

Southeastern Wisconsin Workforce Development Board Meeting
Tuesday, October 2, 2018
Kenosha County Center – Hearing Room
9:00 a.m. to 11:00 a.m.

Members present: Dr. Bryan Albrecht, Derek D’Auria, Ken Fellman, Ron Frederick, Nicholas Galich, Brooke Infusino, Amy Mlot, Rene O’Connor, Rodney Prunty, Tom Reiherzer, Lanetta Virgil, Matt Waltz

Members excused: Thomas A. Burke, Laura Cesar, Susan Chandek, Grace Eckland, Dave Gaspar, Loretta Olsen, Cynthia Simonsen

LEO’s present: Walworth County Board Chair Nancy Russell

Others present: Doug Bartz, Mike Boelter, Karen Burns, Dan Depies, Stephanie Elmer, Rebecca Freund, Jacquetta Gilman, John Jansen, Kathy Karshna, Kevin Loef, Jeff Neubauer, Marilyn Putz, Nina Taylor, Shannon Wade, Jeff Wilson

Call to Order:

- Board Chair, Nicholas Galich, called the meeting to order.

Silent Roll Call:

- Rebecca Freund completed silent roll call.

Citizen Comments:

- No Comments.

Approval of Minutes of June 19, 2018 Board meeting:

- Dr. Bryan Albrecht made a motion to accept the June 19, 2018 Board meeting minutes with Rodney Prunty seconding that motion.
- Motion passed unanimously.

Fiscal Report (handout) – Jeff Wilson, Kenosha County Fiscal:

- Jeff Wilson commented that the Fiscal Report is through August 2018 and that these are projections due to not having all the contracts signed and/or invoices being processed.
- Carryover funds are still available and will carry us through September.
- Doug commented that we receive WIOA funds, they are for that Program Year, but we are given 2 years to spend the funds. The Board and the State work on a July through June fiscal year where the Federal Gov’t works on October through September fiscal year so we need to be sure to plan and have carryover funds in order to continue operations for July through September of the next year.
- Ron Frederick made a motion to approve the fiscal report with Brooke Infusino seconding that motion.
- Motion passed unanimously.

Contracts Update (handout) – Doug Bartz:

- Doug stated that at the last meeting we asked for your approval on just the providers. Obligations have been received, all contracts have been issued and amounts are documented (handout).
- Approval of the Board is requested now that providers have actual obligation amounts.
- Tom Reiherzer made a motion to accept the contracts update with Dr. Bryan Albrecht seconding that motion.
- Motion passed unanimously.

State Monitoring Update (handout) – Doug Bartz:

- Doug stated that at the last meeting, State Monitoring from October 2017 was still open due some additional monitoring that needed to be completed. In August, the State closed out Monitoring of Racine and the SE WI WDB.

WIOA Plan Modifications (handout) – Marilyn Putz:

- Marilyn stated that we have been working on the WIOA Local Plan modifications to make it in compliance with all the State and Federal guidelines. This plan was approved by the Board electronically and was sent to the State. We now have a few things that need to be changed and will need to be approved the Board once again.
- The Consortium Agreement and the By-Laws had a minor change and will need your approval but those documents are currently being reviewed by the Corporation Council.
- The changes that are being made were discussed in depth.

Amy Mlot asked about receiving a copy of the Board roster or if it's available anywhere. Marilyn stated that the roster is in the Plan and is posted on the Kenosha County website. Rebecca can send a current list out but the list is always in flux due to members changing jobs or relocating.

Amy Mlot asked if there was anything in the By-Laws stating attendance - - - how many meetings Board member should attend within their term. Marilyn said that there is not but we have made changes to allow members to attend electronically to increase attendance.

Nicholas Galich stated that the Corporation Counsel has documents that are being reviewed at this time and the WIOA Plan will be sent out electronically for vote in the near future.

ITA Application (handout) – presented by Dan Depries, Goodwill Industries of SEW:

- Dan Depries gave a background of Goodwill Industries of SEW.
- The application started with Racine County and Higher Expectations, as there are over 800 forklift positions within our region. The goal is to place at least 50 individuals. There will be a simulation lab set up to determine whether or not job seekers want to do that type of work.
- Dan gave an in-depth explanation of the ITA application.
- There were numerous questions and in-depth discussion held in regards to the approval of the ITA.
- Matt Waltz made a motion for Doug to ask Goodwill to make modifications to the ITA and ask for it to be only one phase. Ron Frederick seconded that motion.
- Motion passed unanimously.

Other Items as Allowed by Law:

- Nicholas Galich stated that this is the time for Members of the Board to provide information and/or announcements.
- No other items discussed.

Board Chair Comments:

- Thank You for your time and attending the meeting today. Your work for our community and our workforce is important. These meetings are very important and we do need a quorum every time as every time we will have things to discuss and things will need your approval. If you are not able to attend, please let Doug and/or Rebecca know so that we can get you connected electronically, if able. We Appreciate You!

Local Elected Official Comments:

- County Board Chair Nancy Russell thanked Doug and Marilyn for addressing the Walworth Board and addressing the changes; it is appreciated.

Next meeting:

- Next meeting is scheduled for December 4, 2018 from 9:00 a.m. to 11:00 a.m. in the Hearing Room at the Kenosha County Center (Hwys. 45 & 50).

Adjournment:

- Tom Reiherzer made a motion to adjourn the meeting. Brooke Infusino seconded that motion.
- Meeting adjourned.