

DRAFT

State Workforce Innovation Council

May 14, 2009, 10:00AM

Indiana Government Center South, Conference Room B
Indianapolis, Indiana

Present: Representative Randy Borrer, Susan Brooks, Brian Burton, Ed Carpenter, Carol D'Amico, Cathy Delgado, Mark Goldman, Kay Gordon, Jim Hemmelgarn, Leroy Jackson, Ronald Keeping, Peter Kissinger, Mark Maassel, Linda Madagame, Cathy Metcalf, Jac Padgett, Paul Perkins, John A. (Jac) Price, Derek Redelman, Mayor Wayne Seybold, Bill Stanczykiewicz, Matt Ubelhor, Teresa Voors and Dennis Wimer.

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

Welcome and Opening Business – State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:12 a.m. Mr. Perkins called the roll of SWIC members and a quorum was present.

Mr. Perkins asked if all Board members had reviewed the previous meetings minutes. A motion was made by Mr. Perkins to accept the February 5, 2009 minutes, which was seconded by Mr. Jac Price and unanimously approved.

Mr. Perkins begins with an announcement of two new members to the State Workforce Innovative Council; Senator Bob Deig and Dr. Carol D'Amico. At this time a short background was given on each.

Next item is directed by Dr. DeSanto who wants to introduce the new members of Policy at Department of Workforce Development. Mr. Nate Klinck is our new Director of Policy, Ms. Leslie Crist is Director of Strategic Initiative and Youth Council and Jackie Dowd who joins us from Butler University is the Director of Educational Training and Programs. We also have two interns who have recently joined us. Jess Zimmerman and Manvir Heir that will be assisting in putting together documents relating to the SWIC.

Mr. Perkins directs everyone's attention to the next item on the agenda regarding State Board Business. Dr. DeSanto starts with a PowerPoint slide that illustrates the dual roles of the State Workforce Innovative Council (SWIC): State Board and the Balance of State Workforce Investment Board. Reference to the handout titled Duties of Indiana's State Workforce Investment Council and Balance of State-Workforce Investment Board. Dr. DeSanto continued discussion regarding functions of the state board and functions of the local board. The state board will create a 5 year plan and will review the plans of the two Workforce Investment Boards. The Balance of State Workforce Investment Board (BOS-WIB) will review guidelines to the Regional Workforce Board (RWB) of regional plans. Clarity of the function of the dual roles is expressed and Dr. DeSanto confirms that the members understand this in its entirety.

At this time Dr. DelSanto would like to review the membership of both the SWIC and the BOS-WIB. Reference to a handout titled Membership of Indiana's State Workforce Investment Council and Balance of State-Workforce Investment Board. Just as the duties there are two governing sections to abide by. There are still some positions that need to be filled reference to the spreadsheet that was also handed out that list current filled positions and current vacant positions.

Next item on the agenda is a resolution to adopt program year 2008 Common Measures Performance Goals. This was introduced by Scott Sanders as he goes thru the Workforce Investment Act Performance Goals. Paul Perkins entertains a motion to approve the resolution, Dennis Wimer motions to approve and Jim Hemmelgarn seconds motion minus the recusals; Jac Price, Ron Keeping, Cathy Delgado, Ed Carpenter, Kay Gordon, Bill Stan, Susan Brooks and Carol D'Amico. All in favor of resolution, motion approved.

Another resolution was handed out to Allocate Workforce Investment Funds for Program Year 2009 to Indiana's Two Workforce Investment Boards. Mr. Sanders discusses this along with a handout regarding the formula used by USDOL to develop Program Year 2009 WIA funding allocations. Paul Perkins entertains a motion to approve this resolution, Dennis Wimer motions approval and Jim Hemmelgarn seconds minus the recusals; Jac Price, Ron Keeping, Cathy Delgado, Ed Carpenter, Kay Gordon, Bill Stan, Susan Brooks and Carol D'Amico. All in favor of resolution, motion approved.

Dr. DelSanto begins with the next item on the agenda; Strategic Vision. A new state plan needs to be completed and open for public comment by June of 2010. Reference to the draft document Strategic Vision: Indiana's Regional Workforce System which proposes five strategic goals upon which the 2010-2015 State Plan might be built. The five primary 'constituencies' are as follows; Adults, Youth, Partnership with Business, Partnerships with Other Workforce Development Providers, and A High-Quality system Focused on Individual Needs. Dr. DelSanto requests members review this document and include in put on this subject at next meeting.

Next order of business is the USDOL Review. Dr. DelSanto refers to an Executive Summary handout and a draft letter of responses to SWIC-Related Findings. The executive committee has already reviewed the findings and the responses and would like in put from the SWIC members once they have had time to review them. Commissioner Voors states that there will be more in dept discussion regarding this issue at the next SWIC meeting.

Attention is now directed to Nate Klinck regarding Funding Streams. Reference to a spreadsheet of a working draft of the funding streams listing twenty different programs that the department oversees. Nate reminds everyone that this is just a 'snap shot' and if anyone has any questions or comments to see him about this matter.

At this time Mr. Sanders introduced another resolution to Allocate Workforce Investment Funds for Program Year 2009 to the Eleven Regions within Indiana's Regional Workforce System. He references to a handout titled Formula used by DWD to develop Program Year 2009 WIA funding allocations to the Eleven Regions. Dennis Wimer motions to approve the resolution, Mark Goldman approves motion and Jac Padgett second motion, motion approved. Recusals are as follows: Jac Price, Ron Keeping, Cathy Delgado, Ed Carpenter, Kay Gordon, Bill Stan, Susan Brooks and Carol D'Amico.

Derek Redelman introduces the next resolution to adopt an Operational Plan for Budget Oversight by the State Workforce Innovation Council – Balance of State Workforce Investment Board. He references a handout titled Protocol for SWIC-Balance of State Workforce Investment Board Oversight of Workforce Investment Act and Special Program Budgets. Paul Perkins entertains a motion to approve the resolution, Derek Redelman motions to approve and Teresa Voors seconds the motion, motion approved.

Dennis Wimer introduces the next resolution to adopt Protocols for Vetting and Contracting with Regional Operators and Youth Service Providers within the Balance of State Workforce Service Area. He states that this is a three way contract and two of the regions are off cycle and will start next year and the nine other regions will start this year. Paul Perkins entertains motion to approve the resolution, Jac Padgett approves the motion and Cathy Metcalf seconds, motion approved.

Jac Price begins discussion on the next resolution to Appoint an Executive Director of the Balance of State Workforce Investment Board. He motions to approve and Mark Goldman seconds the motion, motion approved.

At this time Leslie Crist gives an overview on the Young Hoosier Conservation Corp program. This program is partnered with Department of Natural Resources to help preserve our state parks. This program began May 1st and will run thru out the summer encouraging our youths to visit our WorkOnes and enhancing their skills in the job force.

There was motion to amend the last resolution as language was added to enhance Dr. DelSanto's position as Executive Director in stating that she would also be ensuring appropriate communication between the SWIC and the state's regional workforce system in matters pertaining to policy, strategy, and performance. Paul Perkins motions to approve this amendment, Jim Hemmelgarn seconds motion, motion approved.

Mr. Perkins ends this meeting giving privilege of the floor and asked if there were any comments from the public. None were voiced.

The chair adjourned the meeting as 2:05 p.m.

STATE WORKFORCE INNOVATION COUNCIL

Paul Perkins, Chairman

Date

ATTEST:

Teresa L. Voors, Commissioner
Indiana Department of Workforce Development