

**CUMBERLAND/SALEM
WORKFORCE INVESTMENT BOARD
PLANNING AND OVERSIGHT COMMITTEE MEETING**

Minutes of March 16, 2011

A meeting of the Cumberland/Salem Planning and Oversight Committee was held on March 16, 2011. The meeting was held at the One Stop Career Center in Vineland, NJ.

Attendance:

Allison Spinelli, OE&T
Dante Rieti, Workforce Development
Dr. Tom Isekenegbe, CCC (Vickie Simek)
Kevin Foley, Salem Community College
Pat Constantino, PathStone
Todd Bonsall, CCTECH (Bonnie Perkins)
Mark Dykoff, Salem One Stop

Staff:

Anthony Scott
Shelley Spina

Handouts:

Summary Monitoring Reports 2009/2010
Performance Measures, January 2011
Financial Status Report
Dashboard
Level of Service

Welcome & Opening Remarks

In Christy's absence, Dante called the meeting to order. He welcomed everyone. This is the first time this committee is meeting as the Planning and Oversight Committee. It is replacing the ARRA Oversight Committee.

Minutes:

A vote on the prior meeting minutes was tabled because there was not a quorum.

Staff Reports

Monitoring Report: Anthony Scott

Anthony stated that in 2010 he monitored Youth Contracts, On the Job Training Contracts and Vender Sites (Individual Training Accounts). He went over the contracts he has scheduled for 2011. There was 1 issue that arose in Salem and that it has been resolved. There was 1 issue in Cumberland with the Job Search facility. They tried to

resolve it but in the end they decided to put it out to bid. They are hoping to have a new facility approved at the Freeholders meeting on the 22nd.

Dante asked the committee if this was the information they would like Anthony to report on. Pat Constantino would like to see how many sites are being monitored in the program year.

Performance Standards: Allison Spinelli

Allison was pleased to report that we are meeting all standards and exceeding in some. She passed out a chart of the performance measures for Cumberland and Salem. Dante explained the chart to the committee. He asked if this report is what the committee would like to see. Allison suggested that at the next meeting that they put the chart up on the screen.

Level of Service Report: Allison Spinelli

Allison went through the report with the committee and the number of clients that have been served with ARRA funding Formula, WFNJ and other grants. They are meeting their goals or exceeding them. The OJT level of service percentage is low but they just received additional monies so that is the reason the percentage is low. Also Youth levels are low but that will jump because of the WAWA Program. WFNJ funding is serving at full capacity.

The committee liked the report. Dante would like to see dates and to stay with OSOS for this report. Anthony would like to see what the rest of the state is doing. Allison will look into that.

Financial Status Report: Dante Rieti

ARRA Adult and Youth funding is spent. Dislocated Workers funding is obligated. OJT funding will show up on the next report. We just received more funding for the OJT program in January. They have a short time to spend this money. It has to be spent by the end of June.

WIA Formula funding is where it is suppose to be. All WIA Formula funds must be obligated by 6-30-11. Workforce Learning Link funds are a combination of State funds and WIA Title II funds. We are in good shape across the board.

WFNJ funds support clients on Public Assistance. TANF funds re 54.41% expended and GA/FS funds are 55.59% expended. We are right where we want to be at this point. All WFNJ funds must be obligated by 6-30-11.

WIB Admin supports WIB staff and must be obligated by 6-30-11 and expended by 12-31-11. TANF Healthcare must be expended by 6-30-11. The grant is not available in PY 2011. WDP funds must be expended by 6-30-11. PY 2011 WDP funds were received in October 2010. DPN funds must be expended by 6-30-11. Finances are in good shape.

Dante asked if this report is what the committee would like to see. The committee liked the report. Kevin asked if they could add a column with the total of each program. Dante said that it could be done.

Legislative Report: Dante Rieti

About a month ago the House passed H.R. 1 bill which would eliminate WIA. Now there is a revised bill that would support WIA funding even though we would lose some money. Wee seem safe for the time being.

Old/New Business

Ryan produced a chart that will follow the traffic that the new WIB website is getting.

Dante asked the committee if there was anything that the committee should cover at this meeting. The committee likes all the reports that were given.

Dante would like to push this meeting up a week so that they would have the latest figures to present. Shelley will send out an email to the group to see if the new date would be good for the committee.

Adjournment:

With no other business, Dante asked for a motion to adjourn. The motion was made by Kevin Foley.