

### **Reynolds County**

Program Start Date: December 3, 2018  
One (1) active participants  
Two (2) left program for employment  
Equipment: Wheel loader, two (2) Dump trucks  
Date(s) of Monitoring: 12-19-18, 3-6-19

### **Howell County – South**

Program Start Date: December 18, 2018  
Three (3) active participants  
Equipment: Excavator, Pick-up, Trailer  
Date(s) of Monitoring: 12-18-18, 3-26-19, 5-20-19

### **Texas County – Jackson Township**

Program Start Date: January 10, 2019  
Four (4) active participants  
Equipment: Backhoe, Skid Loader, Pick-up, Dump truck, Trailer  
Date(s) of Monitoring: 1-16-19, 6-6-19

### **Ozark County – East**

Program Start Date: February 21, 2019  
One (1) active participant  
Equipment: Skid Loader, Dump truck, Trailer  
Date(s) of Monitoring: 3-7-19, 3-21-19, 5-22-19

### **Ozark County – West**

Program Start Date: March 7, 2019  
One (1) active participant  
Equipment: Excavator, F6 Hammer, Dump truck, Trailer  
Date(s) of Monitoring: 3-7-19, 3-21-19, 5-22-19



# South Central WORKFORCE Investment Board

408 Washington Avenue Suite 210, West Plains, Missouri 65775 ❖ Phone 417-257-2630 ❖ Fax 417-257-2633 ❖ MO Relay 711

## July 23, 2019 Board Meeting Minutes Twin Pines; Winona

Board Members Present: Garland Barton- Chairman, Steve Halter- Secretary, Johnny Murrell- Treasurer, Bryan Adcock, Lisa Aden, Ryan Hampton, Sheila Barton proxy for Dennis Lancaster, Kenny Loury, Jim McFarland, Chris Oravec, Danetta Rodgers, Mary Sheid, Jennifer Taylor, Robin Thomas, William Wear, Kerrie Zubrod, and Susan York proxy for Joan Wright.

Presiding Commissioners Present: There were eight members in attendance. Those members were the Honorable Zach Williams, Wright County- Chair, the Honorable Jeff Cowen, Shannon County- Vice- Chair, the Honorable Mark Collins, Howell County; the Honorable Jesse Roy, Ripley County, the Honorable John Turner, Ozark County, the Honorable Joe Loyd, Reynolds County, the Honorable Ronald Keeney, Carter County, and the Honorable Scott Long, Texas County.

Visitors Present: Cindy Cowens, Tammie Watson, Elaine Hartsock, Cindy Bridges, Ann Smith, Cathy Hicks, Sean Mooney, C. Donald Harris, Wanda Wallace, Teri Ebel, Valarie Haring, Donna Smith, and Vanae Emerick.

Call to Order: Garland Barton called the meeting to order at 1:07 pm.

Roll call of board members. 17 of 23 board members present. No action taken.

Welcome & Recognition of Guests: Garland Barton recognized SCWIB employee Donna Smith for celebrating her 1 year anniversary with SCWIB on 4/25/19 and commended her for her hard work during this past year. Vanae read a note from DWD Financial Manager Tracey Brown commending Donna on her attention to detail and submitting correctly the Contract Progress Report for May 2019.

Minutes: Steve Halter made a motion to accept the April 23, 2019 meeting minutes as presented. William Wear seconded. All in favor, motion passed.

Performance Report: Valarie Haring presented performance as of 6/28/19 and an earnings/ROI chart reporting= \$70.8 Million as a result of our programs helping people go to work. Valarie presented the MORAP Programmatic Monitoring Report and the PY 18 Programmatic Monitoring Report.

Fiscal Report: Donna Smith presented the Budget Report, 7/1/18- 6/30/19, as well as the PY 19/20 Proposed Budget. Donna commended Ozark Action and South Central Missouri Community Action Agency for their hard work during PY 18 to meet both expenditure and obligation requirements. The region is 80% obligated across Adult, DW, and Youth programs. Jim McFarland made a motion to approve PY 19 Proposed Budget, Chris Oravec seconded. All in favor, approved. CLEO concurred.

Partner of  network

[South Central Workforce Investment Board](#) is an equal opportunity employer/program.  
Auxiliary aids and services are available upon request to individuals with disabilities.

