

Northwest Georgia Workforce Investment Board
 Youth Council Meeting- 11:30 pm
 Wednesday, July, 2016
 Calhoun Convention Center, Calhoun, GA

Minutes

Council Members Present:	Council Members Absent:	Guest & Staff:
Ben Arp Starr Dees Beth Kelley Curtis Kingsley Lisa Townsend Eric Waters	Gail Brown Erica Campbell Robb Gilstrap	Karla Conetta Gwen Dellinger Lesia Lambert Tammy Helbing

Ms. Beth Kelley called the meeting to order. Ben Arp made the motion to approve the May 11, 2016 minutes. Mr. Curtis Kingsley seconded. Motion carried unanimously.

Ms. Lesia Lambert informed the committee that the Workforce Development Board would appoint the Chairman. Other Officers would need to be approved for this program year. Mr. Curtis Kingsley made a motion to keep the same officers. Ms. Star Dees seconded. Motion carried unanimously.

Ms. Lesia Lambert presented a change that needed to be made to the Youth Committee By-Laws. Staff recommended that the Youth Committee Constitution & By-Laws be amended to include that the Youth Committee would review and recommend Youth Services Requests for Proposal (RFP) to the Workforce Development Board for approval. Mr. Curtis Kingsley made a motion to accept staff recommendation. Ms. Star Dees seconded. Motion carried unanimously. (attached)

Ms. Lambert informed the committee that Mr. Anthony Rucker would present the Fiscal Report during the Workforce Development Board Meeting.

Ms. Conetta presented the Council with a current WIA youth service provider performance report (attached).

Next Ms. Lambert informed the Committee that the Mr. Jimmy Lenderman Chattooga Board of Education Superintendent has requested funds on the June 29, 2016 reimbursement request to cover an overage of \$1,355.00. The overage resulted when the WIOA Coordinator, Ms. Hartline, took a full time job and her final

day with WIOA was 06/30/2016. She earned 10.5 days of vacation time which was not part of the Attachment A, "Payment Schedule" causing a short fall in WIOA funds of \$1,355.00. Eighty –four Thousand Three Hundred Seventy-eight (\$84,342) dollars were paid out in participant wages leaving a balance of Nine Thousand Three Hundred Seventy-eight (\$9,378) dollars not expended in participant wages this program year. Staff recommended approving the reimbursement to Chattooga BOE in the amount of \$1,355.00. This amount, although exceeding the contract amount, does not exceed the amount approved for the program. The program will be underspend by \$9,378.00. Mr. Curtis Kingsley made a motion to accept staff recommendation. Mr. Ben Arp seconded. Motion carried unanimously. (See attached)

Ms. Lambert reviewed with the Committee some of the changes in eligibility that have occurred as a result of the new Workforce Innovation and Opportunity Act (WIOA). A request for proposal for youth services was issued in October of 2015. This proposal included youth services plus a component for determining eligibility. There were no bids to do in-school youth eligibility. The Northwest Georgia Regional Commission has been providing eligibility as a direct service for our In-School youth program. The WIOA Federal Register Section 679.410, regarding providing direct services, does allow the Local WDB staff to provide services including eligibility determination. However, this has to be approved by the LWDB, CEO (Chief Elected Officials) and the Governor. At this point there is neither guidance nor an established process from the state for getting the Governor's approval. Additionally, there are provisions in WIOA that have made eligibility less complicated. Therefore, the In-school service provider could easily determine in-school youth eligibility for their program. Staff recommended giving the In-school youth service providers the responsibility of determining participant eligibility for their program effective August 1, 2016. This sole source procurement would not require additional funding and could be included as a modification of the existing contracts. Mr. Ben Arp made a motion to accept staff recommendation. Mr. Curtis Kingsley seconded. Motion carried unanimously. (attached)

Ms. Lambert informed the Committee that staff had completed the Northwest Georgia plan which included the youth services previously discussed. Ms. Gwen Dellinger would present the plan during the Workforce Development Board Meeting and it will be available for comment

There being no further business, the meeting was adjourned.