

MINUTES

Workforce Development Board

Thursday, February 21, 2019 – 7:30 a.m.

Held at: Christus St. Frances Cabrini Hospital, 3330 Masonic Dr., Alexandria LA 71301

3rd Floor - Conference Room 3A/3B

ATTENDANCE

Members present	Members absent	Other Attendees / Guest	Staff
Connie Baker	Valerie Aymond Long	Jason Cobb	Elaine Morace
Cynthia Baker	David Broussard	Barbara Griffin	Maria Adams
Julie Bonial	Kelli Haygood	LaKeshia Williams	
Yoel Borges	Bill Higgins	Heather Daigrepoint	
Chad Bynog	Jeff Johnson	Dara Antee	
Sonia Chevallier	Paula Johnson	Sandy Verzwylvelt	
Tim Dousay	Toni Johnson		
Landry Ducote	Haywood Joiner		
Rich Dupree	Wayne Kusmierczyk		
Larry George	Gary Nugent		
Ginger Humbles	Lloyd Price		
Michael Johnson	Deborah Randolph		
Kashawna Jones	Jeff Ryan		
Robert Leavines	Sarah Sasser		
Joan Lee	Sara Stokes		
Christine McGraw	Aiesha Wright		
Debbie Norman			
Tommy Peek			
Jimmy Sawtelle			
Quorum Present	Yes	19 of 35	Chair votes only to break a tie

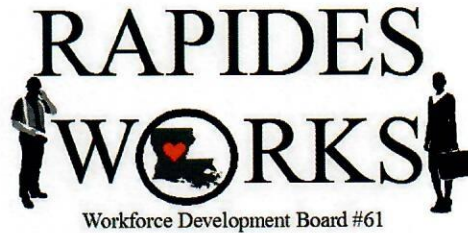
CALL TO ORDER

Chairperson, Sonia Chevallier, called the meeting of the Rapides Parish Workforce Development Board to order.

GUEST SPEAKER(S)



Jason Cobb, CEO of Rapides Regional Medical Center, updated the board on the Healthcare Sector Partnership’s next steps to building a stronger workforce of healthcare professionals in Central Louisiana.



Jimmy Sawtelle, Chancellor of Central Louisiana Technical Community College (CLTCC), provided an overview/update on CLTCC's downtown campus.



Heather Daigrepoint, Business Services Representative, engaged the board members for their continued ambassadorship among area employers.

AGENDA ITEMS

1. Minutes from Workforce Development Board meeting of November 15, 2018

It was requested the Workforce Development Board review and approve the minutes from the November 15, 2018 meeting.

On motion by Christine McGraw, seconded by Joan Lee, with -0- nays, -0- abstained and 18 yes votes, the minutes from November 15, 2018 were approved.

2. Revised Policies for WIOA

It was requested the Workforce Development Board review and approve the following revised policies.

- a. 100-02 Definitions – The policy was revised to update the definition of self-sufficiency and participant.
- b. 400-03 Supportive Services - The policy was revised to include follow-up services as an allowable supportive service.

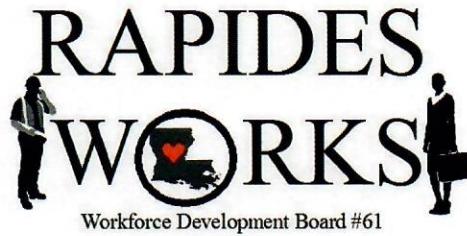
On motion by Julie Bonial, seconded by Rich Dupree, with -0- nays, -0- abstained and 18 yes votes, the revised policies were approved.

ADDITIONAL INFORMATION

3. One-Stop Operator Monitoring Report

According to USDOL's Employment and Training Administration TEGL 15-16, "The Local WDB must measure, track, and monitor performance, service deliverables, and achievement of program or performance measures." The PY18 2nd Quarter monitoring was completed on 01/22/2019.

No action was required for information only.



4. First Quarter Performance Results for PY 2018 by Local Workforce Development Area (LWDA)

The Louisiana Workforce Commission has released the First Quarter Performance Results for PY18. The results are broken down by LWDA.

No action was required for information only.

5. WDB Member New Appointment

A new appointment was authorized by the Rapides Parish Police Jury President, Mr. Theodore Fountaine, Jr. Kashawna Jones, Case Manager for Louisiana Youth Challenge, replaced Nathalia Osby representing Community-Based Organizations.

No action was required for information only.

6. Louisiana Rehabilitation Services (LRS)

LRS Director, Melissa Bayham, issued a letter indicating LRS will open Order of Selection Category 4 to include serving those consumers on the waiting list in Category 4.

No action was required for information only.

7. Mandatory Ethics Training

Commencing January 1, 2012, Pursuant to R.S. 42:1170 each "public servant" is required to receive a minimum of one hour education and training on the Code of Governmental Ethics during each year of his public employment or term of public service. Workforce Development Board members, WDB staff and all non-members on the Committees are classified as public servants or public employees.

No action was required for information only.

REPORTS/UPDATES

1. Financial Report
2. Rapides Business & Career Solutions Center Report

INFORMATIONAL ATTACHMENTS

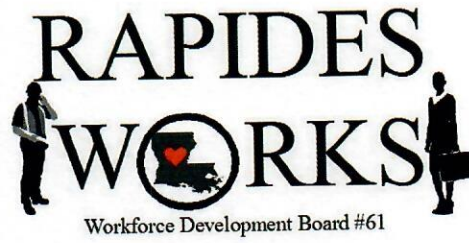
1. WDB Calendar update

COMMENTS OR QUESTIONS FROM CHAIR

COMMENTS OR QUESTIONS FROM FLOOR

ADJOURNMENT

The meeting was adjourned by Chairperson.



Sonia Chevalier
Workforce Development Board Chair

5/16/19
Date