

**MADISON-BOND-JERSEY-CALHOUN
WORKFORCE INNOVATION BOARD
September 18, 2019
MEETING MINUTES**

CALL TO ORDER:

Gerry Schuetzenhofer called the meeting to order at 8:02AM.

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

Members Present:

Rosemarie Brown	Kathleen McIntosh
Ed Cunningham	James Mclsaac
Kevin Engelke	John Otey
Tony Fuhrmann	Tim Schoenecker
Val Harris	Gerry Schuetzenhofer
Dionne Jackson	Mike Toner
Andrew Jones	Paul Wellhausen
John Keller	Rod Wolter
Roy Kirkwood	

Members Absent:

Dick Bold	B. Dean Webb
Alex Gromada	Danielle Wisely
Chris Johnson	Jan Woker
Charles Juneau	

Guests and Staff Present:

Shari Albrecht	Darlene Ladd
Debbie Angleton	Sarah Ray Lorio
Andi Harpring	Dawn Swift
Rich Heinz	Connie Vick

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 June 19, 2019 meeting minutes. The motion was made by Rod Wolter and seconded by Paul Wellhausen. The minutes were unanimously approved.

COMMITTEE & ACTIVITY REPORTS:

Executive Committee: (ACTION)

Gerry Schuetzenhofer reported that the committee met on August 8 and the minutes are in the packet. Gerry presented three items for full board approval (already approved by the Executive Committee). Tony Fuhrmann and Debbie Angleton explained the items.

1. Approval of July 2019 Madison-Bond-Jersey-Calhoun WIB By Laws
2. Approval of New Youth Committee Member – Kaleb Smith of Madison Co. Career Technical Education System
3. Approval of Medical Assistant Certificate at Southwestern Illinois College
38 credit hours with the total cost of \$8,265.00

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 reports that he and Gerry Schuetzenhofer traveled to Calhoun County and met with Larry Wieneke, Calhoun County Board Chair, about nominating a business Board member from his county. Also, Gerry & Tony will be meeting soon with Howard Elmore, Bond County Chair, to ask for a business nomination to replace Jan Woker who requested to resign due to her work travel.

Madison County American Job Center Consortium

Paul Wellhausen reports the Consortium met on August 27 and the minutes were emailed with the WIB agenda. Connie Vick, consultant, reported the 2019 MOU package was submitted to the State on June 28 & is under review. Darlene informed the group about changes & updates to one-stop workshops & staff training sessions. The next meeting is on Tuesday, November 26 at 9:00am.

One-Stop Operations Committee:

The One-Stop Operations Committee also met on August 27 and the minutes were emailed with the WIB agenda. Connie Vick reported the reconciliation of MOU costs was going well. Darlene reported the power point orientation is finished & will be used on every other Wednesday for customers. She continues to schedule speakers from other agencies to present at staff meetings. These meetings are open to all partner staff.

Connie facilitated a discussion on WIOA Service Integration. The one-stop partners met & decided on 3 of the 15 goals to develop an action plan for the next year starting on October 1. The committee will meet this Friday to finalize the action plans. Connie will submit a detailed report to the State by October 1.

Other reports included Val Harris announcing the LCCC Adult Ed GED are being offered in the Wood River One-Stop; Alice Bunjan explained the Perkins V is changing eligibility requirements & including homeless and veterans; Daniel Kuehnert of Land of Lincoln Legal Aid distributed a flyer for expungement day in Wood River on September 27; and John Otey of IDES reported there are 90 positions open in the carpenter apprenticeship program at Phillips 66 refinery. The next meeting will be on Tuesday, November 26 at 9:30am.

Communications Update:

Tony Fuhrmann referenced in the packet, the Telegraph article about Madison County Board Member, Chris Guy, who attended a White House State Leadership conference on August 20. He gave our local workforce area high marks in delivering services to residents.

Youth Committee:

Rod Wolter reported the Youth Committee did not meet in August. The next meeting is Wednesday, November 6 at 9:00am.

