



Wasatch Front South Council on Workforce Services

Department of Workforce Services

1385 South State Street, #157 SLC

January 27, 2011

11a.m. – 12:30 p.m.



MEETING MINUTES

Presiding: Rebecca Little, Chair and Spencer Larkin, Co-Chair
 Present: Ballard Veater, Blair Carruth, Chuck Krivanek, Colleen Johnson, David Heier, George Halliday, Gordon Swensen, Greg Diven, Jill Boyle, Karen Silver, Louis Caudillo, Mark Stimpson, Markus Schellenberg, Norman Fitzgerald, Rebecca, Scott Snarr, Steve Leyba
 Excused: Diane Moore, Tony Gomez, Rebecca Banner
 Absent: Akilah Messado, Gary Harter, James Taylor, Jan Johnson, John Slade, Todd Sutton
 Guests: Deborah Labenski for Scott Snelson, Paul Jackson, Jane Gardner, Stacey Neil
 Staff: Cassy Hahn, Connie Laws, Robyn Thomas

Time	Topic and Discussion Leader	Decision(s)	Assignment(s)
11:00	Call to Order and Announcements – Rebecca Little <ul style="list-style-type: none"> Members and guests were greeted. New members welcomed and each provided introductions: David Heir, UTA and Dr Blair Carruth, SLCC Introductions of all Council members provided 		
11:15	Review Meeting Minutes (10-28-10) – Rebecca Little <ul style="list-style-type: none"> Meeting minutes were reviewed and accepted. 	Motion to accept meeting minutes by Mark Stimpson seconded by; Ballard Veater Motion carried.	
11:20	Council Chair Update – Rebecca Little <ol style="list-style-type: none"> Rebecca reported on State Council highlights: <ul style="list-style-type: none"> Daniel Marriott – new State Council member Reviewed DWS plans for 7-8% reduction and looking forward to efficiency UI (Unemployment Insurance) stats reviewed WIA expenditures reviewed – all Service Area Directors have direction to plan with staff and develop a strategy to adjust expenditures accordingly, reporting results in April 2011. Youth Council Report <ul style="list-style-type: none"> WIA Youth RFP – Connie Laws provided information regarding a partial waiver from the Feds on WIA Youth 		All Council Members need to provide feedback on the Employer Survey to Cassy Hahn by Feb 3 rd . Cassy Hahn will send out additional information on ECAB to Council members.

11:35	<p>DWS Service Area Director Report – Steve Leyba</p> <p>1. Council Transistion:</p> <ul style="list-style-type: none"> • Steve reviewed the following handouts: <ul style="list-style-type: none"> ○ WFS Council Transition Overview-DRAFT ○ Employer Survey • HB 19 - Department of Workforce Services' Regional Workforce Service Areas Amendments reviewed – Steve Leyba and Rebecca Little will move forward as if the HB passed. Looking ahead, Advisory Committees will need to be very connected with the State. ▪ Survey given to members regarding a request for members to provide preference(s) of how they would like to continue to serve or partner with DWS. 		<p>Cassy to email electronic survey.</p> <p>All Council to provide feedback to Cassy, Rebecca or Steve</p>
11:50	<p>Economic Update – James Robson</p> <p>James provided an informative PowerPoint presentation on Wasatch Front South Service Area – An Economic Update (PowerPoint presentation attached)</p>		
12:20	<p>Council Sub-committee Reports</p> <p>1. Youth Council Update – Chuck Krivanek</p> <ul style="list-style-type: none"> • February is “Job Shadow-ship” month. The YES group is taking full advantage of this opportunity. • Reviewed youth reengagement project – reconnect youth into alternative educational opportunities 30% reengagement (baseline – moving forward and hopefully upward with percentage). • Creating materials to provide youth information on traditional job readiness tools. <p>2. Workshop Ad-hoc Group – Cassy Hahn</p> <ul style="list-style-type: none"> • Met with group before today’s meeting and discovered that feedback from customers is needed. • Would like to invite additional employers to attend workshops and join the ad-hoc committee for additional feedback 		<p>Cassy Hahn send additional info on the Workshop Ad-hoc Group to Council members.</p> <p>All Council members are invited to attend one or more workshops and provide feedback to the Workshop Ad-hoc group.</p>
12:25	<p>Open Session</p> <ul style="list-style-type: none"> • George Halliday provided information on employers taking advantage of the Back to Work program incentive program and asked if there is a process to track employers practices. • Norman Fitzgerald inquired about a newspaper article about privatizing Medicaid within DWS. Steve Leyba reported that the inquiry about privatizing Medicaid within DWS has been withdrawn. Karen Silver also provided insight. 		<p>Cassy Hahn will follow up on George’s findings regarding employer’s questionable practices on the Back to Work incentives.</p>
12:35	<p>Meeting Adjourned</p> <p style="text-align: center;">Next meeting April 28, 2011 (11 a.m. – 12:30 p.m.) Committees meet (10 a.m. – 11 a.m.)</p>		