Operational Plan: Vanae presented the Operational Plan, which she explained was a requirement of SCWIB to submit to DWD as part of the PY 9 Annual Agreement. SCWIB required their subreceptents; Ozark Action, Inc. and South Central Missouri Community Action Agency to submit an Operational Plan as well. Vanae reviewed the components of the Operational Plan. Mary Sheid made a motion to approve the Operational Plan, Lisa Aden seconded. All in favor, motion passed.

Board Attestation for Review of Bylaws: Vanae provided a copy of the SCWIB Board Bylaws to each member and gathered signatures on the Attestation for Review of Bylaws.

Election of SCWIB Officers: William Wear made a motion to retain current SCWIB Board officers, Bryan Adcock seconded. All in favor, motion passed. SCWIB Officers for PY 19: Garland Barton- Chairman; Becky Brooks- Vice Chair; Steve Halter- Secretary; and Johnny Murrell- Treasurer

Disaster Recovery Jobs Program: Vanae informed the board this grant ended 6/30/19 and provided the final DRJP report.

MO Works Together Grant: Vanae informed the board DWD was awarded \$1.3 Million up to \$4 Million for Opioid Response services, which is intended to be contracted to 4 Workforce Board regions, including SCWIB. These funds will be used to hire two staff for outreach and enrolling participants who are in recovery for opioid addiction. Vanae furthered explained DWD has not provided a Notice of Obligation or Scope as of date.

Apprenticeship: Garland show a video recently published by Missouri State- West Plains/GOCAT that highlights their Registered Apprenticeship program that was made possible by the Missouri Registered Apprenticeship Grant awarded to SCWIB last year. Garland thanked the board for the support.

Committee for Inclusion: Robin Thomas gave an update the committee will host its 4<sup>th</sup> annual Inclusion Event; West Plains scheduled 10/10/19 at Ozarks Small Business Incubator and Poplar Bluff scheduled 10/15/19 at Poplar Bluff Chamber. Both events will be from 9:00am- 12:00pm with brunch provided and this year's theme is Breaking Barriers: Supporting Mental Health in the Workplace. All are invited to attend & watch for the Save the Date.

One Stop Committee: Lisa Aden reported that One Stop reviewed PY 19 Contracts for WIOA Adult, DW, and Youth that went into effect 7/1/19 with Ozark Action, Inc. and South Central Missouri Community Action Agency.

Youth Committee: Lisa Aden reported Youth Committee reviewed PY 19 Contracts for WIOA Adult, DW, and Youth that went into effect 7/1/19 with Ozark Action, Inc. and South Central Missouri Community Action Agency. Lisa also presented Build My Future and excited for the board to support the West Plains event on April 22, 2020. Lisa hopes to offer the same event in Poplar Bluff. A video of the Build My Future event in Springfield was viewed during the meeting.

Work Ready Communities Committee: Lisa Aden gave an update that after reviewing current counties status Carter needs 16 students, employee letter, and chamber letter; Reynolds needs 6 students, Shannon needs 11 transitioning, and Wayne needs to test 11 students. Once these counties meet these goals they will be certified. Lisa explained she is working to gather the remaining letters needed to submit an application for Carter, Shannon, and Reynolds. The next Work Ready Communities meeting is at 9:00am on 8/7/19; call in is available and meetings last no more than 30 minutes.

Executive Committee: Garland Barton informed the board the committee recommends renewing SCWIB's Lease to reside at Ozarks Small Business Incubator from 8/1/19- 7/31/2020. The rent amount will remain the same. Steve Halter made a motion to accept this recommendation, Lisa Aden seconded. All in favor, motion approved. Garland informed the board the Proposal Evaluation Committee recommended Welch, Couch, and Company to receive the contract for

Single Audit Services based on qualifications and cost. Steve Halter made a motion to award the contact to Welch, Lisa Aden seconded. All in favor, motion approved.

Announcements: Vanae welcomed the new board members that were attending today- Ryan Hampton, Kerrie Zubrod, Danetta Rodgers, and Chris Oravec. Vanae welcomed subreceptents that signed contracts with SCWIB effective 7/1/19 which includes Ozark Action, Inc. and South Central Missouri Community Action Agency.

Steve Halter made a motion to adjourn meeting at 2:47pm, Bryan Adcock seconded. All in favor, meeting adjourned.

---

Steve Halter, Secretary

Partner of  **americanjobcenter** network

South Central Workforce Investment Board is an equal opportunity employer/program.  
Auxiliary aids and services are available upon request to individuals with disabilities.

