

**MAY 3, 2021 – 9:00 AM**

**IN-PERSON & VIRTUAL MEETING OPTIONS**

**OHIO VALLEY EMPLOYMENT RESOURCE**

**WORKFORCE DEVELOPMENT BOARD MEETING**

**NOBLE COUNTY FAIRGROUND COMMUNITY BLDG**

**CALDWELL, OHIO**

ZOOM link: <https://us02web.zoom.us/j/86557838588?pwd=MTJXZzBLaWpKNWxwb1hscVJRK1ZvZz09>

Meeting ID: 865 5783 8588

Passcode: 060556

One tap mobile

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Dial by your location (Meeting ID & Passcode above)

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**AGENDA**

**Welcome to the 1<sup>st</sup> mixed in-person/virtual meeting-Please announce yourself when voting**      **Time Estimation**

**THE PLEDGE OF ALLEGIANCE TO THE FLAG**      **9:00**

**DRAFT MEETING MINUTES** – February 1, 2021 Draft (Handout #1) **WDB Motion to accept**      **9:05**

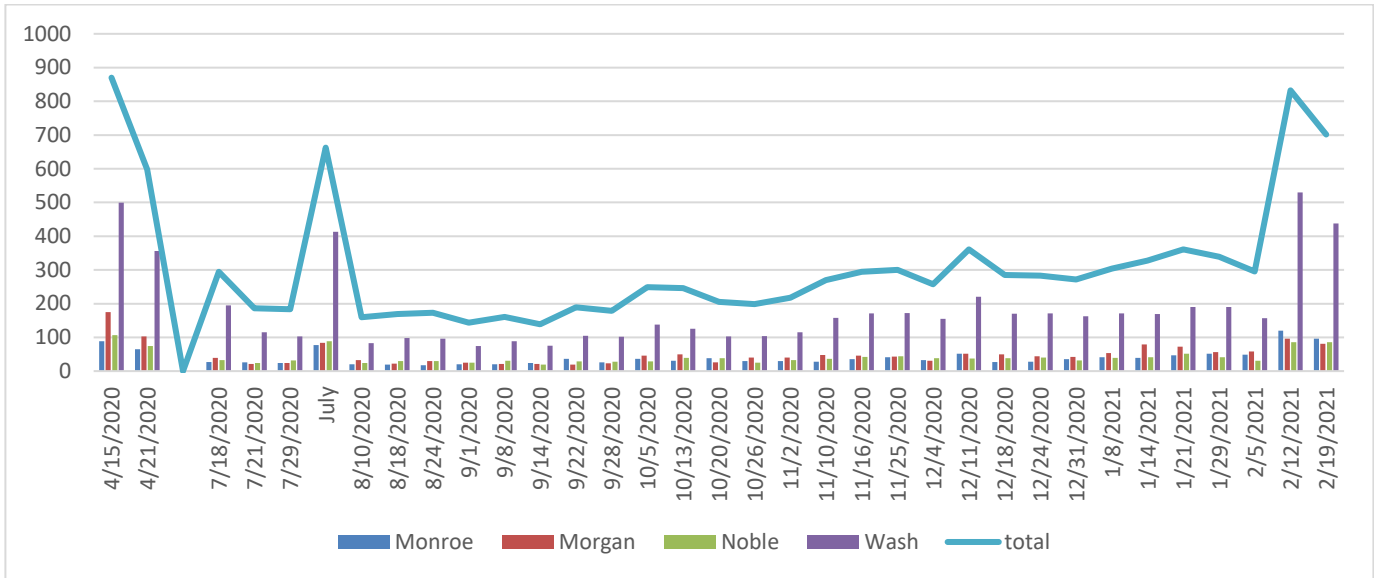
**ELECTION OF OFFICERS**

- Bylaws require annual election of officers, 7/1/21-6/30/22. Nominations from the floor
  - WDB Chair **WDB Motion to accept**
  - WDB Vice-Chair **WDB Motion to accept**

**WORKFORCE DEVELOPMENT BOARD MEMBERS TERMS EXPIRING 6/30/2021**

- Monroe-Jeff Smith/Jeff White
  - Morgan-Laurene Huffman/Daryl Jones/Michele Blackburn
  - Noble-Herman Gray, Jr.
  - Washington-Jennifer White/Nathan Lord
  - Area Wide-Troy Ferrell/Jesse Roush
  - Re-appointments are for a two-year term; 7/1/2021-6/30/2023
- They will be presented today at the COG meeting for re-appointment.

