



PERFORMANCE COUNCIL

AGENDA ITEM NUMBER: 2B

DATE: April 21, 2016 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

February 18, 2016 at 8:00am
 Doubletree Miami Airport Hotel -
 Mart/Airport Hotel – Exhibition Center
 711 NW 72nd Avenue
 Miami, FL 33128

| COMMITTEE MEMBERS IN ATTENDANCE | OTHER ATTENDEES | |
|---|--|--|
| 1. Garza, Maria, Chairwoman 2. Clayton, Lovey 3. Huston, Albert | Buitrago, Jessica – <i>Cuban National Council Inc. (CNC)</i> | Rodriguez, Maria – <i>Youth Co-Op, Inc.</i> |
| COMMITTEE MEMBERS NOT IN ATTENDANCE | Castillo, Alicia – <i>Adults Mankind Organization (AMO)</i> | Sante, Alicia – <i>Youth Co-Op, Inc.</i> |
| 4. Gaber, Cynthia, Vice - Chairwoman | Farinas, Irene – <i>Adult Mankind Organization, Inc.</i> | Somellian, Ana – <i>Adults Mankind Organization</i> |
| 5. Chi, Joe | Gavira, Beatriz – <i>SER Jobs for Progress, Inc.</i> | Starr, Rey – <i>Cuban National Council, Inc. (CNC)</i> |
| 6. Diggs, Bill | Mitchell, Carlena – <i>Miami- Dade County Public Schools</i> | Torres, Cathy – <i>Florida Keys Community College</i> |
| 7. Fils-Aime, Daniel | Rodanes, Carlos – <i>New Horizons of South Florida</i> | Velez, Paulina - <i>Youth Co-Op, Inc.</i> |
| 8. Rod, Denis | | Williams, Steve – <i>Mission United</i> |
| 9. Jordan, Comm. Barbara | | |
| 10. Manrique, Carlos | | |
| 11. Regueiro, Maria | | |
| SFW STAFF Perrin, Yian Smith, Robert | | |

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Chairwoman Maria Garza called the meeting to order at 8:30am and asked all those present introduced themselves. She noted that a quorum of members had not been achieved.

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

Chairwoman Garza introduced the item. SFWIB Adult Programs Supervisor, Robert Smith further discussed and presented the following RET program contractors' performance stats for the period of October 1, 2014 to June 30, 2015:

A total of 2,663 refugee job seekers were assisted into employment compared to a 2,443 from the same prior Program Year (PY).

- 21,741 refugee job seekers enrolled in the RET program;
- 1,348 refugees are still working after 90 days of hire;
- 999 refugees are still working after 180 days of hire; and
- 1,059 refugees are receiving health benefits through their employer.

[Mr. Albert Huston arrived]

No further questions or discussions.

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

Chairwoman Garza introduced the item. Mr. Robert Smith further presented and read into record the refugee employment and training program balanced scorecard summary report.

Chairwoman Garza asked whether if the scores are year to date. Mr. Smith responded, "Yes".

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

Mr. Smith presented and read the item into record.

No further questions or discussions.

6. Information – Workforce Services Regional Performance Overview

Mr. Smith presented the item and read the following into record:

For Program Year (PY) 2014-2015 (July 1, 2015 – December 30, 2015), the Workforce Services placed 26,717 job seekers into employment compared to 24,224 for the same period last Program Year.

- Wagner-Peyser (WP) Program: - WP Entered Employment Rate (EER) is at 68.2% which resulted in 4th place ranking fourth place out of the 24 Regional Workforce Boards in the State.
- Veterans Program: - EER is at 70.9%, resulting in 4th 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 43.4% which resulted in 9th place ranking out of the 24 Regional Workforce Board in the State.

- CAP/WT - EER is at 38% ranking 8th place out of the 24 Regional Workforce Board in the State.

Mr. Smith additionally reviewed with the Council DEO's Monthly Management Report for the period of July 1, 2015 to December 2015.

Mr. Clayton inquired about the jurisdiction of region 9. Mr. Smith responded Alachua and Bradford Counties. Mr. Clayton also inquired about region 22 and Mr. Roberts responded Broward County.

Chairwoman Garza briefly commented on the region's sizes across the state. Mr. Huston also commented that region 23 is more than likely the most culturally diverse region in the state which could be a challenge.

7. Information – Youth Partners & Regional Performance Update

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

- ✓ 198 of 202 in-school and out-of-school younger youth participants excited the program with positive outcomes.
- ✓ 791 of 860 in-school and out-of-school youth attained an increase in their skill attainment performance measure.
- ✓ 128 of 132 in-school youth exited the program with a positive outcome
- ✓ 145 of 148 out-of-school youth exited the program with a positive outcome

Chairwoman Garza asked whether the programs offered are afterschool. Mr. Smith responded that the programs consist of Job Readiness, training, in-school and out-of-school. She additionally inquired about the age groups and Mr. Smith responded up to 24 years of age for the younger adult program.

No further questions or discussions.

Deferred Item (s):

- 2. Approval of October 15, 2015 Performance Council Meeting Minutes**
- 8. Information – Consumer Report Card Update**

There being no further business to come before the Board, the meeting adjourned at 8:52am.