



MINUTES

FVWDB Strategic Programs Committee Meeting

Thursday, October 8, 2020, 2:30 PM

Via Teams Meeting

Members in Attendance: Donna Janda, Tania Kilpatrick, Henry Merrill, Robert Sivick, Debra Warga, Craig Wehner, Mark Westphal, and Margaret Winn.

Members Excused: Patti Andresen-Shew, Patty Milka, and David Thiel

Others in Attendance: Terri Green and Anthony Snyder-FVWDB

Call to Order: Ms. Winn acting Chair called the meeting to order at 2:32 PM

Approval of Agenda (*Action Item*): A motion was made by Mr. Westphal to approve the agenda; seconded by Ms. Kilpatrick. The motion passed.

Approval of Minutes from 6/11/2020 Strategic Programs Committee Meeting (*Action Item*): A motion was made by Mr. Westphal to approve the minutes; seconded by Ms. Janda. The motion passed.

Appointment of the Committee Chair: Ms. Winn led a discussion explaining the role of Chair. Ms. Winn agreed to remain interim Chair with further discussion at the December 10, 2020, committee meeting.

Job Center Status: Ms. Warga shared that the job center services are available by appointment via phone or email. They are assisting 12-15 individuals daily, however, calls from individuals seeking Job Center assistance have dropped from 120 to an average of 10 per day.

WIOA PY19 Q4 Performance Review: Ms. Green outlined the Workforce Innovation and Opportunity Act (WIOA) performance measures for Adult, Dislocated Worker and Youth programs. All measures were exceeded except for youth credential. Further research into successful youth programs will provide opportunities for improvement.

WIOA Service Delivery Plan Changes (*Action Item*): A motion was made by Mr. Merrill to adopt new Supportive Services Policies for WIOA Adult, Dislocated Worker and Youth; seconded by Ms. Warga. The motion passed.

Proposed Contract Enrollment Numbers: Ms. Green shared the financial projections for new contracted enrollment numbers for LETC against the newly approved service delivery plan.

Move to Closed Session for Contract Discussion (*Action Item*): Motion made by Mr. Wehner and seconded by Mr. Merrill. Mr. Westphal voted in opposition. Ms. Janda abstained. The motion passed. Ms. Janda left the meeting.

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Return to Open Session for Contract Discussion (Action Item): Motion made by Mr. Wehner and seconded by Ms. Warga. Ms. Janda rejoined the meeting.

Committee members voiced their support for possibly enrolling fewer participants while providing greater support to those enrolled. The committee requested outcome reporting tied to the new service delivery plan be monitored frequently to determine success. No vote was taken and staff would connect with LETC shortly to finalize PY20 contract for WIOA Adult, Dislocation Worker and Youth service delivery.

Updates on New Grant Opportunities: Mr. Snyder reported that FVWDB was awarded the Support to Communities Grant, a \$1.1 million grant over four years to help opioid and alcohol addicted individuals to re-enter the workforce. In addition, the Wisconsin Department of Workforce Development received a nearly \$5 million Statewide Employment Recovery Dislocated Worker Grant, which will benefit all 11 workforce boards in the state. Mr. Snyder is working with DWD and other partners to put resources in place to successfully execute both of these grants shortly.

Program Updates/Reports: Ms. Green suggested that committee members review all reports provided to the committee.

2020 Meeting Schedule: The committee will continue to meet every other month with the next meeting planned for 2:30 pm on December 10.

Adjournment: The meeting was adjourned at 4:13 pm.

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