



SFWIB EXECUTIVE COMMITTEE

DATE: April 12, 2018

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

March 8, 2018 at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Conference Room 2

Miami, FL 33126

EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE	EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE	AUDIENCE:
<ol style="list-style-type: none"> 1. Perez, Andy, Vice-Chairman 2. del Valle, Juan Carlos 3. Ferradaz, Gilda 4. Gibson, Charles 	<ol style="list-style-type: none"> 5. Bridges, Jeff, <i>Chairman</i> 6. Garza, Maria <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Garica, Christine Gilbert, David Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p><i>Gonzalez, Monica – New Horizons of South Florida</i></p> <p><i>Martinez, Lisa – Miami-Dade County Public Schools(M-DCPS)</i></p> <p><i>Rodanes, Carlos – New Horizons of South Florida</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Vice-Chairman Andy Perez called the meeting to order at 8:24am, asked all those present introduce themselves.

[Mr. Juan Carlos del Valle arrived and introduced himself; **Quorum Achieved**]

2. Approval of Meeting Minutes of February 8, 2018

Ms. Gilda Ferradaz moved the approval of February 8, 2018 meeting minutes. Motion seconded by Mr. Juan Carlos del Valle; **Motion Passed Unanimously**

3. Information – Workforce Services Contract Modifications

Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

Mr. Gibson inquired about potential funding impact. Mr. Beasley explained that the three factors of funding are not based on placements but rather areas of substantial unemployment. Mr. Gibson requested additional details on significances and Mr. Beasley further explained.

There was continued discussion related to substantial unemployment.

Mr. Beasley provided updates on the possibility of automating CSSF's monitoring tools.

He also provided updates on hosting a webinar with the state of Nevada.

Vice-Chairman Perez inquired about potential areas of improvement staff observed during the months direct services had been provided. Mr. Beasley explained the various areas of improvement such as the following:

- Performance Efficiency
- Coding Structure
- Data Entry Issues

Vice-Chairman Perez asked whether if the centers are seeing a different type of population and whether if board policies are currently aligned with the current needs.

Mr. Beasley briefly shared that there has been some improvements in the quality of referrals, case management documentation, as well as center staff Tier 1 certification statuses. He stressed the importance of being able to manage a center efficiently and he gave an example of direct job placement goals.

Mr. Gibson requested timeline details on when CSSF began providing direct services temporarily. Mr. Beasley explained that direct services began in October/December of 2017. However, he shared that the goal is to discontinue direct services and contract out as traditionally done in the past.

There was continued discussion.

Mr. Beasley continued his discussion by providing updates on the number of referrals and direct job placements. He further advised that training would be provided to center staff sometime this month (March 2018).

There was continued discussion.

Mr. Gibson inquired about future goals for centers where direct services are currently being provided by CSSF. Mr. Beasley further explained.

Mr. Beasley explained the three factors of unemployment.

There was continued discussion.

Mr. Beasley further explained the potential impact.

There was brief discussion related to customer service design strategy.

4. Information – Mental Health Champion Award

Vice Chairman Perez introduced the item and Mr. Beasley further presented.

He further explained the importance of changing the cultural mindsets in order to receive higher performances.

Mr. Beasley requested information from newly promoted SFWIB Assistant Director Christine Azor on statement of work. Ms. Azor responded that she has been working with Quality Assurance Supervisor, Frances Gonzalez to provide an update. She assured that an update would be provided prior to the next scheduled board meeting.

Mr. Gibson asked whether if Anthony Brunson, PA would evaluate the results and Mr. Beasley explained.

Chairman Bridges asked whether if sampling would be conducted and Mr. Beasley further explained. He later inquired about frequency and Mr. Beasley provided details.

Mr. Beasley asked SFWIB Adult Programs Manager David Gilbert to clarify whether if staff assistance services were credited. Mr. Gilbert further explained.

Chairman Bridges briefly commented about not having “any issues.”

Mr. Beasley briefed the Committee on the latest news regarding current allegations in Hillsboro County – Tampa Bay Local Workforce Board. There were questions regarding the accuracy of the articles that were written. Chairman Bridges explained.

Mr. Beasley further noted the below changes that will be made:

1. Modify report that allows CSSF to analyze the days of service
2. Current Surveys

There was continued discussion.

Ms. Ferradaz asked whether if regions get penalized for counting placements only once (one time).

Chairman Bridges and Mr. Beasley further explained.

Ms. Garza asked whether if the State of Florida requested a report showing comparison in numbers across regions. Mr. Beasley further explained. Ms. Garza briefly commented that some entities would rather see larger totals.

There was continued discussion.

The Council inquired about a timeline for center services contracts. Mr. Beasley explained that a Request for Proposals (RFPs) would be released prior to the next scheduled board meeting.

5. Information – Together for Children Initiative

Vice-Chairman Perez introduced the item. Mr. Beasley further presented then introduced Assistant Superintendent Ms. Lisa Martinez of Miami-Dade County Public Schools who appeared before the Committee and presented.

Mr. Beasley commended Ms. Martinez on her presentation.

There was continued discussion.

Mr. Beasley later noted that he's requesting CSSF staff to participate at future coalition meetings.

Ms. Ferradaz noted into record the primary goal is to maximize all available resources and realign current investments.

Mr. Beasley briefly discussed talent development and pre-apprenticeship programs.

6. Recommendation as to Approval to Allocate funds for the city of Miami Gardens Summer Youth Employment Program

Vice-Chairman Andy Perez introduced the item and Mr. Beasley further presented.

Mr. Juan Carlos del Valle moved the approval to allocate funds for the City of Miami Gardens Summer Youth Employment Program. Motion seconded by Mr. Charles Gibson;

Further Discussion(s):

Mr. Gibson asked whether if this item had been approved at a prior meeting. Mr. Beasley explained that the prior item detailed the approval to accept funds. However, this item is for the approval to allocate the accepted funds.

Mr. Gibson asked whether if Adults Mankind Organization, Inc. (AMO) managed the program in prior years. Mr. Beasley responded, "Yes" and provided details. Mr. Gibson inquired about AMO's performance history and Mr. Beasley provided updates.

Motion Passed Unanimously

7. Recommendation as to Approval to Allocate funds for the City of Homestead Summer Youth Employment Program

Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

Vice-Chairman Perez requested a status on board member Lovey Clayton's request for a similar program in Florida City. Mr. Beasley explained that he's scheduled to meet with Florida City Mayor.

Mr. Juan Carlos del Valle moved the approval to allocate funds for the City of Homestead Summer Youth Employment Program. Motion seconded by Mr. Charles Gibson; Motion Passed Unanimously

New Business(es):

Mr. Beasley provided updates on the following:

- Department of Economic Opportunity's request for an Economic Summit in June 2018 (Vice-Chairman Perez requested an invitation be extended to MTS Solutions President, Mr. Al Stimac to attend the Summit)
- Launch of an Apprenticeship Program in the Florida Keys

There being no further business to come before the Committee, the meeting adjourned at 9:32am.