



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

February 15, 2007

8:00 A.M.

South Florida Workforce Investment Board Headquarters
7300 Corporate Center Drive
5th Floor - Conference Room 3
Miami, Florida 33126

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes of the December 14, 2006, Meeting of the SFWIB
3. Executive Director's Report
4. Finance Report
5. Action Items
 - A. Approval of SFWIB Committee Membership Recommendations (**FORTH COMING**)
 - B. Approval of SFWIB Youth Council Structure
 - C. Approval of Authorization of Staff to Negotiate with Youth Service Providers for Youth Crime Prevention Activities
 - D. Approval of Authorization of Staff to Negotiate with Refugee Employment and Training Service Providers for Services for the Little Havana and Miami Beach Geographical Areas
 - E. Approval to Accept and Allocate Reemployment and Eligibility Assessment Allocations
 - F. Approval to Accept and Allocate Supplemental WIA Dislocated Worker Funds
 - G. Approval to Accept Program Year 2005-06 Short Term Incentives
 - H. Approval of Employed Worker Training Applications
 1. County of Monroe
 2. City of Key West
 3. Bertram Yacht, Inc.
 4. Siegel Gas & Oil Corp.

"Section 445.007 (1), Florida Statutes states that: "If the regional workforce board enters into a contract with an organization or individual represented on the board of directors, the contract must be approved by a two-thirds vote of the entire board..." Regardless of whether or not you will be attending the meeting of the South Florida Workforce Investment Board, please contact and advise the staff of SFWIB of any such item appearing on the foregoing agenda as soon as possible and prior to any such item being brought before the Board for discussion or vote or both. Thank you for your cooperation and assistance."

South Florida Workforce Investment Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.



2.

South Florida Workforce Investment Board

MINUTES OF SOUTH FLORIDA WORKFORCE INVESTMENT BOARD MEETING DECEMBER 14, 2006

South Florida Workforce Investment Board Meeting
 December 14, 2006, at 8:00 A.M.
 South Florida Workforce Investment Board Headquarters
 7300 Corporate Center Drive, 5th Floor - Conference Room 3

SFWI BOARD MEMBERS IN ATTENDANCE	SFWI BOARD MEMBERS <u>NOT</u> IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Acosta, Jose 2. Bridges, Jeff 3. Buttacavoli, Mayra D. 4. Carollo, Frank 5. Cerezo, Luis 6. Chi, Joe 7. Datorre, Roberto 8. Diggs, Bill 9. Frost, Fred 10. Gaber, Cynthia 11. Giles, Regina M. 12. Harder, Jacklyn R. 13. Hernandez-Hendrix, Dr. Nora 14. Jordan, Barbara J. 15. Manning Anne 16. Manrique, Carlos A. 17. Margolis, Edward 18. Millan, Jorge 19. Perez, Andres M. 20. Regueiro, Maria C. 21. Rivas, Eduardo 22. Roberts, Alvin W. 23. Rosemond, David A. 24. Roth, Thomas 25. Wiedman, Holly 	<ol style="list-style-type: none"> 26. Abbate, Kathryn 27. Adrover, Bernardo 28. Barsell, Debra 29. Blacher, Jeffrey, W. 30. Carpenter, Willie 31. Castellanos, Ray 32. Corradino, Joseph M. 33. DuBois, Victoria (Non-voting) 34. Ferradaz, Gilda 35. Fils-Aime, Sr. Daniel 36. Marinelli, Frederick H. 37. Moreno, Rolando 38. Rodriguez, Pedro 39. Rucker, Clyde 40. Russo, Monica 41. Socorro, Ivonne 42. Talbert, Gregg 43. Talbert, William <p>SFW STAFF</p> <p>Beasley, Rick Alfonso, Madelin Diaz, Arlene Glancy, Anne Grant, Teresa Ivey, Priscilla Kistner, Ken Pierre, Linda Quinones, Dulce Smith, Marian M. Soto, Roxanne Thompson, Bruce Uptgrow, Madalyn</p>	<p>Calvani, Grace, Miami Beach Latin Chamber of Commerce Cela, Jose, SER, Jobs for Progress, Inc. Edmead, Shareeke, Miami-Dade Commissioner Jordan's Office Friedman, Linda, Technical Career Institute (TCI) Menendez, Mirizza, Unidad of Miami Beach Milian, Dalia - City of Hialeah Milian, Delia - City of Hialeah Pichardo, Jorge, Youth Co-op, Inc. Rod, Dr. Dennis, International Trade C. Rodriguez, Maria, Youth Co-op, Inc. Rutz, Darryl, Arbor Education & Training Sanchez, Ophelia, Management Resources, Inc. Yarosz, Thomas M., Vietnam Veterans of America #620</p>
<p>LEGAL COUNSEL</p> <p>Tell, Peter S., Assistant Miami-Dade County Attorney</p>		

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Frank Carollo, SFWIB Chair called the meeting to order at 8:30 a.m. He welcomed the new members present and introductions were made.

