



**Full Board Meeting  
October 10, 2017  
4:00 p.m.  
WorkSource Yakima  
1205 Ahtanum Ridge Drive, STE B, Union Gap**

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**Minutes:**

*Board Members Present*

Carolyn Dresker, Chair	Mark Todd	Debbie Byrd
Dennis Flabetch, Vice-Chair	Travis Piatz	Brian Lenz, WebEx
Barbara Cosner, Treasurer	Linda Kaminski	Jonathan Smith
Tony Edwards	Steve Hart	Alberto Isordia
Richard Foster	Christine Cote	Ric Pilgrim, WebEx
Leanne Liddicoat, WebEx	Teresa Herrera	Kari Fagerness, WebEx

*Staff Present:*

Patrick Baldoz	Amy Garcia, Minutes	Justin Merrell
Amy Martinez	Hugo Moreno	Tamara Bosler
Tim Hoerner		David Gonzales

*Guests:*

Sondra Pieti	Don Meseck	Karla Jessen
Cindy Maib-Robinson	Rosa Uberuaga	Angelica Reyna
Lori Emard	Cheryl Nixon	Mike Perry
Renne Biles	Yesenia Rodriguez	Marcelino Osorio

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**Call to Order**

Carolyn Dresker called the meeting to order at 4:03 p.m. and welcomed everyone. Introductions were made.

**Approval of Minutes**

Carolyn called for a motion to approve the Board of Directors minutes from May 9, 2017 meeting minutes:

**Leanne Liddicoat moved to approve the May 9, 2017 Board of Directors meeting minutes, seconded by Mark Todd. Motion carried.**

**Consent Agenda**

Carolyn 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.

17-08-01 June Financial Statements - Attachment A

**Leanne Liddicoat moved to approve the items on the Consent Agenda as presented, seconded by Kathy Rheume. Motion carried.**

### **PY17 Commerce WorkFirst**

Amy Martinez presented a provided memo explaining that the Council had been awarded the PY17 Commerce WorkFirst contract in the amount of \$1,939,228 to serve participants in the Community Jobs and Community Works programs. The PY17 contract is a 15% reduction from the PY16 allocation. Department of Commerce received an overall reduction of their funds at the state level and passed those cuts onto the local areas. SCWDC staff proposes to retain administrative funds to provide oversight, coordination, and overall management of the project.

**Kathy Rheame moved to approve staff to enter into a contract with Department of Commerce for the PY17/FY18 WorkFirst contract; and to enter into PY17 WorkFirst subcontracts with People for People and Yakima Valley Farm Workers Clinic/NCAC as presented in the memo, seconded by Leanne Liddicoat. Motion carried.**

### **Contractor Reports**

#### **Upskill/Backfill Update**

Justin Merrell shared that SCWDC was awarded a grant from the State Workforce Board, for the State wide Upskill/Backfill Initiative. The Upskill/Backfill model is a model that offers current workers the opportunity to upskill to receive wage gain, and or promotions and to fill the positions through customized training with job seekers. The WDC has partnered with the Consortium of Advanced Aerospace Manufacturers in Klickitat County. The participating companies were all involved in the developing of the plan and the selection of what training would be most beneficial to employees as well as being financially invested in the project by matching cost through paying employee benefits and wages during the training. The project is aiming to upskill 95 current workers and train 67 newly hired employees to backfill the positions.

#### **People For People**

Cindy Maib-Robinson gave an update regarding individualized services that are provided at PFP. Resource documents were given to each Board member, staff and guests. Lori Emard, a participant from People for People, gave a small presentation regarding her participation and how they were able to help her. A short video was also presented.

#### **Farm Workers Clinic/NCAC**

Marcelino Osorio spoke briefly about the youth programs that are offered throughout Yakima and Kittitas counties. There is a total of 166 youth that are enrolled. 72 participants are in the upper Yakima, 72 in the mid to lower Yakima, and 22 participants in Kittitas.

#### **DSHS Poverty Reduction Presentation**

Louisa Erickson from DSHS gave a presentation on the Poverty Reduction project.

## **Directors Report**

### **PEBB Update**

Patrick gave a quick update that SCWDC had yet to receive a determination for participation. Tim sent an email asking if there was an update and was notified that everything that they were needed to make a determination was received. There should be a determination made and should be receiving a formal response in the next upcoming weeks.

### **Director Recruitment**

Patrick shared that recruitment for his position had begun. Advertising for the job position was listed on various platforms. It was listed on the National Association Workforce Boards, Washington WorkSource, the Yakima Herald, Thee Sentential, the California Workforce Board, and the Oregon Workforce Boards. Once applications have been reviewed and the listing has closed, there will be two panels that will conduct interviews. After, the decision will be in concurred by the County of Commissioners.

### **ESD WIOA Monitoring**

Patrick shared that annually ESD Monitoring team monitors our programs. The ESD Monitoring team would be monitoring the WDC and files the week of September 25-29<sup>th</sup>.

### **RISE/Subrecipient Monitoring**

WDC staff monitored subrecipient files. There were no issues or findings.

### **Other Business**

No other business to discuss.

The meeting was adjourned at 5:11 p.m.