



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

June 14, 2017

MINUTES

I. CALL TO ORDER

Maria Chavoya called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Maria Chavoya led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present	Members Absent
1. Magnolia Alonzo	Marisol Canales (Excused)
2. Andrea Berezna	Daniel Corr (Excused)
3. Judith Castro	Julie Engel (Excused)
4. Maria Chavoya	Shari Frabasilio (Excused)
5. Ramona Corrales	Rose Lugo (Excused)
6. Ed Ford	Thomas Lund
7. Marshall Jones	Steve Miller (Excused)
8. Tom Kiley	Geoff Nance
9. Dave McDowell	Sam Pepper (Excused)
10. Michael Moyer	Rick Rohrick
11. Nancy Ngai	Jenny Torres
12. Ray Ochoa	
13. Eulalia Tinoco	
14. Tom Tyree	

Thereby a quorum was established.

Guests (From Sign in list)

Gilbert, Gonzalez. TRAX

Patrick Goetz, YPIC

Normal Avila, YPIC

John Morales, Executive Director

Patricia Ray, Operations Director

Alicia Huizar, Contract Manager

Michael Vu, ResCare
Bill Regenhardt, ALPS
Eva Ricci, YPIC
Tracy Shultz, MarTech.
Lorena Zaragoza, YPIC
Veronica Zuniga, YPIC
Grace Wehrle, DES
Gloria Lanel, DES
Alma Contreras, YPIC
Ana Garcia, YPIC
Mary Jo McIntyre, Yuma County

Denise Mires, Clerk to the Board

***IV. CALL TO THE PUBLIC**

There were no comments from the public.

V. APPROVAL OF MINUTES (from May 10, 2017 meeting)

Maria Chavoya asked for a motion to approve the minutes of the Workforce Development Board meeting of May 10, 2017.

Ed Ford made a motion to approve the minutes of the Workforce Development Board meeting held on May 10, 2017; Seconded by Tom Tyree. The motion was approved unanimously.

VI. Director's Report and Information Items

John introduced Andrea Bereznak from Wealthcare/Ameriprise Financial as a new board member for the Business Sector.

He also introduced Gilbert Gonzalez from TRAX International. He will be joining the board in September. He will be replacing Shari Frabasilio.

A. Washington Update

John Morales reported:

- The allocations have been provided to the State of Arizona. It outlines area funding allocations for WIOA Title I Adult, Dislocated Worker and Youth Activities programs. The Adult Program received a 9.5% increase in funds, and Youth received 9% increase in funds, while Dislocated Worker received no increase.

B. State Update

John Morales reported:

- John will be staying on in a limited role at YPIC and will remain the Chairman for the Arizona Association for Workforce

Development (AAWD), and as the AAWD spokesperson to the State Workforce Arizona Council (WAC).

- John will be a developing a transition plan for the AAWD.

C. Rapid Response//Business Services Update

Patrick Goetz reported:

- Patrick Goetz from YPIC presented a power point on Rapid Response and Business services.
- Patrick Introduced Tracy Schultz, Vice President of Operations for MarTech Medical Products. MarTech manufactures medical devices for both animal and humans. The devices can be life sustainable as well as life savers. The medical instruments are shipped across the world from its new plant located in Yuma County. MarTech is looking into expanding their business in Yuma County.

D. Presentation by ResCare Representatives

Michael Vu from ResCare reported:

- Mr. Vu provided an overview of ResCare. ResCare is a leader in enhancing the culture of workforce services to drive responsiveness to business needs.
- On May 10, 2017, ResCare met with the affected staff and provided an orientation. Interviews took place after the orientation.
- All staff who wanted a job was employed. Their existing benefits were grandfathered and staff salaries will be about the same or a little more of their current wage levels.
- Mr. Vu informed the board that it has been a pleasure working with management on the transition. Management has been very helpful and willing to work with them.
- Maria Chavoya thanked Mr. Vu on behalf of the board for hiring the affected staff and for providing good wages.
- Maria Chavoya congratulated the staff for being hired with ResCare.

E. Transition Update

John Morales reported:

- John will remain with YPIC as the Special Advisor for a period of one year. He thanked the board for allowing him to stay on for a limited time.

F. Adult Literacy (Title II) Report

John Morales reported:

- John provided the WIOA Title II Quarterly Update.
- Title II had 362 participants who attended 12 or more hours. Total of numbers of instruction was 28,227.

- Percentage of progress tested participants with measurable skills gain was 62%. Participants must attend 30-50 instructional hours prior to testing.
- The final outcome data is submitted to the Department of Education, Office of Career, Technical and Adult Education annually in October and will be distributed to the local areas upon arrival.

G. Proposed Next Meeting Date –September 13, 2017

The next meeting has been scheduled for September 13, 2017, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ. **There will be no meetings for the month of July and August.**

VII. Discussion/Action items

- a. Authorize the Interim Executive of the Yuma Private Industry Council, Inc. to sign contracts and documents on behalf of the Yuma County’s Local Workforce Development Board; and authorize the Interim Executive Director to delegate the signature of contracts and documents to the Director of Strategic, and Contract Manager in her absence or as deemed necessary.**

The Chair asked for a motion to authorize the Interim Executive of the Yuma Private Industry Council, Inc. to sign contracts and documents on behalf of the Yuma County’s Local Workforce Development Board; and authorize the Interim Executive Director to delegate the signature of contracts and documents to the Director of Strategic Program Initiatives, and the Contract Manager in her absence or as deemed necessary.

Tom Kiley moved to authorize the Interim Executive of the Yuma Private Industry Council, Inc. to sign contracts and documents on behalf of the Yuma County’s Local Workforce Development Board; and authorize the Interim Executive Director to delegate the signature of contracts and documents to the Director of Strategic Program Initiatives, and the Contract Manager in her absence or as deemed necessary; second by Ed Ford. The motion was carried unanimously.

A. Other information and/or Committee Reports

Economic Development:

Julie Engel reported:

- No report was provided from GYEDC or City of San Luis.

Finance & Personnel Committee:

- The Finance & Personnel Committee did not meet.

Charter High School Board, Report:

Ed Ford reported:

- The school finished the year with 105 students on the roll. They only need about 25 students to reach their capacity for next year.

- The school had 40 students graduate. Out of the 40 only 22 students walked the line. Two of the graduates received their CTE college certificates a Community Health Care Workers.
- The proposed budget for FY 2017-2018 was approved based on 105 student enrollment.

STEDY, Report:

Jeni Sumner:

- No report was provided by STEDY.

B. Good of the Order

Maria Chavoya presented plaques the following board members for their years of service to the board:

- Ramona Corrales for her 15 years of service. Ramona served two terms with the board.
- Ray Ochoa for his 18 years of service

John informed the board that Dr. Daniel Corr, the President of Arizona Western College (AWC), is one of the four new appointees to the State Board of Education. He was appointed by Governor Doug Ducey in mid-April.

With a deep gratitude for his tenure with YPIC John Morales announced his upcoming retirement. Mr. Morales thanked the board members for their support. He will be retiring at the end of this month.

Tom Kiley thanked John for all his hard work with YPIC for the last 28 years. Mr. Kiley requested that the board give John a standing ovation for his excellent leadership not only to the organization, but in the community as well.

Chair Maria Chavoya thanked John for his leadership and for mentoring her throughout the years.

C. Adjournment

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Marshal Jones Seconded by Dave McDowell. The motion was approved unanimously.

The meeting adjourned at 10:15 a.m.

Respectfully submitted by Denise Mires, Clerk to the Board