

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
REGULAR MEETING
FRIDAY, JUNE 21, 2024
8:00 AM

In-person location:
Radisson Hotel-Akron Fairlawn
200 Montrose West Avenue, Akron, OH 44321

Meeting ID: 223 451 571 950
Passcode: oyiZKP
Or call in (audio only)
+1 321-710-8464, 203783262#
Phone Conference ID: 962 806 983#

I. CALL TO ORDER

II. INTRODUCTION

- a. Welcome: WDB members, WDB staff, and guests. (Bissell)
- b. Kelly Smerek will take WDB members roll call to record attendance.
 - i. All non-members attending the meeting are asked to email kelly.smerek@workforcearea2.org to be recorded in the minutes as present.

III. APPROVE MINUTES OF PREVIOUS MEETING

- a. Discussion of minutes from the 03/28/2024 WDB Regular meeting. (attachment 1)
 - i. Motion to approve the WDB 03/28/2024 meeting minutes.

IV. REPORTS

- a. Executive Committee Report (Bissell)
 - i. Summary of the 05/02/2024 meeting
- b. Finance Committee Report
 - ii. Summary of the 06/20/2024 meeting (Esposito)
 1. Fiscal Reports (Jalbert)
 - a. Review of SFY 2024 Area 2 Financials as of 05/31/2024 (attachment 2)
 - b. Review of SFY 2024 Area 2 Operating budget: Allocation & Grant Budget Expenditures as of 05/31/2024 (attachments 3a-e)
 2. Discussion of SFY25 budget and recommendation to present to the SAMWA COG at the 06/21/2024 meeting (attachments 4a-d)
 - a. Motion to recommend to the SAMWA COG Board to adopt the SFY 2025 program and administrative operating budgets. (Bissell)
- c. One-Stop Operations Committee Report
 - i. Summary of the 06/03/2024 meeting (Pritchett)
 1. One Stop Operator Reports (Glaubman)
 - a. Visit Summaries (attachments 5a & 5b)
 - ii. Motion to recommend to the SAMWA COG an award to KRA Corporation for the One-Stop Operator service provider in Summit and Medina counties for the period of 07/01/2024 to 06/30/2025 with three renewal options in an amount not to exceed \$175,000.00. (Bissell)
 - iii. Motion to recommend to the SAMWA COG an Intergovernmental Agreement with the County of Summit Department of Job and Family Services to provide One-Stop Operator Services, at the OhioMeansJobs Summit County center for a transitional period beginning

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7/1/2024 and ending 12/31/2024 in an amount not to exceed \$76,307.77. (Bissell)

d. Performance Committee Report

i. Summary of the 06/04/2024 meeting (Capozzi)

1. Performance Reports (Glaubman)

a. Local Area Performance Reports

i. WIOA Career Services performance data for Medina & Summit SFY 24, July 2023 through May 2024. (attachments 6a-d)

b. PY 23/SFY 24 State of Ohio Q3 Unadjusted WIOA Performance Report. (attachment 7)

ii. Motion to recommend to the SAMWA COG an award to KRA Corporation to provide the WIOA Career Services in Summit and Medina counties for the period of 07/01/2024 to 06/30/2025 with three renewal options in an amount not to exceed \$1,900,000.00. (Bissell)

iii. SFY 2025 Workforce Innovation and Opportunity Act (WIOA) Youth Contract Awards (July 1, 2024 – June 30, 2025) under the State's Comprehensive Case Management and Employment Program (CCMEP), dually funded with TANF.

a. Motion to recommend to the SAMWA COG a Medina County WIOA Youth contract, third and final renewal, totaling \$255,000.00 to Jobs for Ohio's Graduates.

b. Motion to recommend to the SAMWA COG, Summit County WIOA Youth contracts, third and final renewal totaling \$722,605.71 combined to:

a. Jobs for Ohio's Graduates (\$437,730.31);

b. OhioGuidestone (\$261,875.40); and

c. Goodwill Industries of Akron (\$23,000.00).

2. Special Projects Reports (Adair)

a. Business Retention Network (BRN) grant projects PY 24. (attachment 8)

b. Fresh Start Opioid Prevention grant projects 03/01/2022 – 03/31/2025 (attachment 9)

3. RESEA Report (Adair) (attachment 10)

V. UNFINISHED BUSINESS

a. Status: Rebranding OhioMeansJobs (Glaubman)

b. On 05/20/2024, Julian & Grube, Inc. filed Area 2 CY 2023 basic financial statements

c. Vacancy on the WDB, Summit business appointees

i. Prohibits board certification

VI. NEW BUSINESS

a. Auditor of State (AOS) announced on 05/28/2024 they will begin their CY 2023 annual audit of Area 2 financials on 06/03/2024. (attachment 11)

b. On 05/28/2024, the Ohio Department of Job and Family Services (ODJFS) WIOA Fiscal Monitoring Review for the period of July 1, 2022, to April 30, 2024, was announced and commenced.

c. On 06/03/2024, ODJFS announced the WIOA Comprehensive Program Monitoring Review for Medina County for the period of July 1, 2023, to June 30, 2024.

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

a. Ohio Department of Jobs and Family Services Director Matt Damschroder visited Summit County

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OhioMeansJobs Center on 06/05/2024.

- b. Ohio Workforce Association: Day at The Statehouse report (Heid)
- c. Board Staffing Updates
- d. Marshall presented “Partnering with Your Local Workforce Area” to over 100 county-level attorneys at the Ohio Child Support Directors Association’s quarterly meeting.
- e. Update: Federal workforce system reauthorization
- f. Letters of Support requested since the last WDB meeting:
 - i. 04/09/2024, for The Northeast Ohio Apprenticeship Expansion Initiative, comprised of the four Community Colleges in northeast Ohio’s grant proposal made to U.S. Department of Labor to strengthen the region’s registered apprenticeship ecosystem ensuring employers have a steady pipeline of qualified workers to fill critical roles in Finance and Insurance, Construction, IT, Healthcare, Hospitality, Manufacturing, and Public Service.
 - ii. 04/24/2024, for the Summit County Court of Common Pleas General Division, for the court of The Honorable Kelly McLaughlin’s Summit County Offender Recidivism Reduction (SCORR) program’s grant proposal made to the U.S. Department of Justice, Office of Bureau of Justice Assistance.
 - iii. 04/29/24, for Career Development & Placement Strategies’ grant application to the U.S. Department of Justice, Office of Bureau of Justice Assistance to fund their Carpentry and Building Trades Program for persons with involvement in the criminal justice system.
- g. April 2024 Unemployment Rates ([attachment 12](#))
- h. Ohio Labor Market Information (LMI) Newsletter ([attachment 13](#))
- i. WDB Roster will be emailed to members

VIII. ADJOURNMENT

Next WDB meeting September 26, 2024, 8:00 AM – at the Radisson, virtual & teleconference options