

**State Workforce Innovation Council**  
June 9, 2009, 10:00AM  
Indiana Government Center South, Conference Room B  
Indianapolis, Indiana

**Present:** Susan Brooks, Brian Burton, Cathy Delgado, Harold Force, Jim Gislason, Mark Gordon, Kay Gordon, Jim Hemmelgarn, Leroy Jackson, Ronald Keeping, Peter Kissinger, Mark Maassel, Linda Madagame, Cathy Metcalf, Jac Padgett, Paul Perkins, John A. (Jac) Price, Robert Schaefer, Mayor Wayne Seybold, Bill Stanczykiewicz, Teresa Voors and Dennis Wimer.

**Also present:** From the Indiana Department of Workforce Development: Dr. Gina DelSanto, Senior Deputy Commissioner for Policy and Performance; Scott Sanders, Chief Financial Officer; Dustin Stohler, General Counsel; Mary Johnson Deputy Commissioner Unemployment and Betty Culley, Policy.

**Absent:** Representative Randy Borrer, Ed Carpenter, Carol D'Amico, Senator Bob Deig, Al Huntington, Jim McClelland, Chip McLean, Derek Redelman, Terry Rodino, Noah Sodrel, Matt Ubelhor, Senator Brent Waltz, and Beth Washington.

**Called to Order and Roll**

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:15 a.m. Mr. Perkins called the roll of SWIC members and a quorum was present.

**Approval of Minutes:**

Mr. Perkins asked if all Board members had reviewed the previous meetings minutes. A motion was made by Mr. Gislason to accept the May 14, 2009 minutes, Minutes—SWIC Meeting—5-14-09 which was seconded by Mr. Jac Price and unanimously approved.

**State Board Business:**

Dr. DelSanto began introducing the State Plan Modifications State Plan Modification—Year 5—June 2009 to the board. She also introduced the waiver request to allow the State Workforce Innovative Council to also function as a Balance of State Workforce Investment Board. She stated that the executive members will be writing a letter of recommendation to Secretary Solis regarding the necessity of the waiver. Commissioner Voors agreed with the waiver and that writing a letter of recommendation would only benefit us.

There was a short discussion regarding the state plan modification and Jac Price motioned to approve the Resolution to Approve Modification Five of the Strategic Plan for Title I of the Workforce Investment Act of 1998 and the Wagner-Peyser Act Resolution—Approval of State Plan Modification and Bob Schaeffer seconded the motion, motion approved.

**Balance of State Workforce Investment Board Business:**

1. Dr. DelSanto directed everyone's attention to Mr. Wimer who led a discussion regarding the Department of Workforce Development (DWD) and State Student Assistance Commission (SSACI) partnership. DWD-SSACI Partnership This program is designed specifically for students enrolled in a two year associate degree programs or those pursuing accredited pre-bachelor's certificate programs; this is not for four year degree programs. Participants in the program will be case managed at WorkOne offices, all participants must meet WIA Adult or WIA Dislocated eligibility criteria. This program would begin in fall of 2009.

- Paul Perkins entertained a motion of approval for the Resolution to Approve the Use of Funds Under the American Recovery and Reinvestment Act for Workforce Investment Act – Adult and Dislocated Worker Programs. **Resolution—DWD-SSACI Partnership** Mark Maassel moved to motion of approval and Jac Padgett seconded motion, motion approved. At this time Bill Stanczykiewicz motioned for the Balance of State Workforce Investment Board (BOS-WIB) to advise DWD staff to design a plan consistent with federal regulation to max the use of the ARRA funds for post secondary pre-bachelor education for both part-time and full-time Adult and Dislocated Workers. Directly after this Susan Brooks also motioned for the BOS WIB to strongly encourage the DWD staff to design a plan with SSACI to waive the March 10<sup>th</sup> deadline. Susan Brooks motioned to approve and Jac Padgett seconded, motion approved.

At this time, Mr. Stanczykiewicz and Ms. Gordon excused themselves from the meeting.

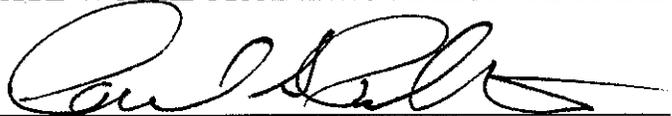
2. At this time Jac Price began discussion regarding the Regional Workforce Board (RWB) recommendation for the procurement of the Regional Operators (RO) and Youth Service Providers (YSP). The board began with approval of resolutions for One-Stop Services in Indiana.
  - Mr. Perkins requested a motion to approve the Establishment of an Operational Agreement for the Provision of One-Stop Services in Indiana Economic Growth Region 2. **Region 2—Resolution** Mark Maassel motioned approval and Jac Price seconded, motion approved.
  - The second resolution addressed was to approve the Establishment of an Operational Agreement for the Provision of the One-Stop Services in Indiana Economic Growth Region 3. **Region 3—Resolution** Jac Price recused himself, Brian Burton motioned to approve and Robert Schaefer seconds, motion approved.
  - The third resolution that was addressed, to approve the Establishment of an Operational Agreement for the Provision of One-Stop Services in Indiana Economic Growth Region 4. **Region 4—Resolution** Jac Price motioned approval and Brian Burton seconded, motion approved.
  - The fourth resolution that was addressed, to approve the Establishment of an Operational Agreement for the Provision of One-Stop Services in Indiana Economic Growth Region 5. **Region 5—Resolution** Jac Price motioned approval and Mark Maassel seconded motion, motion approved.
  - The fifth resolution that was addressed, to approve the Establishment of an Operational Agreement for the Provision of One-Stop Services in Indiana Economic Growth Region 6. **Region 6—Resolution** Jac Price motioned approval and Jim Gislason seconded approval, motion approved.
  - The sixth resolution that was addressed, to approve the Establishment of an Operational Agreement for the Provision of One-Stop Services in Indiana Economic Growth Region 7. **Region 7—Resolution** At this time Susan Brooks recused herself. Jac Price motioned approval and Dennis Wimer seconded motion, motion approved.