2. Approval of Board Meeting Minutes

Mr. Carollo asked Mr. Tell if all the minutes attached had to be approved.

Mr. Tell, Assistant Miami-Dade County Attorney responded that the August 17, 2007 meeting had a quorum and was an official meeting. The other two meetings, October 19th and November 8th were sunshine meetings, not formal meetings, but you could approve them if you wanted.

- August 17, 2006

Joe Chi moved approval of the minutes of August 17, 2006. The motion was seconded by Alvin Roberts and approved.

- October 19, 2006

Alvin Roberts moved approval of the minutes of October 19, 2006. The motion was seconded by David Rosemond and approved.

- November 8, 2006

Thomas Roth moved approval of the minutes of November 8, 2006. The motion was seconded by Fred Frost and approved.

3. Finance Report

Mr. Beasley provided the finance report for July 1, 2006, through August 31, 2006, un-audited, with reference to page 1 of the report.

Mr. Beasley reviewed the un-obligated funding streams.

Mr. Beasley noted in training and support services there was a significant under expenditure, 20.13 percent vs. 33 percent. He emphasized that this area would be closely monitored since the Region must expend at least 50 percent in training.

[Mr. Carlos Manrique arrived.]

A brief discussion was held concerning the report.

Dr. Nora Hernandez-Hendrix asked why there were under expenditures in youth services and training. Mr. Beasley responded that the youth summer programs normally kicks off youth spending however; the partners had a reduction in funding. He added that we're working with the partners, their budgets, and staffing and that Youth Co-Op has requested to move funds from Monroe County to Miami-Dade County.

In regards to training he indicated it may be due to invoicing. The Comptroller reported that most partners are over-obligated, or close to obligation. Some are on pace, and maybe invoicing packages have not yet been received to be paid. The financial report shows dollars are un-expended.

Dr. Hernandez-Hendrix asked whether we were serving fewer people. Mr. Beasley responded he would know more when he looks at the numbers.

Mayra Buttacavoli noted that near the end of the last fiscal year, there were under-expenditures, and funds were lost. She asked if funds will be moved from non-performing programs to performing programs with sufficient time for expenditure before the end of this fiscal year.

Mr. Beasley responded that TANF funds can not be rolled-over, and we did return TANF funds last year. Currently there is \$200,000 in un-obligated TANF funds, and an item is on the agenda to address those funds. If expenditure levels are not where they should be the de-obligation process would be used to move funds. Even if funds were permitted to be rolled-over it sends an unacceptable message to the State.

Joe Chi thanked Mr. Beasley for the report, although he expressed concern that the un-obligated funding totaled \$4.5million. Mr. Beasley informed Mr. Chi that the first page of the report is aggregate amount, and the un-obligated funding is \$2.5million.

Mr. Carollo asked that an orientation be available to new members. Mr. Beasley noted that he would cover that in his report.

4. Action Items

[Dr. Eduardo Rivas and Mr. Edward Margolis arrived.]

Governance Structure Items:

4A. Approval of SFWIB Committee Structure

Mr. Beasley reported that the SFWIB approved the By-laws at its August 17, 2006, meeting, which were subsequently approved by the Mayor of Miami-Dade County. Those By-laws contain only one standing committee, which is the Finance Committee. The proposed committee structure is presented here.

He also noted that the Workforce Florida, Inc. Board released their committee structure, and it is similar to our proposed structure. There could be discussion as to whether or not to include an Executive Committee.

Mr. Tell noted that there are no federal or state laws requiring a particular committee structure, although an argument could be made that under some OMBs circulars we would require a finance committee, but that is about it.

Commissioner Jordan noted that it would be prudent to have an Executive Committee to have the authority to take official action on urgent issues when the Board is unable to conduct business because of lack of a quorum.

