



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: April 20, 2017 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

February 16, 2017 at 8:00am
 Doubletree by Hilton Miami Airport Hotel &
 Convention Center
 711 NW 72nd Avenue
 Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Gibson, Charles A, <i>Chairman</i> 2. Perez, Andy, <i>Vice-Chairman</i> 3. Adrover, Bernardo 4. Bridges, Jeff 5. Davis-Raiford, Lucia 	<ol style="list-style-type: none"> 6. Datorre, Roberto 7. Scott, Kenneth <p>SFW STAFF Alonso, Gustavo Garcia, Christine Gonzalez, Frances Perrin, Yian</p>	<p>Llano, Daniel – <i>SER Jobs for Progress, Inc.</i></p> <p>Pichardo, Jorge – Youth Co-Op, Inc.</p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Finance & Efficiency Council (FEC) Chairman Gibson called the meeting to order at and welcomed all those present.

2. Information – Financial Report – December 2016

SFWIB Finance Assistant Director Gus Alonso presented the financial report.

FEC Chairman Gibson inquired about the refugee program listed at 19.6% and Mr. Alonso further explained. Mr. Gibson later inquired about Department of Juvenile Justice (DJJ) funding and Executive Director Rick Beasley further explained.

3. Information – Bank Reconciliation – December 2016

Chairman Gibson introduced the item and Mr. Alonso further presented.

[SFWIB Chairman Jeff Bridges arrived; quorum achieved]

No further questions or discussion.

4. Approval of the Finance and Efficiency Council Meeting Minutes of December 15, 2016

Mr. Bernardo moved approval of December 15, 2016 meeting minutes. Motion seconded by Mr. Andy Perez; Motion Passed Unanimously

6. Recommendation as to Approval to Consider Options for SER Jobs for Progress North Miami Beach Career Center Workforce Services Contract

Chairman Gibson introduced the item. Mr. Alonso presented and read the item into record.

[**Formal Introductions:** FEC Chairman Gibson requested all those present introduce themselves]

Vice-Chairman Perez inquired about the amount of case managers that were involved and Quality Assurance Supervisor Frances Gonzalez a few based upon a particular pattern CSSF staff was able to track.

Mr. Perez inquired about incentive pay and Executive Director Rick Beasley further explained that confirm whether they were given incentives as each provider has its own incentive pay structure.

SFWIB Chairman Bridges requested staff verify the amount of case managers that were involved. Ms. Gonzalez responded a total of three (3) to four (4). Vice-Chairman Perez asked whether all were under the same revenue stream. Ms. Gonzalez responded, "Yes."

Vice-Chairman Perez asked whether staff verified cases from prior years. Mr. Beasley responded, "No" only the current year. He provided further details.

Vice-Chairman inquired about the term, "Expand" and Ms. Gonzalez responded it is a name of a staffing agency. Mr. Perez inquired about the name of the owners of Expand. Ms. Gonzalez responded that she didn't know (information was not readily available). Vice-Chairman asked whether there was any type of relationship and Ms. Gonzalez responded that there's none.

[Ms. Lucia Davis-Raiford arrived]

There was continued discussion.

Vice-Chairman Perez inquired about the supervisors of the individuals and Ms. Gonzalez responded Miriam Zeno and Beatriz Gaviria.

Mr. Perez verified the total disallowed cost. Ms. Gonzalez verified and provided further details.

Mr. Gibson verified staff's recommendation. Ms. Davis inquired about prior circumstances.

Mr. Alonso read the recommendations into record.

There was continued discussion.

Rick Beasley explained the various instances as requested by the Council.

Ms. Davis inquired about similar instances/ cases that have been dealt with by staff in the past. Mr. Beasley explained a case that was similar.

Chairman Gibson requested representatives of SER Jobs to speak on the item.

The presentative of SER Jobs appeared before the Council and presented.

The Council
There was continued discussion.

Mr. Adrover shared his comments

Chairman Bridges moved a motion for option#1. Ms. Lucia Davis-Raiford seconded; **Motion Passed Unanimously**

Mr. Beasley provided his comments regarding an RFP

Mr. Perez inquired when the case began. Mr. Beasley responded in September.

Ms. Davis-Raiford recommended amending the Council's recommendation by combining Option# 1 & 2.

The consensus recommended keeping original motion.

Vice-Chairman Perez recommended that disallowed cost be immediately collected.

5. Information – Fiscal and Programmatic Monitoring Activity Reports

Tabled

There being no further business to come before the Council, the meeting adjourned at 9:11am.