Weekly unemployment recipients:



**WIOA AREA #15 ACTIVITIES**

- Expenditures as of 3/31/21 (Handout #2)
- WIOA PY20 Q2 Unadjusted Performance Report (Handout #3)
- One-Stop counts January - March 2021, prepared by OVER (Handout #4)
- One-Stop Report by One-Stop Operator: WCDJFS (Handout #5)
- State WIOA program monitoring completed (Handout #6)
- OVER Audit Release (Handout #7) Full audit can be viewed by clicking here: [View Audit Report Documents](#)
- Annual switch of EEO/Complaint Officers effective 7/1/2021-6/30/22  
 Monroe County- Michelle Speelman, EEO Officer      Morgan County-Ginger Bowen, Alternate EEO Off.  
 Washington County-Dawn Freeland, Hearing Officer      Noble County-Tracy Saling, Alt. Hearing Officer
- Partner & Resource Room Updates (**Counties in alphabetical order – OMJ partners wishing to provide updates, please indicate in chat box and you will be called after**)

**WORKFORCE DEVELOPMENT BOARD ROLES AND RESPONSIBILITIES**

- Incumbent Worker Projects for approval \$42,910.68. The WDB Executive Committee approved the Washington CDJFS ones due to timing of trainings. **WDB Motion to accept**

WIOA Agency	Company	Training	Credential	# to be trained	Cost	WIOA Share of Cost
Monroe CDJFS	Solvay Specialty Polymers	Fugitive Emissions & LDAR	Trinity Consultants	3	\$6,500.00	\$3,250.00
Monroe CDJFS	Solvay Specialty Polymers	SAP Train-the Trainer	TYNES-IMC	2	\$11,200.00	\$5,600.00
Monroe CDJFS	Solvay Specialty Polymers	Pressure Relief Valve Trng	JAC Consulting Inc.	4	\$14,600.00	\$7,300.00
Monroe CDJFS	Solvay Specialty Polymers	OSHA Certified non-mobile signalperson/load rigging certification		4	\$2,600.00	\$1,300.00
Washington CDJFS	Marietta Health Systems	Pharmacology & Medication Administration	WCCC	7	\$9,963.84	\$4,579.68
Washington CDJFS	Marietta Health Systems	Theory, Skills & Pharmacology & Medication Administration	WCCC	9	\$25,439.40	\$10,881.00
Morgan CDJFS	MIBA Bearings US, LLC	National Surface Finishing	NASF/AESF Foundation	10	\$20,000.00	\$10,000.00

- Personnel Committee –

Members: Allen Fraley, Sherri Becker and Laurene Huffman

- Job descriptions (Handout #8)– appraisal of performance to be presented at next meeting **WDB Motion**
- AOMC Reimbursable Personnel Contract **WDB Motion**
- Apprenticeship Sponsorship of Caldwell Water Operator and Waste Water Operator **WDB Motion**
- Aspire Grant Review – call for a committee
- Business Resource Funding – \$177,320 through June 30, 2021  
WDB Business Committee Members: Allen Fraley, Jr., Sherri Becker and Jesse Roush
  - OhioSE Virtual HR 4-series presentations by Denise Ball of ToolingU for Employers was attended by approx. 20 employers.
  - Virtual Employer Presentations RFQ due 4/26
  - Other Possibilities: Workkeys bootcamp, videos -local employers, expansion of survey-healthcare **WDB Motion**
- Opioid Grant Update – grant extended to March 2022; State still hasn't released their 3 video modules geared toward Employers and Employees.  
Committee Members: Chasity Schmelzenbach, Sherri Becker, Stephen Carson, Laurene Huffman and Shawn Ray (Noble Cares)
  - Buckeye Hills contract – request to extend Opioid Resource Navigator position
  - Noble CDJFS – (Handout #9) **WDB Motion**
- Flood Grant Update– transfer paperwork for the trailers and supplies has been accepted by Malta, Washington and Noble.
- Local Monitoring –monitoring reviews indicate satisfactory performance.
- Subgrant of the WIOA adult and DW programs and youth case management and 4 elements that do not require procurement: occupational skill training, supportive services, follow-up and labor market and employment information for 7/1/21-6/30/22. **WDB Motion**
- Motion to allocate 21-22 formula grants based on State calculation **WDB Motion**
- Youth Elements for PY 2021 approval **WDB Motion**
- Reemployment Services and Eligibility Assessments (RESEA)
- Local and Regional Workforce Plan Survey -2021-2025 in public comment: [Workforce Region | over \(omj15.com\)](https://workforce.region15.org/)  
Discussion of labor participation and commuter patterns  
Outreach ideas  
Recommendations **WDB Motion**

**ITEMS FOR NEXT MEETING**

**10:50**

**FUTURE MEETING DATES:** State budget in legislation allows virtual through 12/31/21-pending passage. Mixed? Mondays, 8/2/21 and 11/1/21 at 9:00 am at Lori's Restaurant as meeting guidelines permit.

**ADJOURNMENT:** WDB Motion to adjourn

**11:00**