Mr. Tell noted that because of this Board structure we have to tread very carefully, when deciding what items would qualify for that kind of action, and it would be recommended as it was recommended at the last sunshine meeting that such actions be restricted to actions that would mean a loss of funds, or some irreparable harm. There were 3 items that met that qualification. In those cases the Executive Committee could be assigned the task by the Chair in the interim. In regular practice it would not a good idea.

A question arose concerning the Chair and assigning the task to the Executive Committee to consider issues of extraordinary circumstances.

Mr. Tell commented that Mr. Marinelli brought up at the last meeting that this was additional coverage assurance for the Executive Director's actions because there is decent legal theory that when those circumstances arise, the Executive Director, as head of the district entity could act anyway legally. I don't want to detract from that if for some reason we were not able to get an Executive Committee meeting for the extraordinary issues. I believe your motion is in order and would be appropriate.

Nora Hernandez-Hendrix moved approval of the SFWIB Committee structure to include the Executive Committee and the authority to take official action in extraordinary circumstances. The motion was seconded by Jose Acosta and approved.

Commissioner Barbara Jordan moved approval to include authority be given to the Executive Committee to take official action on extraordinary circumstances. The motion was seconded by David Rosemond and approved.

Andres Perez asked if members could volunteer for committee assignments.

Mr. Tell responded that selecting members of the committees could be completed either by naming them here at the meeting, or the Executive Director could discuss with the members their preferences for committee assignment and submit the information to the Chairperson in the form of a proposal, or a combination of both.

Commissioner Jordan recommended that the Executive Director request responses from members as to the committees they wanted to be a part of, and the Executive Director would forward that information to the Chairperson. The Executive Committee would be made up of the Chairpersons of the Committees.

Mr. Beasley agreed that he would distribute to the members the list of committees, and each member would respond with their top 3 choices, and the list would be forwarded to the Chairperson.

Regina Giles moved approval for the Executive Director to distribute the list of committees to the members, and each member would respond with their top 3 choices, and the list would be forwarded to the Chairperson. The motion was seconded by Luis Cerezo and approved.

Mr. Carollo reminded the members that the committee structure, although approved by the Board, must also be approved by the Mayor.

Mr. Carollo expressed his desire to appoint Carlos Manrique the Chair of the Finance Committee. Mr. Beasley noted that Mr. Manrique represents Miami-Dade County Public Schools, which receives SFW funding and may be a potential conflict on the finance committee.

Mr. Carollo asked Mr. Tell whether or not the appointment would be a potential conflict. Mr. Tell noted that it may or may not be a conflict, although it would be up to the Board to decide.

Commissioner Jordan suggested that the Chair and the Executive Director should meet to review the agenda prior to the meeting.

Mr. Carollo responded that the questions were asked in the interest of transparency.

4B. Election of SFWIB Vice-Chair

Mr. Carollo asked whether a Secretary and Treasurer must be elected as well.

Mr. Tell responded that only the Vice-Chair, which must be a private sector person by Federal law. He added that because the Chairperson must be elected from the private sector, the Vice-Chair must also be from the private sector in the event that the Vice-Chair must act in the absence of the Chair. The Secretary is the Executive Director.

Mr. Carollo asked for nominees for Vice-Chair.

Nora Hernandez-Hendrix moved approval of Edward Margolis as Vice-Chair. The motion was seconded by Commissioner Barbara Jordan. Mr. Margolis accepted the nomination and there were no other nominations. The motion was approved.

Carlos Manrique moved approval of the following items from the November 15, 2006 Emergency Executive Committee meeting:

- A. Approval to Accept and Allocate Florida reBuilds Funds
- B. Approval to Accept and Allocate Reemployment and Eligibility Assessment (REA) Funds
- C. Approval of Refugee Employment and Training Services Program Allocations

The motion was seconded by Jackie Harder and approved.

Funding Items:

4C. Approval of an Allocation of Funds to Miami Dade College for the Administration of Take Stock in Children Program

[Dr. Nora Hernandez-Hendrix and Mr. Carlos Manrique left the room.]

Holly Wiedman moved approval allocation of funds to Miami Dade College for the administration of the Take Stock in Children Program. The motion was seconded by Roberto Datorre and approved.

[Dr. Nora Hernandez-Hendrix and Mr. Carlos Manrique returned.]