Treasurer's Report:

Rich Heinz referenced the Treasurer's Report in the packet which shows the WIOA financial summary and asked for any questions. The PY 2017 grant, which ended on June 30, is 100% expended and is closed out. The WIOA Incentive Grant is also 100% expended and closed out. The other grants are ongoing.

Business Services/Business Engagement:

Sarah Ray Lorio explained she is working with West Star Aviation and Energy Stars on developing apprenticeships for positions in their companies. She reports staff have been meeting with the various Chambers of Commerce in our counties to promote our business services. Tony & the business service staff continue to reach out to employers for opportunities.

The Jobs Plus 19 job fair on September 19 has 75 employers signed up for tables at the Gateway Center in Collinsville. At the same location & day, Katie Stuart, IL State Representative, is hosting an economic development conference.

The next scheduled event is Manufacturing Day on October 4 at Southwestern Illinois College in Granite City. Rosemarie Brown reports 1500 high students have signed up to attend.

American Graduate Presentation:

Andi Harpring of PBS, Channel 9, gave a power point presentation about their initiative of promoting middle skill training and jobs to their listeners in the greater St. Louis region. There are quarterly community partner meetings to receive input about the needs of their customers along with success stories. Channel 9 showed some scenes from last year's Manufacturing Day as commercials during their programming.

Core Partner Updates:

Tony Fuhrmann referenced the Title 1B report in the packet and reported that the performance measures are failing in some areas because we are just completing the 1st quarter of Program Year 2019. There were 798 customers that have visited the resource center since July 1, 2019.

In the packet, is the One Stop Center Customer Satisfaction Survey Report for 3rd 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. The other report he noted was a statistics report on Program Year 2018 which shows the breakdown by Title funding of demographics of the customers. It shows gender, race, education and average wage at placement.

Tony reported the CEO class with 12 high school seniors from Collinsville and Troy visited the resource room to learn about services here on August 30. The students are in the process of developing their own businesses. They are coming back on Nov. 1 to work on their resumes.

Tony mentioned an upcoming event on September 27 in our facility. In cooperation with Land of Lincoln Legal Aid, there will be an expungement event for 100 pre-registered people.

John Otey from IDES added there is a successful CEO program in Union County where four high schools participate in it. He reported upcoming hiring events: on November 6 is the Veteran's Job Fair at Belleville SWIC campus and on November 7 at the American Legion in Collinsville is a hiring event sponsored by Katie Stuart. John gives praise to the cooperation between IDES and the Wood River One Stop Center.

John also mentioned about the Laborer's Union in Marion that meet and greet with potential members to show them the different job skills available through apprenticeships. Tony replied that high school students go to the laborer's training site for pre-apprenticeship training. Mike Toner added that unions work with Lewis & Clark Community College in offering dual credit courses.

Dionne Jackson from Division of Rehabilitation Services (DRS) informed the Board there were 1000 participants in vocational rehabilitation programs in the past program year and 137 disabled participants were employed in unsubsidized employment for over 90 consecutive days.

Val Harris from Lewis & Clark Community College (LCCC) represents the Adult Education programs also for SWIC & Kaskaskia College. She announced there were 300 students enrolled in Adult Education programs in the past program year with 71 graduating with their High School Equivalency Diplomas. There were 115 adults that were tutored by Project Read and 30 families enrolled in the family literacy program. Starting on October 21 is the next class for the Bridge to Warehousing certificate program. Currently, there are 6 students enrolled in the GED program at the new site in the Wood River One Stop Center.

Under Other Business:

Kevin Engelke announced that IDOT is hiring for temporary snow removal workers.

Tony introduced Kaleb Smith of Madison County Career Technical Education System who is now on the Youth Committee.

Rosemarie Brown invited everyone to Manufacturing Day on October 4 at Granite City SWIC.

Next Meeting:

Gerry Schuetzenhofer announced that the next WIB meeting would be on Wednesday, December 4, 2019 @ 10:30am at Julia's Banquet Center in East Alton with the luncheon to follow at 11:45am

Closing and Adjournment:

The meeting was adjourned at 9:06am.

Approved By:

Danielle Wisely, WIB Secretary Treasurer