



SFWIB EXECUTIVE COMMITTEE

DATE: July 9, 2015

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

June 11, 2015 at 9:00 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, 1st floor conference room
Miami, FL 33126

<p>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</p> <ol style="list-style-type: none"> 1. Piedra, Obdulio, <i>Chairman</i> 2. Bridges, Jeff, <i>Vice-Chairman</i> 3. del Valle, Juan Carlos 4. Ferradaz, Gilda 5. Gibson, Charles 6. Perez, Andy 	<p>EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE</p> <ol style="list-style-type: none"> 7. Gaber, Cynthia 8. Garza, Maria <p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Alonso, Gustavo Garcia, Christine Graham , Tomara Hernandez, Juan Jean-Baptiste, Antoinette Kavehersi, Cheri Smith, Marian</p>	<p>AUDIENCE:</p> <p>*****NONE*****</p>
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Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Obdulio Piedra called the meeting to order at 8:15am, asked all those present introduce themselves, and noted into record that a quorum had been achieved. He later introduced and welcomed the newly hired SFWIB Youth Programs Manager, Tomara Graham, who appeared before the Council and provided a brief background of her work experience. Ms. Graham replaced former Youth Programs Manager, Myria Morgan who recently retired from the County after 35 years of service.

2. A. Approval of May 14, 2014 Meeting Minutes

Mr. Juan Carlos del Valle moved the approval of May 14, 2015 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

Mr. Beasley continued his discussion explaining how negative exits would potentially impact performances under the new WIOA, which takes effect July 2015. He explained that a possible solution would be to implement a process called, “hard exits.”

Mr. Perez asked whether wages are still considered part of the common measures. Mr. Beasley responded, “No” then went on to provide further details.

SFWIB Programs Manager, Juan Hernandez provided information regarding, “whole harmless” and “hard exits.”

There was continued discussion regarding exits and meeting performance.

3. Information – WIOA Initial Designation of Workforce Area and Initial Board Certification

Chairman Piedra introduced the item. Executive Director Rick Beasley further discussed.

[Mr. Jeff Bridges arrived]

With regards to the current membership list report, Ms. Gilda Ferradaz advised that her title changed to Deputy Regional Manager and Director. Staff noted this would be corrected.

Mr. Beasley continued his discussion how negative exits would potentially impact performances under the new WIOA law. He explained that a possible solution would be to implement a process called, “hard exits.”

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4. Information – Region 23 Comments to Draft WIOA Regulations

Chairman Piedra introduced the item and Mr. Beasley further discussed. He briefly advised the members of a few items being proposed by the U.S. Conference of Mayors to the U.S. Department of labor (DOL).

Mr. Beasley later reviewed with the Committee the Notice of Proposed Rulemaking (NPRM) Responses prepared by this region per DOL’s request for comments and feedback by stakeholders. (Handout had been distributed to all members)

Juan Carlos del Valle requested staff define the phrase, “high property areas” Mr. Beasley briefly explained.

Chairman Piedra inquired about the submission deadline and final ruling. Mr. Beasley responded June 13, 2015 and provided further details.

Chairman Piedra commented this is a massive legislative piece and commended staff under the leadership of Mr. Beasley for their diligent work.

Ms. Ferradaz inquired about the process of Memorandum of Understandings (MOUs). Mr. Beasley explained that the MOU’s are with CareerSource South Florida (CSSF)/ South Florida Workforce Investment Board (SFWIB) and the State of Florida. He additionally provided details regarding the MOU process and explained the administrative contract that this agency also signs with the Department of Economic Opportunity (DEO).

5. Information – PY2015-16 Performance Negotiations

Chairman Piedra introduced the item. Mr. Beasley further discussed and reviewed with the Committee the 2014-15 Florida Workforce Common Measures – RWB Performance PY 2014-15: July 1, 2014 – December 31, 2014 Outcomes. Mr. Hernandez briefly presented as well.

No further questions or discussion.

6. Information – PY 2014-15 Career Center Performance Update

Chairman Piedra introduced the item. Mr. Beasley further presented and Mr. Hernandez reviewed with the Committee the Workforce Services Contractors Summary Balanced Scorecard for the period for PY '14-15 (July 1, 2014 through June 8, 2015).

Mr. Beasley announced that Transition Inc.'s performance had improved.

Chairman Piedra inquired about the City of Miami Beach Career Center performances managed by KRA Corporation. Mr. Beasley provided a brief update stating that the center is current undergoing some challenges where it lacks control in the areas of training enrollments, employers served and employer services level I. Nonetheless, he noted that KRA's other centers (Opa-Locka and Carol City) it manages, after the recent changes, have seen its numbers at the two centers progressively increased.

Mr. Gibson inquired about the high variances in the cost per placement sections of each career center report. Mr. Beasley explained that the variances were due to the higher cost negotiated with Key West Career Center managed by Youth Co-Op, Inc. and Ex-Offender Service Center, Managed by Transition, Inc. due to the population served and/or location. He further explained the correlation between placements and costs.

[Mr. Juan Carlos del Valle left the meeting room]

There was lengthy discussion regarding the correlation of the number of placements, cost per placements, obtained, and direct placements.

Mr. Beasley informed the Committee that a two-day technical assistance training for all career center staff will take place on June 15th and 16th 2015.

7. Information – DEO Information Security Audit

Chairman Piedra introduced the item and Mr. Beasley further discussed.

Chairman Piedra inquired about the status of an RFP for the search of a qualified auditor that would conduct security audit penetration testing. SFWIB Assistant Director, Gus Alonso explained that the RFP had been release a total of three (3) times. However, there had been no success due to the government identification clause, potential risk and funding amount for this type of service.

Mr. Beasley informed the Committee regarding a recent incident that occurred with a career center employee who abused its power of accessing client's personal information. Chairman Piedra asked whether this agency's security information is properly protected. Mr. Beasley responded, "Yes." However, he explained there are other challenges and explained. Chairman Piedra asked whether there are controls in place and trainings being provided to staff. Mr. Beasley responded, "Yes." Chairman Piedra also asked whether certain computer security ports are disabled by IT staff to prevent breach of security. SFWIB Computer Technician, Ivan Almonte responded, "Yes" then provided details.

There being no further business to come before the Committee, the Chairman adjourned the meeting a 9:41am.