

# **YUMA COUNTY WORKFORCE INVESTMENT BOARD**

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

**A quorum was thereby established.**

**Guests (From Sign in list)**

Mary Jo McIntyre, Yuma County  
Barbara Stevens, YPIC  
Patrick Goetz, YPIC  
Cesar Fandino, PPEP  
Mercedes Mendivil, YPIC  
Christian Espinoza, DES  
Lynn LaBrie, AWC  
Nidia Herrera, YPIC  
Marla Duran, AWC

**Staff:**

John Morales, Executive Director  
Adriana McBride, Clerk to the Board

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

**V. APPROVAL OF MINUTES (from March 13, 2013)**

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of March 13, 2013.

Motion made by Ed Ford; Seconded by Steve Miller. Motion passed.

John Morales introduced James Apperson, Assistant Director, Department of Economic Security Employment & Rehabilitation Services.

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

**A. Washington update**

*John Morales reported:*

- The SKILLS Act was introduced by Rep. Virginia Foxx. It consolidates all training programs, gives the Governor the authority to make decisions on how the local areas are designed. The bill does not have bi-partisan support. It is not likely to be passed by the Senate.
- The effects of sequestration will be felt after July 1<sup>st</sup>, 2013; YPIC has already budgeted accordingly.

**B. State Update**

*John Morales reported:*

- The members of the new Workforce Arizona Council (WAC) have not been announced yet.
- The new members, after being selected, will need to receive training, and an overarching set of policies need to be developed.

- The State of Arizona will be asking Department of Labor for a waiver to move to the Six Common Measures, instead of the current 17 performance standards. Comments are being accepted right now.

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

Patrick Goetz from YPIC and Christian Espinoza from Department of Economic Security presented a power point (Attached).

**D. Integrated Business Services Team Training**

- The new Business Services Team will be receiving training by Mary Ann Lawrence in the near future. Ken Rosevear and GYEDC staff will also be attending the training.
- The deadline to have the new Integrated Business Services Team is July 1<sup>st</sup>; it will most likely not be met as the WAC is not in place yet.

**E. AAED Workforce and Economic Development Forum**

- Greg LaVann and John Morales made a presentation at the Economic Development Forum on April 2<sup>nd</sup> in Phoenix. It focused on the collaboration and partnerships taking place in Yuma County. The presentation was very well received.

**F. GYEDC Luncheon April 23<sup>rd</sup>, 2013**

- GYEDC's luncheon will take place on April 23<sup>rd</sup> at the Pivot Point Conference Center. Everyone is encouraged to attend.

**G. Proposed Next Meeting- May 8, 2013.**

**VII. Discussion/Action items**

N/A

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

**Economic Development:**

*Julie Engel reported:*

- Thanked Patrick Goetz, Christian Espinoza, and Cesar Fandino for providing labor force information to a potential future employer in Yuma. Yuma has made the short list; it would be a strong economic engine in the community if they open their doors in the area.

## **Finance and Personnel Committee**

N/A

### **Charter High School:**

Ed Ford *reported:*

- The EOC Charter High School Board met previous to this meeting.
- Enrollment is at 105; Attendance is at 93%
- A little over budget due to the transition of a new counselor.

Ed Ford commented on the celebration of John's 25<sup>th</sup> Anniversary at YPIC. Ed thanked John for his guidance and leadership throughout all these years.

### **Youth Council:**

N/A

## **IX. Good of the Order**

Ken Rosevear and the group discussed the potential negative impacts on the area if the Water Bill recently introduced is passed. Yuma is strongly opposing this bill.

## **X. Call for Executive Session.**

Sam Pepper called an Executive Session to discuss the recent security incident at the Educational Opportunity Center Charter High School.

Sam Pepper called for a motion to adjourn the regular meeting. Maria Chavoya made a motion to adjourn; Seconded by Ed Ford. The meeting was adjourned at 9:43am all guests and staff left the room.

The Workforce Investment Board reconvened into regular session after the Executive Session.

Tom Kiley asked for a motion to approve a Workers Compensation claim to the affected teacher, and also to task Brian Grossenburg, School Manager, with ensuring that the necessary counseling services are provided to the teacher. John "Bud" Johnson seconded the motion; the motion carried.

Sam Pepper called for a motion to adjourn the meeting. Maria Chavoya made a motion to adjourn the meeting; Seconded by Steve Miller. The motion carried. Meeting adjourned at 10:20a.m.

Respectfully submitted by Adriana McBride