



SFWIB PERFORMANCE COUNCIL MEETING MINUTES

DATE/TIME: October 20, 2022, 8:30AM
LOCATION: The Landing at MIA
 5 Star Conference Center (South Beach Room)
 7415 Corporate Center Drive, Suite H
 Miami, FL 33126

Zoom: <https://us02web.zoom.us/meeting/register/tZYpdO-qqzIuGdMVFWX4J4IK8uyIhEgwHqzc>

- 1. CALL TO ORDER:** Dr. Rod called to order the regular meeting of the SFWIB Performance Council at 8:44AM on October 20, 2022.

ROLL CALL: 8 members; 5 required; 1 present: No Quorum

SFWIB PERFORMANCE COUNCIL MEMBERS PRESENT	SFWIB PERFORMANCE COUNCIL MEMBERS ABSENT	SFWIB STAFF
Rod, Denis	Chi, Joe, Vice-Chair Clayton, Lovey Regueiro, Maria Diggs, Bill Garza, Maria Huston, Albert "Al"	Gilbert, David Perrin, Yian ADMINISTRATION/IT
	SFWIB PERFORMANCE COUNCIL MEMBERS EXCUSED Canales, Dequasia, Chair	
OTHER ATTENDEES		
Dalto, Joseph, New Horizons		

Agenda items are displayed in the order they were discussed.

- 2. Approval - Performance Council Meeting Minutes – August 18, 2022**

Deferred – Lack of Quorum



3. Informational - Balanced Score Card Report

Mr. Perrin introduced and further presented the item.

The Balanced Scorecard measures the performance of the Workforce Development Area (WDA) 23 CareerSource Centers/American Job Center (AJC) Service Providers. The report for Program Year (PY) 2021-22, is from July 1, 2021 through September 30, 2022. To date, none of the 10 CareerSource center locations are meeting the required 65% performance measure standard.

Mr. Perrin shared that SFWIB/CSSF staff will be forwarding noncompliance notifications to underperforming service providers that will outline performance to date and require them to submit a caseload analysis and Strategic Action Plan. The Strategic Action Plan will include changes necessary to ensure they will be able to meet the required 65% performance standard.

No further questions or concerns were presented.

4. Informational - Consumer Report Card Update

Mr. Perrin introduced the item and further presented CRC performance indicators for the period of July 1, 2021 through September 30, 2022.

There were no further questions or concerns regarding the item.

5. Informational – Youth Balanced Scorecard

Mr. Gilbert introduced the item and further presented program performance for PY 2021-2022, which is the period of July 1, 2021 through September 30, 2022.

The In-School Youth (ISY) program has exceeded its enrollment standard. There is no data available for Measurable Skill Gains at this point. The ISY/OSY performance reports are available for review in the October 20, 2022 SFWIB Performance Council agenda packet.

Mr. Gilbert shared that SFWIB/CSSF staff has modified the Youth Balanced Scorecard to align with performance indicators. Changes include the addition of placement goals, Paid Work Experience (State requires that 20% of all youth program expenditures be in PWE), and employment data for the 1st and 3rd quarter after exit to assist SFWIB/CSSF staff in meeting the Federal Standards for the 2nd and 4th.



There were no further questions or concerns regarding the item.

6. Informational - WIOA Performance Indicators and Measures

Mr. Gilbert introduced the item and further presented strategies SFWIB/CSSF staff have developed to support and track performance related to the proposed WIOA Indicators of Performance for Local Workforce Development Area 23 for PY 2022-2023 and 2023-2024.

There were no further questions or concerns regarding the item.

7. Approval - Equifax Data Pilot Project

SFWIB/CSSF staff has partnered with Equifax to introduce a pilot program designed to provide case works/service workers with client background data. Data provided will expedite several processes (e.g., eligibility, employment plan development, and client follow-up).

In addition, the system will monitor the following:

- Changes in current income or employment (gain or loss of income/employment).
- Change in incarceration status (incarcerated or released).
- Change in address (new address and/or phone).
- Death indicator.

The approval process has been suspended due to lack of quorum.

Being as there were no further questions or concerns, the meeting adjourned at 8:28am.