4D. Approval of Additional Funding for Youth Co-Op, Inc. and SER-Jobs for Progress, Inc. Employment & Training Services for Program Year 2006-2007

David Rosemond moved approval of additional funding for Youth Co-Op, Inc. and SER-Jobs for Progress, Inc. Employment & Training Services for Program Year 2006-2007. The motion was seconded by Jose Acosta and approved.

Policy and/or Administrative Items:

- 4E. Approval of Granting Staff the Authority to Draft and Release a Refugee Employment and Training Services RFP for Specified Geographic Areas

Roberto Datorre moved approval granting staff the authority to draft and release a Refugee Employment and Training Services RFP for specified geographic areas. The motion was seconded by David Rosemond and approved.

- 4F. Approval of Informal Resolution Conference Results

Joe Chi moved approval of Informal Resolution conference results. The motion was seconded by Commissioner Barbara Jordan and approved.

- 4G. Approval of Approved Training Agents New Programs

[Mrs. Maria Regueiro left the room.]

Myria Buttacavoli moved approval of Training Agents New Programs contingent upon staff reviewing the concerns regarding the programs proper linkage and class fee. The motion was seconded by David Rosemond and approved.

[Mrs. Maria Regueiro returned.]

- 4H. Approval to Revoke and cancel in whole the Request for Qualifications (RFQ) for the procurement of Mystery Shopper Services

Joe Chi moved approval to revoke and cancel in whole the Request for Qualifications (RFQ) for the procurement of Mystery Shopper Service. The motion was seconded by David Rosemond and approved.

- 4I. Approval to Rescind City of Miami Police Athletic League (PAL) Board Action

Carlos Manrique moved approval to rescind the City of Miami Police Athletic League (PAL) Board action. The motion was seconded by Alvin Roberts and approved.

- 4J. Approval of Granting Staff the Authority to Draft and Release a Request for Proposal for Youth Crime Prevention and Career Exploration

[Mr. Jose Acosta left the room.]

David Rosemond moved approval granting staff the authority to draft and release a Request for Proposal for Youth Crime Prevention and Career Exploration. The motion was seconded by Joe Chi and approved.

- 4K. Approval of SFWIB Nondiscrimination and Equal Opportunity Policy

Joe Chi moved approval of SFWIB Nondiscrimination and Equal Opportunity Policy. The motion was seconded by Alvin Roberts and approved.

5. Executive Director's Report

[The report was distributed to the Members.]

Topics covered were:

- 5A. Legislative Updates
1. Appropriations
Long Term Continuing Resolution
 2. WIA Reauthorization
- 5B. State Updates
1. SFWIB Removal from Performance Improvement Plan (PIP)
 2. WorkKeys Initiative
 3. Dislocated Worker Allocation:
- 5C. Other Updates
1. Performance Analysis

2. Board Development
3. U.S. Department of Labor Civil Rights Center's (CRC) Negotiation
4. Miami-Dade Transit

The meeting was adjourned at 10:12am.



4.

South Florida Workforce Investment Board

February 15, 2007

Finance Report

The finance report for the months ending December 31, 2006, will be reviewed.

Attachments



5.A

South Florida Workforce Investment Board

February 15, 2007

**Approval of SFWIB Committee Membership
Recommendations (FORTH COMING)**

RECOMMENDATION

Approval is recommended for the attached SFWIB Committee membership recommendations.

BACKGROUND

The Board at its December 14, 2006, meeting approved its Committee structure.

Approval is recommended for the attached SFWIB Committee membership recommendations.

Attachment



5.B

South Florida Workforce Investment Board

February 15, 2007

Approval of SFWIB Youth Council Structure

RECOMMENDATION

Approval is recommended for the attached SFWIB Youth Council structure.

BACKGROUND

The Workforce Investment Act (WIA) requires the establishment of a Youth Council as a subgroup of the Board and further specifies the Council membership.

Approval is recommended for the attached SFWIB Youth Council structure.

Attachment

DRAFT

YOUTH COUNCIL STRUCTURE

YOUTH COUNCIL: The Youth Council shall be responsible for making policy recommendations to the SFWIB on the matters assigned to it by the Chair or, in the event of a vacancy in the office of the Chair, by the Vice-Chair. The Youth Council shall develop policy recommendations to the SFWIB in the following areas:

- Developing and recommending youth employment and training policies and practices;
- Recommend eligible youth service providers;
- Broadening the youth employment and training focus in the Region to incorporate a youth development perspective; and
- Establishing linkages with other organizations serving youth within the South Florida Workforce region.

