

**MADISON-BOND
WORKFORCE INNOVATION BOARD
June 19, 2019
MEETING MINUTES**

CALL TO ORDER:

Gerry Schuetzenhofer called the meeting to order at 8:00AM.

ROLL CALL (taken already by roll call list) Quorum Present. All members introduced themselves and explained their business/organization.

Members Present:

Rosemarie Brown	John Otey
Robert Daiber	Timothy Schoenecker
Kevin Engelke	Gerry Schuetzenhofer
Tony Fuhrmann	Mike Toner
Alex Gromada	Paul Wellhausen
Val Harris	Danielle Wisely
Charles Juneau	Jan Woker
John Keller	

Members Absent:

Dick Bold	Roy Kirkwood
Ed Cunningham	Kathleen McIntosh
Dionne Jackson	James McIsaac
Chris Johnson	B.Dean Webb
Andrew Jones	Rod Wolter

Guests and Staff Present:

Shari Albrecht	Darlene Ladd
Debbie Angleton	Terry Lane
Terry Biggs	Dave Lewis
Alice Bunjan	Sarah Lorio
Rich Heinz	Dawn Swift

PUBLIC COMMENT:

With no public comment, Gerry Schuetzenhofer moved on to the next agenda item.

APPROVAL OF MINUTES (ACTION):

Gerry Schuetzenhofer asked for a motion to approve the March 20, 2019 meeting minutes. The motion was made by Robert Daiber and seconded by Mike Toner. The minutes were unanimously approved.

COMMITTEE & ACTIVITY REPORTS:

Executive Committee: (ACTION)

Gerry Schuetzenhofer reported that the committee met on May 23 & June 11 and the minutes are in the packet. Gerry presented nine items for full board approval (already approved by the Executive Committee). Debbie Angleton explained the items.

1. Approval of PY 2018 Budget Modification
2. Approval of PY 2019 MOU Narrative & Budget
3. Approval of PY 2019 Approved Classroom Training Providers & Programs
4. Approval of PY 2019 Contracted Youth Providers
5. Approval of New Youth Committee Member – Ronda Pryor from IDES
6. Approval of PY 2019 Budget & Registrants Plan
7. Approval of LWIA #22 WIOA Transportation Allowance for Customers Grandfathered In from Jersey & Calhoun Counties that are Receiving an Individual Training Account (ITA) Voucher
8. Approval of Bioprocess Technology Certificate Program at Lewis & Clark Community College – 16 credit hours with the total of \$3,968
9. Approval of Para medicine Associate Degree at Lewis & Clark Community College- 60 credit hours with the total cost of \$10,175

After discussion of the items, Board members had gave general consent to the Executive Committee's approval of the nine items.

Membership & Management Update:

Tony Fuhrmann announced an election of Board officers for the next program year. The current slate is running again: Gerry Schuetzenhofer for President; Paul Wellhausen for Vice President; and Danielle Wisely for Secretary/Treasurer. Other nominations were entertained and none was offered. A motion was made by Rosemarie Brown to continue the current slate of officers and seconded by Tim Schoenecker. It was unanimously approved.

Tony thanked Bob Daiber for his service on the Board as Regional Superintendent of Schools, which ends on June 28. Bob has been involved in workforce development and the Youth Committee Career Days for many years.

Tony reported there are vacancies on the Board, so there will be new members added soon. He introduced Dave Lewis from the Tri-County Farm Service in Jerseyville who is interested in becoming a member as well as Shari Albrecht with the Jerseyville Economic Development.

Madison County American Job Center Consortium

Paul Wellhausen reports the Consortium met on May 21 and the minutes were emailed with the WIB agenda. Connie Vick, consultant, reported a few changes in the Program Year 2019 MOU and will be emailing it to the partners for signatures. Members reported information from the Service Integration Summit in April. All partners will be participating in a service integration self-assessment to determine the strengths and weakness of the workforce system delivery of services. This will be due in September. The consultant contract for the next year was discussed after Connie left the meeting room. It was approved to continue her contract for another year. The next meeting on Tuesday, August 20 at 9:00am.

One-Stop Operations Committee:

The One-Stop Operations Committee also met on May 21 and the minutes were emailed with the WIB agenda. Connie Vick reported the reconciliation of MOU costs was going well and gave an update on the 2019 MOU. Members shared information about customer workshops and customer success stories. Tony Fuhrmann reported that he and Val Harris have been working on getting space onsite in the Wood River Facility for holding GED classes for the fall semester. The next meeting is on Tuesday, August 20 at 9:30am.

Communications Update:

Tony Fuhrmann referenced in the packet, the youth success stories from the various youth programs & an article on Lewis & Clark's website about one of the WIOA training customers who is a successful nurse.

