



SFWIB EXECUTIVE COMMITTEE

DATE May 14, 2020, 2020

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

April 9, 2020 at 8:15 A.M

CareerSource South Florida Headquarters (WEBINAR)

7300 Corporate Center Drive, Suite 500

Miami, FL 33126

EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE	EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE	AUDIENCE:
<ol style="list-style-type: none"> 1. Perez, Andy, <i>Chairman</i> 2. Gibson, Charles, <i>Vice-Chairman</i> 3. del Valle, Juan Carlos 4. Ferradaz, Gilda 5. Garza, Maria 	<p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Anderson, Frances Gilbert, David Jean-Baptiste, Antoinette Santis, Elizabeth</p>	<p>*****</p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairman Andy Perez called the meeting to order at 8:21am, asked all those present introduce themselves, and noted into record that a quorum had been achieved.

3. Information – Preliminary In-State Allocations

Chairman Perez introduced the item and Mr. Beasley further presented and reviewed with the Committee the in-state allocations report.

Mr. Beasley discussed in detail the following:

- Hold Harmless Provisions
- Possible increase in stimulus funds in addition to National Emergency Grants (NEG).
- Preliminary and state allocations:
- He noted this region took a major hit. Nonetheless, the amounts shown are estimates in comparison to what would potentially be received in the Month of May by the state of Florida. Additionally, the funding would potentially increase because of future stimulus packages.
- Mr. Beasley continued his discussion by describing the differences between stimulus funds and regular funds. He explained this region hadn't received any notifications on estimated budgeted amounts from the U.S Department of Labor. He furthermore noted we might potentially lose an estimated six million dollars in funding. He furthermore discussed the relative shares and areas of substantial unemployment.
- Mr. Beasley shared his concern that there were certain regions that were held harmless whose percentages were lower than these region percentages.

Chairman Perez verified whether if the funds are determined based on a formula/snap shot of unemployment rate from December of the previous year. Mr. Beasley confirmed this was correct and further explained the numbers are captured in Decembers unemployment rate from previous year. Chairman Perez noted this is a record low.

Chairman Perez asked whether if there are NEG that would be granted outside of Public Works.

Mr. Beasley continued with the discussion of percentage reduction.

Chairman Perez asked Mr. Beasley whether if he had any idea of how much stimulus funds would potentially be allocated to this region. Mr. Beasley further explained.

There was continued discussion.

Chairman Perez commended staff for their diligent work and assisting a colleague with reemployment assistance pin reset.

He noted the corona virus has allowed the agency to look at various tasks/work that could be done virtually and avoid brick and mortar costs.

2. A. Approval of March 12, 2020 Meeting Minutes

Ms. Gilda Ferradaz moved the approval of February 13, 2020 meeting minutes; Motion seconded by Mr. Juan Carlos del Valle; Motion Passed Unanimously

4. Information – WARN Notifications

Chairman Perez introduced the item and Mr. Beasley further presented the USDOL Targeted Program Compliance and Assistance Review (TPCAR).

Ms. Ferradaz inquired about developing procedures and Mr. Beasley explained.

No further questions or discussions.

5. Information – National Emergency Grant (NEG) – Funding for Displaced Workers

Chairman Perez introduced the item and Mr. Beasley further presented. Areas of substantial unemployment.

He additionally shared with the Committee current WARN notifications received on a daily basis.

He noted thus far this region received the following since the beginning of 2020 calendar year:

- 22 WARN notifications received (plant closing or mass layoffs)
- 77 notifications received in the month of March
- 2,749 employees will receive layoff notification

Chairman Perez shared his comments regarding the WARN notifications received and advised of the WARN notice website.

He additionally noted the corporations impacted by this pandemic.

Mr. del Valle asked whether if those employers reporting massive layoffs are receiving additional assistance from state and local governments regarding current programs to retain employees and keep them in the payroll.

Mr. Beasley explained this agency has sent out email notifications advising of reemployment services available as well as short-term compensation programs.

There was continued discussion.

He additionally noted he has been in constant communication with Michelle Dennard of CareerSource Florida.

He commended Miami-Dade County Mayor Carlos Gimenez for his great work and compassion for the residence of Miami-Dade County and Monroe County Commissioner

Coldiron who is also very diligent with ensuring proper services are provided in Monroe County.

Chairman Perez inquired about layoffs in the public sectors versus private. Mr. Beasley noted there's not much layoffs in the public sector in comparison to the private.

6. Information – Revised WIOA Support Services Payment Policy/Procedures

Chairman Perez introduced the item and Mr. Beasley further presented the current policy revisions.

Chairman inquired about SFWIB's efforts to change potential impact /game plan as a result of how this pandemic would potentially change the entire way this region conducts its future businesses. He later inquired amount of WIA budgets.

Mr. Beasley shared the idea of potentially eliminating brick and mortar costs but retain services. He additionally shared his feedback regarding automotive and construction training and he continued his discussion regarding virtual services. Mr. Beasley noted they would diligently move all trainings to online services.

Mr. Beasley commended staff for their ongoing work.

He noted for those needing assistance with getting their pin reset to call (305) 929-1547.

Mr. Beasley shared with the Committee about a colleague (church member) who could not get his pin reset so he had one of his staff to contact the member and provide assistance.

Chairman Perez also commended staff for their assistance with the reemployment efforts. Moreover, he commended staff for their assistance in helping one of his colleagues with unemployment services (pin reset). He stated staff did a "great job".

Mr. Perez inquired about potential impact to increase of unemployment stats.

Mr. Beasley informed the Committee that some of CSSF's staffs are working from home and a few are still physically in the office.

He thanked SFWIB Assistant Director of Administration, Ms. Marian Smith, Adults Program Manager David Gilbert, SFWIB Adult Program Supervisor Robert Smith, SFWIB IT Manager Elizabeth Santis and staff. He especially thanked Department of Economic Opportunity (DEO) Manager Yian Perrin and his team for the great work with reemployment services.

Mr. Beasley additionally shared that if anyone needing assistance with pin resets to call (305) 929-1547.

He additionally noted that he met with Mayor Gimenez and John Osterholt on partnership with distributing paper reemployment applications at local libraries.

7. **Recommendation as to Approval to Accept and Allocate Funds for the Homestead Summer Youth Employment Program**

Mr. Beasley introduced the item and presented.

Ms. Gilda Ferradaz moved the approval to accept and allocate funds for the homestead summer youth employment program. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

There being no further business to come before the Committee, meeting adjourned at 9:03am.

DRAFT