Membership of the Youth Council:

- Members of the local board, such as educators, employers, and representatives of human services (who have special interest or expertise in youth policy);
- Members who represent service agencies, such as juvenile justice and local law enforcement agencies;
- Members who represent local public housing authorities;
- Parents of eligible youth seeking assistance under Subtitle B of Title I of WIA;
- Individuals, including former participants, and members who represent organizations that have experience relating to youth activities; and
- Members who represent the Job Corps, if a Job Corps Center is located in the local area represented by the Youth Council.



5.C

South Florida Workforce Investment Board

February 15, 2007

**Approval of Authorization of Staff to
Negotiate with Youth Service Providers for
Youth Crime Prevention Services**

RECOMMENDATION

Approval is recommended to authorize staff to negotiate for Youth Crime Prevention services with Service Providers with scores of 80 points and higher as set forth in Table 1, based on available funds.

BACKGROUND

On December 19, 2006, a Request for Proposals (RFP) was released to the public, soliciting proposals from organizations with the expertise and capacity to manage and deliver comprehensive services for youth who are involved in or at-risk of committing juvenile crimes, for the period from March 1, 2007 through June 30, 2007.

Up to \$400,000 in WIA Youth funding is available for this solicitation.

By the due date of January 18, 2007, eight (8) organizations responded to the solicitation. Staff reviewed the submissions based on the criteria set forth in the RFP. At the January 29, 2007 publicly-noticed Proposal Review Session the reviewers provided their scoring per respondent. Table 1 and 2 sets forth the results of the Proposal Review Session including the four (4) organizations that were disqualified from consideration for failing to meet the Office of Continuous Improvement (OCI) due diligence requirements.

Approval is recommended to authorize staff to negotiate for Youth Crime Prevention services based on available funds with those Service Providers with a score of 80 points and higher as set forth in Table 1. Staff will report back to the Board the final negotiated allocations for approval.

Following the meeting of the Board, the organizations that are not awarded a contract will be advised of their appeal rights.

Attachment

Table 1Youth Crime Prevention Services RFP Final Results

Table 2Youth Crime Prevention Services RFP Results showing adjusted scores

**Table 1
Youth Crime Prevention**

Respondent's Name	Rating Score	Proposed by Respondent	
		Total Amount Requested	Average Cost per Participant
Youth Co-Op, Inc.	95.20	\$399,365.00	\$3,002.00
School Board of Miami-Dade County, Schools Police Department*	91.33	\$400,00.00	\$1,702.00
Trinity Church, Inc.	88.60	\$100,659.00	\$1,677.65
Transition, Inc.	83.20	\$400,000.00	\$4,000.00
Spirit Ministry, Inc.*	77.00	\$181,546.00	\$1,815.45
James E. Scott Community Association, Inc.*	70.20	\$150,000.00	\$2,000.00
Monroe County School District*	65.00**	\$129,646.00	\$3,241.16
Dominican American National Foundation CDC Inc.	53.60	\$67,562.00	\$2,702.48
* Proposals disqualified - did not meet Due Diligence requirement			
** Monroe County School District score adjusted from 65.2 to 65.0 due to error noted during score verification.			

**Table 2
Youth Crime Prevention**

Respondent's Name	Average Score Across Raters (85 points)	Budget/Fees/CAP and Cost Effectiveness Score (15 points)	Final rating Score (Budget & Average Score of Raters)
Youth Co-Op, Inc.	82.20	13.00	95.20
School Board of Miami-Dade County, Schools Police Department*	78.80	13.00	91.80
Trinity Church, Inc.	78.60	10.00	88.60
Transition, Inc.	75.20	8.00	83.20
Spirit Ministry, Inc.*	66.00	11.00	77.00
James E. Scott Community Association, Inc.*	58.20	12.00	70.20
Monroe County School District*	59.2 59.00**	6.00	65.20 65.00**
Dominican American National Foundation CDC Inc.	45.60	8.00	53.60
* Proposals disqualified - did not meet Due Diligence requirement			
** Monroe County School District score adjusted from 65.2 to 65.0 due to error noted during score verification.			



