

NORTHEAST OHIO CONSORTIUM ("NOC")
COUNCIL OF GOVERNMENTS
MEETING MINUTES

November 1, 2017

1:30 p.m.

OMJ-Ashtabula Center
Conference Room 115, 2247 Lake Avenue
Ashtabula, Ohio 44004

- MEMBERS PRESENT: Casey Kozlowski (Ashtabula County Commissioner)
Walter "Skip" Claypool (Geauga County Commissioner)
- MEMBERS ABSENT: Sabrina Christian-Bennett (Portage County Commissioner)
- OTHERS IN ATTENDANCE: Dave Fish (OMJ-Ashtabula), Patrick Arcaro (ACDJFS-Director), Mandy Berardinelli (OMJ-Portage), Craig Swenson (GCDJFS-Director), Ron Smith (ACDJFS), Kellijo Jeffries (PCDJFS-Director), Sue Brannon (PCDJFS), Angel Brandner (PCDJFS), Brian Boykin (PCDJFS), Craig Sernik (Area 19-Director), Michelle Laveck (Area 19), Denise Gehring (Area 19)

Mr. Kozlowski called the meeting to order at 3:19 p.m.

Minutes

Mr. Claypool moved to approve the Minutes from September 13, 2017. Mr. Kozlowski seconded the motion which was approved by all members present.

Administrative Report

Nothing to report.

Fiscal Report

Nothing to report.

Old Business

- Wage Pathways Grant.
 - Area Subgrant Agreement for the Wage Pathway Agreement. These are Department of Labor monies.
Mr. Claypool moved to Authorize the CEO of the NOC COG to enter into the Wage Pathways Subgrant Agreement Issued by ODJFS for the period from July 1, 2017 through June 30, 2019, to allow Ashtabula County Department of Job and Family

Services to participate in the Wage Pathways Workforce Grant. Mr. Kozlowski seconded the motion which was approved by all members present.

- o Ashtabula County CCMEP Youth Contracts term from January 1, 2017 to June 30, 2017.

Mr. Claypool moved to enter into a first amendment, retroactively, of the CCMEP Youth WIOA NOCCOG/ACDJFS Agreement, term January 1, 2017 to June 30, 2017, to allow ACDJFS to be a provider of services pursuant to the Wage Pathways Training Program, jointly awarded to the NOC COG and ACDJFS. Mr. Kozlowski seconded the motion which was approved by all members present.

Mr. Claypool moved to enter into a first amendment, retroactively, of the CCMEP Youth WIOA NOCCOG/A-Tech Agreement, term January 1, 2017 to June 30, 2017, to allow A-Tech to be a provider of services pursuant to the Wage Pathways Training Program, jointly awarded to the NOC COG and ACDJFS. Mr. Kozlowski seconded the motion which was approved by all members present.

- o Ashtabula County CCMEP Youth Contracts term from July 1, 2017 to June 30, 2018.

Mr. Claypool moved to enter into a first amendment, retroactively, of the CCMEP Youth WIOA NOCCOG/ACDJFS Agreement, term July 1, 2017 to June 30, 2018, to allow ACDJFS to be a provider of services pursuant to the Wage Pathways Training Program, jointly awarded to the NOC COG and ACDJFS. Mr. Kozlowski seconded the motion which was approved by all members present.

Mr. Claypool moved to enter into a first amendment, retroactively, of the CCMEP Youth WIOA NOCCOG/A-Tech Agreement, term July 1, 2017 to June 30, 2018, to allow A-Tech to be a provider of services pursuant to the Wage Pathways Training Program, jointly awarded to the NOC COG and ACDJFS. Mr. Kozlowski seconded the motion which was approved by all members present.

- CCMEP Agreement between GCDJFS and OhioGuidestone

Mr. Claypool moved to approve the renewal of the CCMEP Youth WIOA NOCCOG/GCDJFS and OhioGuidestone-Geauga Agreement for an additional year for the period from October 1, 2017 through September 30, 2018, for the following line-item budgets:

	<u>WIOA Funds not to Exceed</u>
1) Framework Design and Case Management	\$33,000.00
2) Year Round Youth Employment Services	\$40,000.00
3) Academic, Pre-Employment, Life Sills	<u>\$15,000.00</u>
Total	\$88,000.00

Mr. Kozlowski seconded the motion which was approved by all members present.

- Certification of the Affiliate Ohio Means Jobs Centers. Report regarding review of Affiliate OMJ Centers:

- Certification of the Affiliate Ohio Means Jobs Centers. Report regarding review of Affiliate OMJ Centers:
 - Geauga review on October 27, 2017. Currently waiting for Bureau of Rights to send an email of approval.
Mr. Claypool moved to certify the Geauga OhioMeansJobs Affiliate Center, pending the final notice from the Bureau of Civil Right for ODJFS that the Center is in compliance with Title II of the ADA, and all other access statutes, and authorize the Executive Director to notify ODJFS of the certification of the same. Mr. Kozłowski seconded the motion which was approved by all members present.
 - Portage review on October 30, 2017. Question asked how many years to approve again. Mr. Sernik responded every three years.
Mr. Claypool moved to certify the Portage OhioMeansJobs Affiliate Center, and authorize the Executive Director to notify ODJFS of the certification of the same. Mr. Kozłowski seconded the motion which was approved by all members present.

New Business

- Data Sharing Agreement.
Mr. Claypool moved to Authorize the CEO of the NOC COG to enter into the Data Sharing Agreement Issued by ODJFS for the period from July 1, 2017 through June 30, 2019, to allow Ashtabula County Department of Job and Family Services to participate in the Wage Pathways Workforce Grant (Department of Labor monies). Mr. Kozłowski seconded the motion which was approved by all members present.
- Appointment to the Workforce Development Board
 - Geauga Slate of Nominees:
Mr. Claypool moved to appoint nominee, Renee M. Klaric, University Hospitals Health System to the Workforce Development Board. Mr. Kozłowski seconded the motion which was approved by all members present.
 - Ashtabula Slate of Nominees:
Mr. Kozłowski moved to appoint nominee, Lisa Shank, Lake City Plating to the Workforce Development Board. Mr. Claypool seconded the motion which was approved by all members present.
 - Portage Slate of Nominees:
One vacancy remains for Portage a possible nominee is pending and will be determined soon.

Public Comment Period

No comments.

Mr. Claypool moved to adjourn the meeting. Mr. Kozlowski seconded the motion which was approved by all members present.

Meeting concluded at 3:40 p.m.

Minutes prepared by Denise Gehring