



WORKFORCE SYSTEMS IMPROVEMENT (WSI) COMMITTEE

AGENDA ITEM NUMBER: 2b

DATE: October 17, 2013, 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

August 15, 2013 at 8:00am
 Doubletree by Hilton Miami Airport
 Convention Center, 2nd Floor
 711 NW 72nd Avenue
 Miami, Florida 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
1. Fils-Aime, Sr., Daniel– <i>Chair</i> 2. Huston, Albert 3. Socorro, Ivonne	4. Arboleda, Carlos 5. DuBois, Victoria 6. Manning, Anne SFW STAFF Almagro, Olivia Hernandez, Juan	Battle, Jorge - <i>Arbor</i> Gavira, Beatriz – <i>SER Jobs for Progress, Inc.</i> Someillan, Ana – <i>Adult Mankind Organization (AMO)</i>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Committee Chairman Daniel Fils-Aime called the meeting to order at 8:36am, welcomed all those present, asked the members to introduce themselves and noted that a quorum had not been achieved.

2. Approval of Workforce Systems Improvement Meeting Minutes for June 20, 2013

Minutes could not be approved due to lack of quorum.

6. Approval – Workforce Services Balanced Scorecard Standard

Mr. Hernandez introduced the item and read it into record.

Mr. Fils-Aime inquired about the primary purpose for increasing the balance scorecard standard. Mr. Hernandez explained that the purpose is to fulfill the Board’s strategic planning goal. He later reviewed with the Committee the Workforce Services Contractors Performance Summary table.

[Mr. Albert Huston Arrived and introduced himself]

Ms. Socorro requested clarification regarding incentives and Mr. Hernandez provided details.

Mr. Huston requested staff explain the last column in the Workforce Services Contractors Performance table. Mr. Hernandez provided details.

This item was recommended to the Board by consensus of the Committee members present.

7. Approval - Related-Party Paid Workforce Experience Training Agreement

Mr. Hernandez introduced the item and read it into record, noting staff's recommendation for the Committee's approval to recommend to the Board a related party Paid Workforce Experience training agreement.

Mr. Fils-Aime requested staff further explain the purpose of this item and Mr. Hernandez explained in details.

This item was recommended to the Board by consensus of the Committee members present.

4. Information- Refugee Employment and Training Contractors Performance Overview

Mr. Hernandez presented the item and noted that a total of 4,073 refugee job seekers received placement services during the period of October 1, 2012, through June 30, 2013. He also read the following stats into record:

- 7,650 refugee job seekers have been enrolled in the RET program;
- 2,595 refugees placed in employment are still working after 90 days of hire;
- 2,089 refugees placed in employment are still working after 180 days of hire; and
- 1,852 refugees placed in employment are also receiving health benefits through the employer.

Mr. Hernandez moreover reviewed with the Committee the RET Services Contractors Placement Incentive levels.

Mr. Fils-Aime expressed concerns regarding City of Hialeah's performance and requested staff invite someone from that entity to attend the next meeting. He additionally inquired about the contract expiration date and Mr. Hernandez responded September 30th.

[Mr. Fils-Aime left the meeting room]

5. Information– Refugee Employment and Training Balanced Scorecard Update

Mr. Huston introduced the item on behalf of WSI Committee Chairman Fils-Aime. Mr. Hernandez further discussed and noted that for the month ending June 30, 2013, eight (8) of the (9) RET Services Contractors were meeting or exceeding 50% of the PY '12-'13 Performance Measures standards. He additionally reviewed with the Committee the RET Services Contractors Performance Summary table provided in the agenda.

No further questions or discussions.

3. Information– Workforce Services Contractors Performance Overview

Mr. Hernandez read the following stats into record:

For Program Year (PY) 2012-2013 (July 1, 2012 – June 30, 2013), the Workforce Services Contractors assisted the placement of 41,693 job seekers into employment.

The performance statistics covering the period of July 1, 2012 through June 30, 2013 on the State's Monthly Management Report (MMR) for the Workforce Services Contractors revealed the following:

- Wagner-Peyser (WP) Program: - WP Entered Employment Rate (EER) is slightly over 35% which resulted in this region ranking twelfth place out of the 24 Regional Workforce Boards in the State.
- Veterans Program: - EER is slightly over 50%, resulting in sixth 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 the following:
 - The Region' is slightly over 45% in the All Family Participation Rate, resulting in thirteenth place ranking out of the 24 Regional Workforce Board in the State in this performance category.
 - The Region's rate is slightly over 60% in the Two-Parent Participation Rate resulting in fifth place ranking out of the 24 Regional Workforce Board in the State in this performance category.
 - The Region is over 27% in the Welfare Transition WT Enter Employment rate resulting in eleventh place ranking out of the 24 Regional workforce Boards in the State.

No further questions or discussions.

There being no further business to come before the Committee, the meeting was adjourned at 9:00am.