Youth Committee:

Debbie Angleton reported the Youth Committee met on Wednesday, May 1 and the minutes were emailed with the agenda. Taylor Donohoo representing Dr. Daiber reported about Career Days with Granite City High School seniors held at the SWIC campus in Granite City on March 29. Speakers from various occupations presented for 30 minutes about their jobs to small groups of interested students. The Granite City Middle School 7th graders will attend a Career Day at SWIC on May 10.

The in school & out of school youth program proposal rating results for PY 2019 were reviewed. The committee approved the two out of school programs: one for MERS/Goodwill and the other for Lewis & Clark Community College. The in school program was approved for Madison Community Unit School District #12. These approvals were forwarded to the Board Executive Committee. The next meeting is Wednesday, August 7, 2019 at 9:00am.

Treasurer's Report:

Danielle Wisely referenced the Treasurer's Report in the packet which shows the WIOA financial summary and asked for any questions. The PY 2017 grant, which ends on June 30, is 100% expended. The WIOA Incentive Grant is also 100% expended.

Business Services/Business Engagement:

Sarah Ray Lorio noted that there are \$200,000 of incumbent worker projects closing out this program year. In the Wood River Center, Geodis have been averaging 80 job applicants each interview date. A new employer, Quality Rail, was here twice recently interviewing job seekers. Sarah also mentioned she is attending a series of workshops presented by the U.S. Chamber of Commerce in Washington, DC, to develop talent pipelines.

Apprenticeship Presentation:

Alex Gromada handed out packets of materials regarding the Southern Illinois Carpenter Joint Apprenticeship Program and explained how their program operates. The Southern Illinois Division covers 33 counties in IL, all of Missouri and Kansas. Currently, there are 360 in the program now with the average age of 28 years old. He also showed a video, which highlighted the different occupations in the Carpenter's Union.

Sarah followed with information about the apprenticeship grant that our office shares with the St. Clair County local workforce area. It is a \$400,000 grant to train process operators for manufacturing and Certified Medical Assistants. She also reminded the members that our office is an apprenticeship intermediary and can assist businesses with registered apprenticeships. These are employer driven and have many different types of apprenticeships. Members can access the Department of Labor website for a list of approved apprenticeships.

Core Partner Updates:

Tony Fuhrmann referenced the Title 1B report in the packet and reported that the performance measures are exceeding in every measurement except the Dislocated Worker Credential Rate. This is due to laid off workers dropping their training when they were recalled to US Steel. Since many of them work shift work, they could not continue to attend school. The number of actual registrants is up over the planned levels. There were 3,186 customers that have visited the resource center since July 1, 2018.

In the packet, is the One Stop Center Customer Satisfaction Survey Report for 2nd quarter of 2019. The sample shows that the majority of customers are pleased with the services they received and gave good comments for resource room staff.

Tony reported the intergovernmental agreements have been signed by the four county board chairs to add Jersey & Calhoun to Madison & Bond workforce area, LWIA 22. Next step is approval by the Illinois State Workforce Board by June. The realignment will be effective July 1.

John Otey from IDES thanked all of the partners for their participation in business services. He reports IDES works with the Carpenter's Union in recruiting candidates. John adds that Geodis recruitment in this office has been very successful. They have been hiring 50% or more of the applicants.

Dionne Jackson from Division of Rehabilitation Services (DRS) asked Debbie Angleton to give her report because she had a meeting conflict. Debbie reported a total of 133 customers were competitively employed for at least 90 days since July 1, 2018, which is a successful closure. The DRS office continues to work with Walgreen's distribution center in Edwardsville. There have been six DRS customers that were hired by Walgreen's after 13 weeks of training with a job coach.

Val Harris from Lewis & Clark Community College (LCCC) represents the Adult Education programs also for SWIC & Kaskaskia College. She announces that GED classes will be starting in August in the Wood River Center & LCCC is recruiting students. The 43rd annual GED graduation was held on June 13. There were 50 out of 110 graduates that participated in the ceremony. A keynote speaker was Tony Fuhrmann from Madison County Employment & Training. The first cohort of seven students in the Bridge to Warehousing completed the program & are all employed.

Next Meeting:

Gerry Schuetzenhofer announced that the next WIB meeting would be on Wednesday, September 18, 2019 @ 8:00am at the Wood River Manley Auditorium.

Closing and Adjournment:

A motion to adjourn the meeting was made by John Keller & seconded by Charlie Juneau. Unanimously approved. The meeting was adjourned at 9:32AM

Approved By:

Danielle Wisely, WIB Secretary Treasurer