

Western Arkansas Workforce Development Board
Meeting Agenda

March 14, 2020 9:30 AM
Wilkinson Pavilion at Bell Park
1050 Bell Park Rd, Greenwood, AR

Call to order: Chair Cathy Nesbit called the meeting to order.

Board members in attendance: Greg Aleshire, Nanci Caillouet, John Craig, Debbie Faubus-Kendrick, Rachel Mize, Martha Moore, Cathy Nesbit, attendees by phone Stacy Muntz, Krystal Thrailkill, Dwayne Young, and Tammy Briley proxy for Michael Lejong.

Others present: Mary Ann Lawrence, Dennis Williamson

Approval of 12/3/2019 meeting minutes: Chair Nesbit asked for any corrections. There were no corrections presented. Cathy stated since there are no corrections, that the minutes were approved as distributed.

Committee reports:

- One-Stop Committee

Nanci Caillouet reported on the One-Stop operator agreement received in the packets. The contract was drafted and negotiated by Dennis on behalf of the board approved by the One Stop committee prior to its commencement. She stated it was the request of the committee that the board ratify the agreement as presented and enforceable as of 1/1/2020. Dwayne Young motioned to approve the One-stop operator agreement and John Craig seconded the motion. Cathy asked for a vote and the motion was passed by all present and Stacy, Krystal, and Dwayne voted yes by phone .

Nanci discussed innovations provided by the One-stop operator. Copies were shared of a client survey useable via Survey Monkey and two different referral form options. One was a referral ticket used in other states that included some local changes and a referral form drafted by core partners in our region. The referral is used by the workforce delivery system to get clients to needed services. John Craig motioned to accept and put to use the survey immediately to get feedback for the centers. Greg Alshire seconded the motion. Members decided to send the referral forms back to the committee to determine one form to use. After discussion Cathy called for a vote to accept and approve use of the survey. All present voted yes, and Stacy, Dwayne, and Krystal voted yes by phone. The motion passed unanimously.

Dennis stated that the one-stop operator has been very active and put a lot of this together. Dennis informed the board of the letter received from Odle that they had merged with Eckart but there would be no changes in service as Odle will still remain intact. Dennis will send a copy of the letter to the board.

- Disability Committee:

Dennis presented the report for the committee. He shared the committee's discussion to the increase efforts to reach out to community organizations like churches, food missions, and other assistance groups to make sure clients know resources available to them. It was discussed that partners should attend other partner's orientations to provide their information and for referral. Dana provided the committee 3 difference research documents from journal rehabilitation: influence wage subsidy with folks with disabilities, the hiring process under the ADA guidelines and outcomes of intellectual disabilities and co-occurring physiocratic disorder.

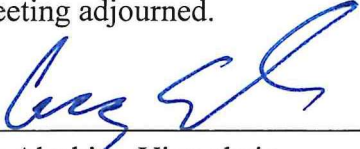
WIOA Delivery System quarterly report update:

Dennis Williamson discussed the quarterly reports provided by Title I, Adult Ed, and DWS that were sent to the board.

New Business:

- PY18 monitoring report was provided to board members and he shared they were still working to resolve findings with the state.
- Board members were provided 3 policies for review and approval. Listed below are the policies, new and old, they were provided to compare. After review Cathy asked for a motion to approve the policies as written. Martha Moore motioned to approve all polices as written. John Craig seconded the motion. Cathy asked for any discussion and there was none. She asked for a vote and all present voted to approve and Stacy, Krystal, and Dwayne each voted yes to approve via phone. The motion was passed.
 - P0001-20 Supportive Services replacing P#0004-18
 - P0002-20 Additional Barriers and Documentation replacing P#0001-18
 - P0003-20 Priority of Service replacing P#0012-18
- The liability policy for board members was provided via email. Chair Nesbit asked for any questions. There were none.

Chair Cathy Nesbit asked if there were another business, there was none, and she called the meeting adjourned.



Greg Aleshire, Vice-chair

6-23-20
Date