



Executive Committee Meeting
June 13, 2017
4:00 p.m.
SCWDC/WebEx

Minutes:

Board Members Present

Carolyn Dresker, Chair
Linda Kaminski
Dennis Flabetich

Jonathan Smith, WebEx
Mark Todd
Leanne Liddicoat, WebEx

Brian Lenz, WebEx
Barbara Cosner, WebEx

Staff Present:

Patrick Baldoz
David Gonzales
Hugo Moreno

Amy Martinez
Tim Hoerner
Tamara Bosler

Justin Merrell
Amy Garcia-Hernandez, Minutes

Guests:

Ben Soria
Cindy Maib-Robinson
Alberto Isiordia

Yessenia Rodriguez
Marcelino Osorio
Teresa Herrera

Sondra Pieti
Craig Dwight

Call to Order

Carolyn Dresker called the meeting to order at 3:58 p.m. and welcomed everyone. Introductions were made.

Approval of Minutes

Carolyn called for a motion to approve the Executive Committee meeting minutes from April 11, 2017 meeting minutes:

Linda Kaminski moved to approve the April 11, 2017 Executive Committee meeting minutes, seconded by Mark Todd. Motion carried.

Consent Agenda

Carolyn Dresker called attention to the consent agenda items (noted below) and asked if there was any items that needed to be pulled for discussion. Hearing no response she asked for approval of the consent agenda.

816-06-01- April 2017 Financial Statements
16-06-02- PY16 Commerce WF Modifications-3

Dennis Flabetich moved to approve the items on the Consent Agenda as presented, seconded by Linda Kaminski. Motion carried.

Board Appointment

Carolyn presented Alberto Isiordia's application for board membership. The Board Development Committee is recommending to appoint Alberto Isiordia into the open Public employment position.

Dennis Flabetich moved to approve the recommendation of Alberto Isiordia into the representing Public Employment, seconded by Linda Kaminski. Motion carried.

PY17 Preliminary Budget

Tim Hoerner presented and provided the PY17 Preliminary Budget. Tim explained that the current PY17 WIOA allocations from the state have not been approved and that the WDC had received a letter from Ron Painter stating that most likely the allocations would be similar to PY16. It would be two weeks before we would receive the allocations from Employment Security. He did a side by side comparison of PY16 Preliminary Budget and the PY17 Preliminary Budget.

Mark Todd moved to approve the PY17 Preliminary budget as presented, seconded by Dennis Flabetich. Motion carried.

2017 WIOA Youth Award

Tamara Bosler reported to the committee members that the Youth Committee met and May 18th for the process of reviewing and submitting a recommendation to the Board for the 2017 WIOA Youth Contract. The WDC received one proposal from Northwest Community Action Center / Farm Workers Clinic. After considerable discussion and evaluation of the proposal, the Youth committee made the recommendation to award NCAC/FWC the 2017 WIOA Youth Contract upon approval from the Consortium and the Board of Directors.

Jonathan Smith moved to authorize staff to enter into a contract with Northwest Community Action Center/Farm Workers Clinic for the PY17 WIOA Youth contract, seconded by Dennis Flabetich. Motion carried.

One-Stop Operator RFP

Tamara Bosler shared that the One-Stop Operator RFP had gone out to bid. No bids were received. Staff is requesting to move forward in the fall and open for rebid. Staff will do duties until it is procured.

Linda Kaminski moved to approve to rebid the One-Stop Operator RFP in fall 2017 and interim of WDC staff to do the duties, seconded by Mark Todd. Motion carried.

One-Stop Memorandum of Understanding

Tamara shared that a MOU must be signed by the Department of Labor by July 1, 2017 by all partners. There is a generic MOU drafted. The MOU describes how the system will work and how it is designed. The One-Stop Committee agreed to move the MOU forward as is with approval and set in place by July 1, 2017 from the WDC and the Consortium with annotation that if there should be any amendments or changes that there is a process to do so.

Dennis Flabetich moved to approve the One-Stop MOU as recommended and presented by staff, seconded by Linda Kaminski. Motion Carried.

PY17 WIOA Contract Allocations

Patrick Baldoz explained that we had yet to receive the final state allocations for the 1B programs. In order to get contracts in place by July 1, 2017, we based allocations from what the WDC received for PY16. Allocations will be revised once they are received and brought back to the Board.

Mark Todd moved to approve the PY17 WIOA contract allocations as presented, seconded by Jonathan Smith. Motion carried.

Directors Report

ESD Monitoring Update

Patrick shared that the ESD monitors were here last week and completed the monitoring for the 1B programs. There were no findings or any significant issues but there was a concern. The concern was regarding our policy and Board travel. The policy has only ever applied to staff and not the Board members. They wanted the policy changed/reworded or follow the policy. Board travel is approved through the Board, not through Patrick.

Dennis Flabetich moved to approve the staff recommendation to amend the policy for out of state travel, seconded by Linda Kaminski. Motion carried.

PEBB Update

Tim Hoerner gave the update that the Health Care Authority had requested information on how the WDC was funded. Tim broke down our funding percentages by federal, state and other sources. Information had to be submitted by June 14, 2017. An official response should be received by the beginning of July.

DSHS Discretionary Grant-2 Gen

Patrick provided and presented a memo to the committee members that had been sent and addressed to Louisa Erickson from DSHS.

The meeting was adjourned at 4:55 p.m.