5.D

South Florida Workforce Investment Board

February 15, 2007

Approval of Authorization of Staff to Negotiate with Refugee Employment and Training Service Providers for Services for the Little Havana and Miami Beach Geographical Areas

RECOMMENDATION

Approval is recommended to authorize staff to negotiate for Refugee Employment and Training services for Little Havana and Miami Beach with those Service Providers with the highest scores per geographical area due to the limited funding available as set forth in Table 1.

BACKGROUND

On December 19, 2006, a Request for Proposals (RFP) was released to the public, soliciting proposals from organizations with the expertise and capacity to manage and deliver Refugee Employment and Training services for the specified geographic areas of Little Havana and Miami Beach, for the period from March 1, 2007 through September 30, 2007.

Up to \$284,885 in Refugee Employment and Training funding is available for this solicitation.

By the due date of January 18, 2007, four (4) organizations responded to the solicitation to serve the Little Havana area and two (2) organizations responded to serve the Miami Beach area.

Staff reviewed the submissions based on the criteria set forth in the RFP. At the January 29, 2007, publicly-noticed Proposal Review Session the reviewers provided their scoring per respondent. Table 1 and 2 sets forth the results.

Approval is recommended to authorize staff to negotiate for Refugee Employment and Training services for Little Havana and Miami Beach with those Service Providers with the highest scores per geographical area due to the limited funding available as set forth in Table 1. Staff will report back to the Board the final negotiated allocations for approval.

Following the meeting of the Board, the organizations that are not awarded a contract will be advised of their appeal rights.

Attachment

Table 1Final RFP Results

Table 2RFP Results showing adjusted scores

Table 1
Refugee Employment and Training for Specified Geographical Area
(Little Havana and Miami Beach)

RET – Little Havana			
Respondent's Name	Rating Score	Proposed by Respondent	
		Total Amount Requested	Average Cost per Participant
Youth Co-Op, Inc.	89.60	\$115,103.00	\$1,034.00
Adults Mankind Organization, Inc. (AMOR)	87.50	\$115,103.00	\$1,034.00
Community Coalition, Inc.	84.20	\$117,218.00 - RET	\$837.28
		\$25,224.00.00 – RET Summer	\$1,261.20
SER-Jobs For Progress, Inc.	72.00	\$142,442.00	\$1,239.00
RET – Miami Beach			
Respondent's Name	Rating Score	Proposed by Respondent	
		Total Amount Requested	Average Cost per Participant
Miami Beach Latin Chamber of Commerce, Inc.	84.40	\$101,220.00	\$1,102.00
SER-Jobs For Progress, Inc.	72.00	\$142,443.00	\$1,239.00

Table 2

**Refugee Employment and Training for Specified Geographical Area
(Little Havana and Miami Beach)**

RET – Little Havana				
Respondent’s Name	Average Score Across Raters (70 points)	Past Performance (20 points)	Budget/Fees/ CAP and Cost Effectiveness Score (10 points)	Final rating Score (Budget & Average Score of Raters)
Youth Co-Op, Inc.	65.60	12.00 15.00*	9.00	86.60 89.60*
Adults Mankind Organization, Inc. (AMOR)	62.00	17.00	8.50	87.50
Community Coalition, Inc.	65.20	9.00	10.00	84.20
SER-Jobs For Progress, Inc.	58.00	12.00 6.00**	8.00	78.00 72.00**
<p>* Youth Co-Op, Inc.’s performance score adjusted due to error caught during verification. Score was misread as 12 instead of 15. Youth Co-Op’s final score adjusted from 86.60 to 89.60</p> <p>** SER-Jobs For Progress, Inc. performance score adjusted due to error caught during verification. The score of 12 read at the time of the proposal review session was for another Service Provider. Ser-Jobs for Progress performance score was a 6. Ser-Jobs for Progress, Inc. final score adjusted from 78.00 to 72.00.</p>				
RET – Miami Beach				
Respondent’s Name	Average Score Across Raters (70 points)	Past Performance (20 points)	Budget/Fees/ CAP and Cost Effectiveness Score (10 points)	Final rating Score (Budget & Average Score of Raters)
Miami Beach Latin Chamber of Commerce, Inc.	62.40	12.00	10.00	84.40
SER-Jobs For Progress, Inc.	57.80	6.00	8.00	71.80



5.E

South Florida Workforce Investment Board

February 15, 2007

**Approval to Accept and Allocate
Reemployment and Eligibility Assessment
(REA) Allocations**

RECOMMENDATION

Approval is recommended to authorize staff to accept and allocate Reemployment and Eligibility Assessment (REA) funds, as described below.

