

# **YUMA COUNTY WORKFORCE INVESTMENT BOARD**

Regular Meeting  
YPIC Boardroom  
February 13, 2013

## MINUTES

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

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

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

Sam Pepper asked Ed Ford to lead 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. Nancy Alter	Marisol Canales
2. Betty DeNise	Maria Chavoya
3. Ed Ford	Ramona Corrales
4. Allen Hagedorn	Julie Engel
5. John "Bud" Johnson	Diane Hansberger
6. Glenn Mayle	Tom Kiley
7. Dave McDowell	Nancy Ngai
8. Steve Miller	Larry Nelson
9. Melinda Montgomery	Jesus Quintana
10. Ray Ochoa	Ken Rosevear
11. Kelley Paulin	Tom Tyree
12. Sam Pepper	
13. Kim Rodriguez	
14. Rick Rohrick	
15. Patricia Romant	
16. Clinton Underhill	

**A quorum was thereby established.**

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

Mary Jo McIntyre, Yuma County

#### **Staff:**

John Morales, Executive Director

Barbara Stevens, YPIC  
Patrick Goetz, YPIC  
Cesar Fandino, PPEP  
Mercedes Mendivil, YPIC  
Grace Wehrle, DES  
Beth Roe, AWC  
Christian Espinoza, DES  
Lynn LaBrie, AWC  
Nidia Herrera, YPIC  
Arlyn Morales, YPIC  
Martha Camacho, YPIC  
Maricela Alvarado, PPEP

Adriana McBride, Clerk to the Board

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

**V. APPROVAL OF MINUTES (from January 9, 2013)**

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of January 9, 2013.

Motion made by Dr. Glenn Mayle; Seconded by Steve Miller. Motion passed.

John Morales welcomed Ron Delgado from Department of Economic Security.

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

**A. Washington update**

*John Morales reported:*

- Representative Raul Grijalva introduced Bill HR 546 to amend the Workforce Investment Act of 1998.
- Workforce Committee Chair John Kline and Virginia Foxx are also working on the bill that she introduced last year.
- Bipartisanship in the House remains elusive.
- We are hoping this year the Workforce Bill will be reauthorized.
- Many believe that sequestration will go through.
- Optimists believe there will be a large deal crafted at the last moment to avoid sequestration.

**B. State Update**

*John Morales reported:*

- We have been working with State officials on

Credentialing.

- On the first week of March, Department of Labor will provide guidance on credentials via web conference.

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

Patrick Goetz presented a power point (Attached).

**D. Update on State Plan**

- The new State indicates that by June 30, 2013 there will be functional integration of WIA and DES staff. Employment Services (ES) staff will be relocating to YPIC's Career Center; ES staff will be assisting with core services.
- The Business Services staff will also integrate. A meeting was held yesterday, and partners are coming together. Greg Newton Associates will be providing training related to Business Services for the State; YPIC will also contract with Mary Ann Lawrence, who wrote the state plan to provide training.
- Partner agencies that are not Employment Services or WIA staff, will need to be fully committed to this project; they will need to move at the speed of business
- Clear expectations will be outlined for YPIC and DES staff.
- Staff will receive initial and ongoing training to ensure capacity building.
- This type of integration is crucial and we have to make it work. Kim Rodriguez and John Morales are committed to make this work.
- The whole idea is that a business will receive services in a manner that is systematic, professional, and seamless.

**E. Update on Partners Meetings**

- There will be a partners meeting on February 21<sup>st</sup>.
- We meet on a quarterly basis, and share valuable information.
- Last year, the Natelson Dale Group conducted a study pertaining to Rapid Response; the group will be present at the next partners meeting and they will explain the study.

**F. Labor Availability Survey**

- We have an RFP out but the funds may not be available due to pending sequestration.
- It would be a very useful study but we are “putting the brakes” on it since it may cost more than anticipated.

**G. Rock & Roll Paint-A-Thon**

- The City of Yuma sponsors the Paint-A-Thon every year.
- We received a certificate of appreciation for YPIC’s participation this year.
- Most of the participants were EOC Charter High School students.

**H. Proposed Next Meeting-** March 13, 2013.

**VII. Discussion/Action items**

N/A

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

**Economic Development:**

*Alison Morey reported for Julie Engel:*

- Project 1: California Strategy- Utilizing the Sun newspaper and GYEDC’s newsletter to target businesses in California that meet certain specifications, to bring them to Yuma. Looking specifically for community involvement to provide contact names of those in the business that are able to make decisions.
- Project 2: Geographic Information System tool shows the buildings and land available in Yuma County; it also has a lot of information in Yuma.
- Project 3: Meeting tomorrow to discuss the future of Yuma County in relation to renewable energy for the next five years with Yuma County and U of A.

John Morales asked Alison to please congratulate Julie- two companies were recipients of grants to rural areas thanks to Julie’s efforts.

**Finance and Personnel Committee**

- The committee met yesterday to review the 990 Tax Form; if

anyone wants to see it in detail, let Adriana McBride know; an electronic copy will be sent.

- The committee also reviewed mid-year financial reports- everything is in order.
- The committee spoke of the possible scenarios if sequestration takes place. We are looking at 8.2% funds cut - we do have carry over funds and we will be OK this year...however, the following year and thereafter we may need to make adjustments.
- The committee talked about the benefits of utilizing a Return on Investment business model tool, to ascertain the benefits of investing in training. YPIC will work on this project.
- The committee also talked about the possibility of YPIC developing a cost per participant model that will provide estimated expenditures amounts. YPIC will work on this project.

**Charter High School:**

Ed Ford *reported:*

- The EOC Charter High School Board met previous to this meeting.
- Enrollment is at 105; attendance is at 90.5%.
- There was a discussion of the possibility of replacing the school doors with steel doors, or installing deadbolts on the doors currently in place. It was decided that it would be more cost effective to install deadbolts.
- The financial reports were reviewed, it is slightly above budget but very manageable.

**Youth Council:**

N/A

**IX. Good of the Order**

**X. Call for Executive Session.**

N/A

Sam Pepper called for a motion to adjourn the meeting. Dr. Glenn Mayle made a motion to adjourn the meeting; Seconded by Steve Miller. The motion carried. Meeting adjourned at 9:45a.m.

Respectfully submitted by Adriana McBride