



**PERFORMANCE COUNCIL**

**AGENDA ITEM NUMBER:** 2F

**DATE:** June 17, 2015, 8:00AM

**AGENDA ITEM SUBJECT:** MEETING MINUTES

April 30, 2014 at 8:00am  
 Doubletree Miami Airport Hotel -  
 Exhibition Center  
 11380 NW 27<sup>th</sup> Avenue  
 Miami, FL

COMMITTEE MEMBERS IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> <li>1. Gaber, Cynthia, Chairwoman</li> <li>2. Fils-Aime, Daniel</li> <li>3. Rod, Denis</li> </ol>	<p>Buttacavoli, Jose – <i>Community Coalition</i></p> <p>Farinas, Irene – <i>Adult Mankind Organization, Inc.</i></p>
<p><b>COMMITTEE MEMBERS NOT IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>4. Arboleda, Carlos</li> <li>5. Chi, Joe</li> <li>6. Clayton, Lovey</li> <li>7. Diggs, Bill</li> <li>8. DuBois, Victoria</li> <li>9. Garza, Maria</li> <li>10. Huston, Albert</li> <li>11. Jordan, Comm. Barbara</li> <li>12. Manrique, Carlos</li> <li>13. Regueiro, Maria</li> </ol> <p><b>SFW STAFF</b>            Hernandez, Juan</p>	<p>Gavira, Beatriz – <i>SER Jobs for Progress, Inc.</i></p> <p>Somellian, Ana – <i>Adults Mankind Organization</i></p> <p>St. Jean- Donard – <i>Dade Institute of Technology</i></p> <p>Tripp, Michelle – <i>Rescare, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

Co-Chairwoman Cynthia Gaber called the meeting to order at 8:19am asked all those present introduce themselves and noted into record that a quorum had not been achieved.

Dr. Rod expressed his concern regarding some of SFWIB meetings lacking the required amount of members present for a quorum. He noted this is an ongoing concern and recommended reinforcing members' attendance requirements, changing meeting times to accommodate members' schedules, revisit the consolidation of councils/committee meetings.

Chairwoman Gaber and Adults Programs Manager, Juan Hernandez both assured this matter of concern would be brought to Executive Director Rick Beasley and SFWIB Chairman Piedra for consideration. However she stated that today's low attendance may have been due to an automobile accident at a nearby intersection.

**3. Information- Refugee Employment and Training (RET) Program Performance Overview**

Mr. Hernandez presented the item and read into record the following RET program contractors performance stats for the period of October 1, 2014 to January 31, 2015:

A total of 3,757 refugee job seekers were assisted into employment compared to a 3,425 from the same previous Program Year (PY) period.

- 11,163 refugee job seekers have been enrolled in the RET program;
- 1,964 refugees placed in employment are still working after 90 days of hire;
- 1,566 refugees placed in employment are still working after 180 days of hire; and
- 1,592 refugees placed in employment are also receiving health benefits through their employer.

No further questions or discussions.

**4. Information– Refugee Employment and Training Program Balanced Scorecard Update**

Mr. Hernandez presented the item and read into record the refugee employment and training program balanced scorecard summary report, which showed that six (6) of the nine (8) contractors met or exceeded the 65 percent of the PY 2014-15 performance measures. He went on to review with the Committee the RET Services Contractors Performance Summary that was attached to the item.

Mr. Hernandez furthermore advised the Council that staff met with representatives of UNIDAD and a follow-up meeting is scheduled to take place sometime this week.

No further questions or concerns.

**5. Information– Workforce Services Balanced Scorecard and Job Placements Update**

Mr. Hernandez presented, read the item into record and noted that eight (8) of the 14 workforce service locations are meeting the required 65 percent requirement. He additionally noted that during the period of July 1, 2014 to March 31, 2015, there were a total of 44,059 Job Placements met by this region. He additionally reviewed with the Council the Workforce services Contractors Performance Summary. He informed the Council that staff met with all KRA Corporation's employees.

No further questions or discussions.

**6. Information – Workforce Services Regional Performance Overview**

Mr. Hernandez presented the item and read into record the following stats:

For Program Year (PY) 2014-2015 (July 1, 2014 – February 28, 2015), the Workforce Services Contractors assisted the placement of 33,190 job seekers into employment compared to 26,921 for the same period last Program Year.

- Wagner-Peyser (WP) Program: - WP Entered Employment Rate (EER) is at 56% which resulted in this region ranking fourth place out of the 24 Regional Workforce Boards in the State.
- Veterans Program: - EER is slightly over 59%, resulting in fifth place ranking in this category out of the 24 Regional Workforce Boards in the State.
- Career Advancement Program (CAP) / Welfare Transition (WT) Program: the Performance statistics for the Workforce Services Contractors revealed region' is at 41.4% which resulted in thirteenth place ranking out of the 24 Regional Workforce Board in the State.
- CAP/WT - EER is at 37% ranking third place out of the 24 Regional Workforce Board in the State.

Mr. Hernandez additionally reviewed with the Committee the DEO's Monthly Management Reports.

#### **7. Information – Youth Partners & Regional Performance Update**

Mr. Hernandez introduced the item and read into record the following stats:

- ✓ 260 of 261 in-school and out-of-school younger youth participants exited the program with positive outcomes.
- ✓ 1,798 of 2,001 in-school and out-of-school youth attained an increase in their skill attainment performance measure.
- ✓ 223 of 224 in-school youth exited the program with a positive outcome
- ✓ 168 of 173 out-of-school youth exited the program with a positive outcome

Mr. Daniel Fils-Aime request define the acronym “ND” listed for Miami Beach Career Center. Mr. Hernandez responded ‘No Data’. Mr. Hernandez additionally explained that there were no services provided to youth individuals for the age range being reported in the WIA Youth Service Partner's Performance – July 1, 2014 – March 31, 2015.

#### **8. Information- Consumer Report Card Update**

Mr. Hernandez read the item into record. He additionally reviewed with the Council the Consumer Report Card report for 7/1/2014 to 6/30/2015

No further questions or discussions.

#### **Deferred Items:**

2. **Approval of June 19, 2014, August 21, 2014, October 30, 2014 December 18, 2014 and February 19, 2015 WSI Committee Meeting Minutes**

Meeting adjourned at 8:43am.