BACKGROUND

SFWIB was awarded \$672,000 for the REA program for the period from January 1, 2007 to December 31, 2007. The REA program assists unemployed workers to find jobs through early intervention and personalized assistance with work search plans and other services through the Career Centers.

Staff is recommending the funds be allocated to the existing Career Center operators as follows:

Service Provider	Career Center	Amount
Arbor E & T, LLC	Carol City	\$23,084
Arbor E & T, LLC	Hialeah Gardens	\$23,084
Arbor E & T, LLC	Homestead	\$23,084
Arbor E & T, LLC	Northside	\$23,084
City of Hialeah	Hialeah Downtown	\$23,084
Ser-Jobs For Progress, Inc.	Miami Downtown	\$23,084
Ser-Jobs For Progress, Inc.	North Miami Beach	\$23,084
Unidad of Miami Beach, Inc.	Miami Beach	\$23,084
Youth Co-Op, Inc.	Little Havana	\$23,084
Youth Co-Op, Inc.	Perrine	\$23,084
Youth Co-Op, Inc.	West Dade	\$23,084
Youth Co-Op, Inc.	Monroe County (6.7%)	\$18,236
Sub-Total		\$272,160
SFW Administration Cost		\$30,240
To allocate next Fiscal Year		\$302,400
TOTAL		\$672,000



5.F

South Florida Workforce Investment Board

February 15, 2007

Approval to Accept and Allocate Supplemental WIA Dislocated Worker Funds

RECOMMENDATION

Approval is recommended to authorize staff to accept and allocate \$707,823 in supplemental WIA Dislocated Worker funds.

BACKGROUND

SFWIB was awarded \$707,823 in supplemental WIA Dislocated Worker funds. Authorization is requested to allocate these funds to each Career Center’s SAMS training account based on their current WIA Adult allocation. The Adult allocation was used since the supplemental WIA Dislocated Worker funds will be transferred to the WIA Adult program. Staff is recommending the funds be allocated as follows:

Service Provider	Career Center	Allocation Rate (based on current allocation)	Recommended Allocation of WIA Dislocated Worker
Arbor E & T, LLC	Carol City	8.47%	\$59,968.48
Arbor E & T, LLC	Hialeah Gardens	13.33%	\$94,325.58
Arbor E & T, LLC	Homestead	2.60%	\$18,407.76
Arbor E & T, LLC	Northside	12.50%	\$88,449.70
City of Hialeah	Hialeah Downtown	4.37%	\$30,900.25
Ser-Jobs For Progress, Inc.	Miami Downtown	6.58%	\$46,590.92
Ser-Jobs For Progress, Inc.	North Miami Beach	13.65%	\$96,602.38
Transition, Inc.	Miami Offender Center	1.04%	\$7,341.13
Unidad of Miami Beach, Inc.	Miami Beach	8.47%	\$59,973.85
Youth Co-Op, Inc.	Little Havana	7.00%	\$49,522.00
Youth Co-Op, Inc.	Perrine	8.59%	\$60,823.79
Youth Co-Op, Inc.	West Dade	6.71%	\$47,493.02
Youth Co-Op, Inc.	Monroe County (6.7%)	6.70%	\$47,424.14
TOTAL		100.00%	\$707,823.00

Service Providers may utilize these additional funds for ITAs or Employed Worker Training.



5.G

South Florida Workforce Investment Board

February 15, 2007

**Approval to Accept Program Year 2005-06
Short Term Incentives**

RECOMMENDATION

Approval is recommended to authorize staff to accept Program Year 2005-06 Short Term Incentives.

BACKGROUND

SFWIB was awarded Program Year 2005-06 Short Term Incentives in the amount of \$15,625 (WIA \$5,208 and Wagner Peyser \$10,417) on January 19, 2007, for the period from January 19, 2007 to January 18, 2008. Staff is recommending acceptance of these funds.



5.H.1

South Florida Workforce Investment Board

February 15, 2007

Approval of an Employed Worker Training Program Application for County of Monroe Employees

RECOMMENDATION

Approval is recommended for the Employed Worker Training Program application for County of Monroe employees.

