefully reviewed the training programs submitted by Regional Center for Border Health, Yuma Truck Driving, and Arizona Western College. These programs are part of the Eligible Training Providers List (ETPL) required by the Workforce Investment Act. The committee recommended that the training programs be approved.

Ken Rosevear asked for approval of Yuma Private Industry Council's training programs that were submitted by Regional Center for Border Health, Yuma Truck Driving, and Arizona Western College. Steve Miller made a motion to approve Training programs. The motion was seconded by Dave McDowell.

Ramona Corrales recused herself from voting due to being part of the board for Regional Center for Border Health; the motion carried

VIII. Other information and/or Committee Reports

Economic Development:

Julie Engel reported:

- Julie Engel invited the board members to attend the Southwest Futures Forum on Economic Development and the Economy of Yuma County that will take place on September 19, from 7:30 to 12:30 at the Yuma Main Library
- Chris Camacho, Julie Engel and Robert Pickles will be the panelists.
- The breakout sessions will have very valuable information.
- Ken Rosevear asked Julie to briefly discuss the closing of the United Express Airline service from Yuma to Los Angeles.
- Julie Engel will be traveling with Gladys Wiggins, Yuma's Airport Director, to Chicago. They have several appointments with different airlines to see if there is interest in serving the Yuma market.
- The airport has hired a consultant who has conducted a cost analysis for flying out of Yuma for each of the airlines. There are strong cases for airlines to fly out of Yuma.
- They will try to bring in more than one airline and will try to replace the LA route that was recently lost.
- They will also try to attract an international route to Mexico City.
- Julie Engel has been approached by the State Wide Military Affairs Committee and Senator McCain's Office to form a Community Wide Military Committee to build a business case for Arizona's bases.
- Ken Rosevear, Julie Engel, and Linda Jordan have compiled a list of community members to serve on this Base Committee.
- They have identified three strong community candidates to lead the

organization, but are still working on who will Chair the committee.

- The Yuma community will be partnering up with the Davis Monthon committee, the Luke Air force committee, and the Sierra Vista committee. They will be providing a presentation to the state on September 26, 2014.

Kevin Wilkins reported:

- The Yuma Visiting Bureau is having a workshop on Friday, September 12, 2014
- Kevin Wilkins and Greg Lavann attended a Walmart Manufacturing Summit in Denver last month.
- Manufacturing is trying to come back to Yuma. They had 14 appointments and found that firms are interested in Yuma specifically because of the proximity to the border.

Charter High School:

Ken Rosevear reported:

- Enrollment is at 105.
- The State awarded the Charter High school with a letter grade “A”.
- The School received the district benchmark survey of the student’s skills levels for both new students and returning students.

Youth Council:

Patricia Romant reported:

- The Youth Council met on Monday, September 8, 2014.
- AWC and YPIC are both currently recruiting for Out of School Youth.
- Ismael Solis from the Good Program and the Youth Career Connect is working with juniors and seniors on two different programs. These programs are Cyber Security and Manufacturing Industry Technology. The grant will pay the majority of tuition fees so that students can receive an A.A. Degree.
- The C2 youth group will be having their annual conference in November. Date has not been established.
- The Shine program from Housing Authority reported that they offer different athletic programs for children in the community.

IX. Good of the Order

Tom Tyree thanked Kevin Rosevear, Tom Kiley, and Julie Engel for helping out with the JTED committee. The campaign committee’s official Co-Chairs are Russ Jones and Bob Slaunsen. The publicity pamphlet on JTED was finalized today. The community has responded positively and is supporting JTED. They have not received any negative letters opposing the JTED. The election will take place on November 4th. The campaign signs will be

finalized soon and will be distributed in the community. Tonya Hodges and Tom Tyree will be creating a speakers bureau. They will be providing training for anyone who wants to serve in the speaker's bureau. The training will be on Thursday, September 11, 2014 at 5:00 p.m. at the Lane Building down town. A presentation will be provided to the Yuma Union High school tonight and will be discussing the process on how to constitute the JTED board.

Ken Rosevear mentioned that there is an important water meeting at the Yuma County Development Services from 4:00 p.m. to 6:00 p.m.

John Morales spoke about the South Yuma County Leadership Association (SYCLA). The association has created a sports equipment exchange program where it provides an opportunity to access affordable sports equipment for children ages 5 to 12 who live in the Somerton area so they can participate in organized sports activities.

Julie Engel informed the board that she chairs the Board Selection Committee for Yuma Regional Medical Center and is actively soliciting for candidates to run for the board of directors at the hospital. If anyone is interested in running for the board contact Julie Engel.

X. Call for Executive Session

N/A

Ken Rosevear called for a motion to adjourn the meeting. A motion was made by Steve Miller; Seconded by Tom Tyree. Meeting adjourned at 10:30 a.m.

Respectfully submitted by Alicia Huizar, Clerk to the Board