

**YUMA COUNTY WORKFORCE DEVELOPMENT BOARD**

Regular Meeting

Martin Luther King Center

May 10, 2017

**MINUTES**

**I. CALL TO ORDER**

Maria Chavoya called the meeting to order at 9:00 a.m.

**II. PLEDGE OF ALLEGIANCE**

Maria Chavoya 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. Maria Alonzo	John “Bud “ Johnson
2. Marisol Canales	Tom Kiley (Excused)
3. Judith Castro	Rose Lugo
4. Maria Chavoya	Thomas Lund
5. Daniel Corr	Ray Ochoa
6. Ramona Corrales	Rick Rohrick
7. Julie Engel	Tom Tyree (Excused)
8. Ed Ford	
9. Shari Frabasilio	
10. Marshall Jones	
11. Dave McDowell	
12. Steve Miller	
13. Michael Moyer	
14. Geoff Nance	
15. Nancy Ngai	
16. Sam Pepper	
17. Eulalia Tinoco	
18. Jenny Torres	

**Thereby a quorum was established.**

**Guests (From Sign in list)**

Jennifer Sumner, STEDY

Patrick Goetz, YPIC

Joel DeLaVara, Goodwill

Nidia Herrera, YPIC

Maria Guerrero, DES

Isabel M. Lugo, DES

Mary Jo McIntyre, Yuma County

Norma Avila, YPIC

Lydia Blackthunder, YPIC

Alma Contreras, YPIC

Ana Garcia, YPIC

Kenda Robinson, DES

Lorena Garcia, DES

Marla Duran, AWC

Sam Mendoza, YPIC

Greg LaVann, GYEDC

Bill Regenhardt, ALPS

John Morales, Executive Director

Patricia Ray, Operations Director

Alicia Huizar, Clerk to the Board

Denise Mires, Clerk to the Board

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

There were no comments from the public.

**V. APPROVAL OF MINUTES (from April 12, 2017 meeting)**

Maria Chavoya asked for a motion to approve the minutes of the Workforce Development Board meeting of April 12, 2017.

Ed Ford made a motion to approve the minutes of the Workforce Development Board meeting held on March 8, 2017; Seconded by Steve Miller. The motion carried.

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

John welcomed Maria Chavoya as the Madam Chair for the Workforce Development Board.

John thanked Sam Pepper for his leadership over the years as the Workforce Development Board Chairman.

**A. Washington Update**

*John Morales reported:*

- Congress finally passed a budget. The board should be receiving approximately what we got this year. The State will be working

with the Department of Labor on the allocations. We may not know the outcome until August.

## **B. State Update**

*John Morales reported:*

- Lots of good things going on in the State. The State is still catching on approving the Four Years Plans.
- A pre-planning technical assistance session will be provided to the local areas on the infrastructure costs for the One-Stop Center on May 25, 2017. Pat Ray will be attending this meeting.

## **C. Rapid Response//Business Services Update**

*Patrick Goetz reported:*

- Patrick Goetz from YPIC presented a power point on Rapid Response and Business services.
- Julie Engle asked of the Rue 21 store will be closing in San Luis and in Yuma. Patrick informed that the San Luis store will be closing. The Yuma store will remain open.
- Jenny Torres asked if the Payless store in San Luis was closing. Patrick reported that Payless is not on the list.

## **D. One-Stop Core Partner Celebration Meeting**

*John Morales reported:*

- YPIC had an all-day One-Stop Core Partner and Service Provider Partner Celebration on Friday, April 28, 2017 at the Martin Luther King Center with 65 to 70 people attending. Several meetings have been taking place since June 2015 with the transition to WIOA. These meetings assisted with building wonderful relationships with the Core-Partners and service provider partners. Therefore, YPIC wanted to celebrate these victories.
- Several YPIC Staff attending the WIOA National Convening in San Diego. We found out that we are way ahead of the process of the WIOA transition. Some of the local areas from several states have not accepted what is going to be demanded of them.

## **E. Proposed Next Meeting Date –June 14, 2017**

The next meeting has been scheduled for June 14, 2017, at 9:00 am at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ.