BACKGROUND

The County of Monroe has submitted an application to train and upgrade the skills of employees, including supervisory personnel due to several factors. Monroe County has the highest cost of living among all counties in the State of Florida. This makes it difficult to hire employees and supervisors outside of Monroe County since many people cannot afford the high cost of housing. Since the available pool of potential employees is limited, it became necessary for Monroe County to hire unskilled and untrained workers. Comprehensive training then becomes more critical for these employees to learn the skills necessary to perform their jobs effectively. Additionally, there is a lack of formal training for supervisors and employees which has created ongoing problems among employees and the public over the years. Training is to be completed by June 30, 2007.

Project Amount	Number of Employees to be trained	Average Hourly Wage
\$166,830.57	418	\$21.40

Approval of this request will enhance the Region's ability to meet its wage rate goal.



5.H.2

South Florida Workforce Investment Board

February 15, 2007

Approval of an Employed Worker Training Program Application for City of Key West Employees

RECOMMENDATION

Approval is recommended for the Employed Worker Training Program application for City of Key West employees.

BACKGROUND

The City of Key West has submitted an application to train and upgrade the skills of employees, including supervisory personnel due to several factors. The City of Key West has the highest cost of living in the State of Florida. This makes it difficult to hire employees and supervisors outside of the City of Key West since many people cannot afford the high cost of housing. Because the available pool of potential employees is limited, it becomes necessary for the City of Key West to hire unskilled and untrained workers. Comprehensive training then becomes more critical for these employees to learn the skills necessary to perform their jobs effectively. Additionally, there is a lack of formal training for supervisors or employees, which has created ongoing problems among employees and the public over the years. Training is to be completed by June 30 2007.

Project Amount	Number of Employees to be trained	Average Hourly Wage
\$86,285.55	284	\$18.42

Approval of this request will enhance the Region's ability to meet its wage rate goal.



5.H.3

South Florida Workforce Investment Board

February 15, 2007

Approval of an Employed Worker Training Program Application for Bertram Yacht, Inc. Employees

RECOMMENDATION

Approval is recommended for the Employed Worker Training Program application for Bertram Yacht, Inc. employees.

BACKGROUND

Bertram Yacht, Inc has submitted an application to provide training to upgrade the skills of their employees to compete in the global market place. Bertram Yacht, Inc. currently has 441 employees with over 675,180 sq ft of manufacturing facilities. Bertram Yacht, Inc. must continue to increase its efficiencies, reduce product cost, constantly improve quality, and combat the ever increasing cost of raw materials that is greatly reducing profit margins. If Bertram Yacht, Inc. is unsuccessful, it may face the prospect of closing the Miami-Dade County facilities, eliminating 441 jobs plus 200 contractors currently working with them, and moving their entire operation offshore or to some other lower cost area, as many US manufacturers are currently forced to do. Training is to be completed by June 30 2007.

Employees who complete this training will receive an Industry-Based Certification from the South Florida Manufacturing Association (SFMA).

Project Amount	Number of Employees to be trained	Average Hourly Wage
\$72,100.00	41	\$20.45

Approval of this request will enhance the Region's ability to meet its wage rate goal.



5.H.4

South Florida Workforce Investment Board

February 15, 2007

Approval of an Employed Worker Training Program Application for Siegel Gas & Oil Corp. Employees

RECOMMENDATION

Approval is recommended for the Employed Worker Training Program application for Siegel Gas & Oil Corp. employees.

BACKGROUND

Siegel Gas & Oil Corp., a fuel distribution company, has submitted an application to train and upgrade the skills of its employees in Miami-Dade County. The company's primary business is distributing bulk and cylinder exchange propane gas. The proposed project will focus on Lean Principles, and attempt to optimize the flow of work at Siegel Gas & Oil Corp. Employees will be trained in the areas of facility design and layout, compliance, workflows, operating procedures and basic Lean Principles.

The training will benefit Siegel Gas & Oil Corp. and its employees by making the company's operations more efficient and while increasing overall plant safety. Approximately 45 employees will retain self-sufficient employment as a result of this training. Training is to be completed by June 30 2007.

Employees who complete this training will receive an Industry-Based Certification from the South Florida Manufacturing Association (SFMA).

Project Amount	Number of Employees to be trained	Average Hourly Wage
\$72,750.00	45	\$19.70

Approval of this request will enhance the Region's ability to meet its wage rate goal.