

Cleveland/Cuyahoga Workforce Development Board – Area
Friday, May 15, 2020 Meeting Minutes – **APPROVED**

Last Name	First Name	Agency	Last Name	First Name	Agency
WDB Members					
Ali	Camille	OOD	Merriman	David	CJFS
Applegate	Harriet	Cleveland Building &	Moore	William	ODJFS
Brown	Marzell	Rockwell Automation	O'Malley	Dan	North Shore AFL-CIO
Carter	Ted	County Economic Develop.	Shank	Jason	Governance Chair - Plumbers Local 55 (JATC)
Ebersole	Dave	City Economic Development	Shelnick	Kim	University Hospitals
Fekudu	Senayt	Shogo	Smith	Latoya	Fifth Third
Gallucci	Grace	NOACA	Thomas	Kim	Christopher Amira Studio
Gary	William	Tri-C	Thomas, Jr.	Felton	Cleveland Public Library
Hamm	Joshua Perkins	McTech Corporation	Vaughan	James	JDD, Inc.
Jankowski	Pam	Cuyahoga Library	Vesey	Deborah	Deaconess Foundation
Judd	Margy	Executive Arrangements, Inc.	Walker Minor	Natoya	City of Cleveland
Karp	Ethan	Interim Chair	Wright	Sheila	The Good Community Foundation
Kehn	Kelly	Lincoln Electric- Proxy			
Marbury	Shana	GCP			
Winlock	Sadie, Dr.	CPL - Proxy			
OhioMeansJobs Cleveland-Cuyahoga County Staff					
Brickner	Frank	WDB	Gant	Sonya	ULA
Carey	Lauren	WDB	Greenwell	Steve	WDB
Carroll	Sheree	WDB	Kelley	Mary	WDB
Emery	Amy	ULA	Megenhardt	Dave	ULA
Fluellen	Anthony	ULA	Metlesitz	Bryan	WDB
Ford	Ida	WDB			
Guests					
Kim Hullett	Cleveland Clinic – Voice of the Customer				
Jill Rizika	Towards Employment				
Melissa Russoniello	Director, El Barrio Workforce Development Center				

I. Call to Order – Introductions & Welcome:

- a. Interim Chair Karp called the meeting to order and introduced our guest speaker for today - Kim Hullett of Cleveland Clinic.

II. Voice of the Customer:

- a. Ms. Hullett spoke about their partnership with OMJ|CC entered last year and due to that partnership, she shared how pleased they are with the services that have been provided.
 1. She manages Cleveland Clinic’s “Paths to Success” program since August 2016. Her plan to be an active partner and to work closely with organizations so they understand Cleveland Clinic hiring processes.
 2. Has met with OMJ at least 1-2 times weekly and continue working together communicating and being transparent.
 3. OMJ has provided 30-40 percent of new hires to Cleveland Clinic totaling approximately 73 new hires this past year:
 - OMJ has and continues to provide marketing efforts for a broad range of clinical and non-clinical positions.
 - OMJ previously toured Cleveland Clinic and their call center.
 - COVID-19 impact on positions has seen an increase in jobs and some positions were placed on hold; positions change daily e.g., the need for food service workers etc.

III. Interim Chair’s Report:

- a. Interim Chair gave an overview to Board members of their importance as partnered, community and business leaders and how important it is connecting OMJ|CC customers to services, especially during this time of dysfunction and the impact of COVID-19 on operations.
 1. Utilize ties to media, vendor relations and/or organization affiliations.
 2. Deliver assistance with empathy while acknowledging business is not as usual.

3. Roles and responsibilities must be clear and decisive.
4. Funding and access to new training dollars are available.
5. Exercise trust and transparency.

IV. Approval of February 21, 2020, Meeting Minutes:

- a. Interim Chair called for a motion to approve CCWDB meeting minutes from 02/21/2020.

Motion to approve minutes of February 21, 2020 meeting

Moved by William Gary
Seconded by Marzell Brown
Motion Passed

V. Governance Committee:

- a. Governance Committee Chair reviewed the proposed “virtual statement” amendment to the By-laws with the Board for review and approval.
- b. Opened the floor to introduce the two candidates running for CCWDB Chair and asked if any other members were interested in running; no other members engaged.
- c. Reviewed with the Board the virtual voting process for today’s election via “Zoom” platform.

Motion to approve proposed amendment of By-Laws to include virtual meeting statement

Moved by Felton Thomas, Jr.
Seconded by William Moore
Motion Passed

VI. Interim Executive Director’s Report:

- a. Interim Executive Director discussed a proposed half-year conservative budget extension for July 2020 through December 2020, including revenue estimates, usage of funds and allocations. The State of Ohio to make known and release funding allocations for fiscal year 7/1/2020 at the end of May.
 1. State of Ohio WIOA formula allocations increased to 7 million dollars, OMJ|CC anticipates receiving additional funds
 2. Anticipated revenues totaling \$9.2 million from July-December 2020.
 3. Hopeful increase to dislocated worker funding for One-Stops.
 4. The State provided one-time WIOA funds to all WIOA Areas. OMJCC received \$227,000 of these funds.
 5. Proposed uses total \$9.1 million with \$142,000 administrative allocation unassigned.
 6. One-time Opioid grant and Midwest Urban Strategies national dislocated worker grant ends on or before 12/31/2020, and the budget reflects.
 7. The operations budget includes continued contributions to Workforce Connect and consultant services.
 8. Service provider contract budgets consistent with current funding amounts.
 9. Over \$2.5 million to Occupational Skills Training which is consistent with current funding levels

Motion to approve budget and provider contract extensions for the period July 1, 2020, through December 31, 2020

Moved by Shana Marbury
Seconded by Pam Jankowski, William Gary abstained
Motion Passed

VII. Business Segment:

- a. Displayed a PowerPoint presentation giving an overview of the budget:
 1. Supportive Services to WIOA eligible adults.
 2. Disadvantaged Young Adults and Young Adult program.
 3. WIOA Metrics
 - Performance measures
 - Additional metrics
 - Proposed metric areas
 - Inputs and Exits
 - Retention and partner integration
- b. OMJ|CC's first floor was restructured into a virtual lab.

VIII. Election Results – CCWDB 2020-2023:

- a. Votes were cast via Zoom “private” chat to the Governance Committee members who tallied the votes and announced the results in favor of Ethan Karp as the new Chair to the CCWDB for a three-year term commencing July 2020-2023.

IX. Follow-up:

- a. Melissa Russoniello – El Barrio WDC, guest at today's meeting, would like to connect to companies interested in virtual internships (Youth).

- X.** Next CCWDB meeting is Friday, August 21, 2020

MEETING ADJOURNED at 9:57 a.m.

Recorded by Sheree Carroll