## **VII. Discussion/Action items**

### **a. Selection for the One-Stop Operator as required by the Workforce Innovation and Opportunity act based on recommendation for the Board/Staff Review Committee (The Board may choose to go into Executive Session to discuss this item)**

The Chair asked for a motion to go in to Executive Session. The motion was made by was made by Sam Pepper and seconded by Ed Ford. The motion carried. Ms. Chavoya excused all those attending except those

involved in the evaluation of the One-Stop Proposals.

After the Executive Session, the Workforce Development Board meeting was called into regular session by the Chair, Maria Chavoya.

The sealed results of this session are filed in the YPIC Administrative Office.

John Morales asked for a motion to approve the recommendations for ResCare as the One-Stop Operator for the period of July 1, 2017 to June 30, 2019 and to authorize the YPIC Staff to negotiate the contract.

Ed Ford moved to approve ResCare as the One-Stop Operator and to Authorize YPIC Staff to negotiate the contract; seconded by Dave McDowell. Motion carried.

#### **A. Other information and/or Committee Reports**

##### **Economic Development:**

*Julie Engel reported:*

- Martech Medical Products had a ribbon cutting on Tuesday, May 9, 2017. Martech is struggling to find people with the ISO certification to train staff for manufacturing the medical devices. Julie asked Marshal Jones for assistance with searching YRMC data base for individuals that have these certifications. She also asked Dr. Corr for information concerning course offerings leading to certifications on these areas.
- GYEDC met with a company who is seriously considering Yuma for the expansion of their company. More information will be provided in the future.

*Jenny Torres reported:*

- A new warehouse facility opened at industrial park in San Luis last week. It was an \$8 million investment.
- San Luis is currently working on contract negotiations for a hotel, convenience store, gas station, restaurant, and a potential commercial facility.
- GSA is starting the construction of their \$5 million pedestrian traffic facility at the San Luis Port of Entry 1. They will start within a month or month and a half. GSA is also finalizing their feasibility study for expansions of the ports of entry for both San Luis 1 and San Luis 2. More information will be provided at a later date.

##### **Finance & Personnel Committee:**

- The Finance & Personnel Committee did not meet.

##### **Charter High School Board, Report:**

*Ed Ford reported:*

- Enrollment is at 105.
- Attendance is at 94%.
- The school is still looking for a new Student Information System. Staff is negotiating prices at this time.
- The school board approved the submission of a proposal to the Arizona State Board of Charter School to increase the enrollment cap from 105 to 110.
- School letter grade ratings were released by the State and CHS received an “A” rating.
- Graduation is scheduled for Thursday, May 25, 2017 at 6:00 pm at the Historic Yuma Theater.

**STEDY, Report:**

*Jeni Sumner:*

- STEDY is winding down their recruitment effort. They have three more recruitment nights.
- They have 86 new students enrolled for the fall.
- 24 of the students have enrolled for the Coding Software Development class.
- STEDY will be running a pilot for OSHA Safety Certification in conjunction with Arizona Western College this summer
- STEDY will be conducting 5 internships this summer. They currently have 3 lined up and are hoping to get 2 more.
- STEDY will be having their first Teacher Professional Development for Career and Tech ED teachers this summer. They currently have 16 teachers signed up.
- Four students will be receiving their Community Healthcare worker Certification this evening at Arizona Western College. They will be graduating from AWC next week. Three students are from the EOC Charter High School and one from Desert View.

**B. Good of the Order**

John informed the board he following:

- Julie Engel will serve for another month on the board. John thanked Julie for her contribution to the community and the board. Greg LaVann will be replacing her.
- Ramona Corrales will serve on the board for another month. Kevin Imes will be replacing her. John thanked Ramona for serving two terms.
- John “Bud” Johnson will be replaced by Sam Pepper; and
- Ray Ochoa has resigned from the board as well. John thanked Mr. Ochoa for serving on the board.
- Maria thanked the board and wished Happy Mother Day for those who celebrate it on May 10.

**C. Adjournment**

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Sam Pepper, Seconded by Ed Ford. The motion carried. The meeting adjourned at 10:05 a.m.

**Respectfully submitted by Denise Mires, Clerk to the Board**