- The seventh resolution that was addressed, to approve the Establishment of an Operational Agreement for the Provision of One-Stop Services in Indiana Economic Growth Region 8. **Region 8—Resolution** Mark Maassel motioned for approval and Dennis Wimer seconded motion, motion approved.
  - The eighth resolution that was addressed, to Approve the Establishment of an Operational Agreement for the Provision of One-Stop Services in Indiana Economic Growth Region 10. **Region 10—Resolution** Jac Price motioned for approval and Mark Maassel seconded motion, motion approved.
3. At this time the board reviewed the resolutions regarding approval for the provisions of youth services providers.
- Mr. Perkins began by introducing the first resolution; at this time, Cathy Delgado and Bob Schaeffer recused themselves. The resolution is to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 1 (excepting the City of Gary), naming JobWorks as the ‘Youth-Services Provider’ therein. **Region 1—Resolution—JobWorks** Jac Price motioned approval and Mark Maassel seconded approval, motion approved. Mark Maassel motioned to approve the resolution to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 1 (solely for the City of Gary), naming Workforce Development Services as the ‘Youth-Service Provider’ therein. **Region 1—Resolution—Workforce Development Services** Jim Hemmelgarn seconded the motion, motion approved.
  - The next resolution is to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 3 naming ProResources as the ‘Youth-Service Provider’ therein. **Region 3—Resolution—ProResources** At this time Jac Prices recused himself, Mark Maassel motioned for approval and Bob Schaeffer seconded motion, motion approved. Mark Maassel also motioned to approve the resolution to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 3 naming the Fort Wayne Urban League as the ‘Youth-Service Provider’ therein. **Region 3—Resolution—Fort Wayne Urban League** Bob Schaeffer seconded the motion, motion approved.
  - The third resolution is to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 4 solely for the counties of Cass, Howard, Miami and Tipton naming JobWorks as the ‘Youth-Service Provider’ therein. **Region 4—Resolution—JobWorks** Jac Price motioned approval and Dennis Wimer seconded motion, motion approved. Jac Price also motioned to approve the resolution to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 4 solely for the counties of Benton, Carroll, Clinton, Fountain, Montgomery, Tippecanoe, Warren and White naming Community Action Program, Inc. of Western Indiana as the ‘Youth-Service Provider’ therein. **Region 4—Resolution—CAP** Dennis Wimer seconded motion, motion approved.

- The fourth resolution is to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 8 naming Vincennes University as the 'Youth-Service Provider' therein. **Region 8—Resolution** Jac Price motioned for approval and Dennis Wimer seconded motion, motion approved.
  - The fifth resolution is to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 10 naming JobWorks, Inc. as the 'Youth-Service Providers' therein. **Region 10—Resolution** Jac Price motioned for approval and Dennis Wimer seconded motion, motion approved.
  - The sixth resolution is to approve the Establishment of an Operational Agreement for the Provision of Youth Services in Indiana Economic Growth Region 11 naming Vincennes University as the 'Youth-Service Provider' therein. **Region 11—Resolution** At this time Ron Keeping and Jim Hemmelgarn recused themselves. Bob Schaefer motioned for approval and Mark Maassel seconded motion, motion approved.
4. At this time Susan Brooks introduced the three way service agreement to be voted on. Susan Brooks motioned for approval of the resolution to approve the Operational Agreement for the Provision of One-Stop Services in Indiana. **Resolution to Approve the "Operational Agreement for the Provision of One-Stop Services"** Mark Maassel seconded motion, motion approved. Jim Gislason motioned to approve the Operational Agreement for the Provision of Youth-Services in Indiana. **Resolution to Approve the "Operational Agreement for the Provision of One-Stop Services"** Jim Hemmelgarn seconded the motion and the motion was approved.
5. Following the approval of the resolutions Mr. Perkins ended this meeting giving privilege of the floor and asked if there were any comments from the public. None were voiced.

Mr. Perkins adjourned the meeting at 12:05p.m.

STATE WORKFORCE INNOVATION COUNCIL



Paul Perkins, Chairman

9/17/09

Date

ATTEST:



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Teresa L. Voors, Commissioner  
Indiana Department of Workforce Development