

**Workforce Investment Board of Merced County
Standards and Certification Committee
Mercy Hospital and Health Services
January 11, 2002, 7:30 a.m. to 9:00 a.m.
Meeting Minutes**

Members Present: George Brown, Don Bergman, John Headding (Chair), Charlie Lambert, Ned Miller, Carole Roberds, Helen Sullivan

Members Absent: Richard Becker

PITD Staff Present: Andrea Baker, Debby Hoban, Ed McLaughlin, Dick Skarke

1. Call to Order and Roll Call – The Chair called the meeting to order at 7:35 a.m. and roll call was taken.

2. Approval of Agenda – The agenda was approved as published.

3. Approval of Minutes – It was *M/S/C Lambert/Miller* to approve the December 21, 2001, minutes.

4. Public Opportunity to Speak - None

5. Announcements - None

6. Action Agenda

- a. Performance Negotiations** – The Chair gave a brief overview. Over the last two meetings staff have given presentations regarding the Eligible Training Provider List, and performance measures and negotiations. The committee established a subcommittee and Ned Miller attended a special meeting with staff to begin the performance negotiations with the State. He explained today’s special committee meeting was scheduled in order to take action and make a recommendation to the WIB. The Chair invited staff to give the committee an overview of the actions taken by the coalition of Central Valley local workforce investment areas. Mr. Ed McLaughlin advised there was discussion for quite some time among the Central Valley Administrators about taking a regional approach on performance measures. They discussed this philosophy at the last quarterly meeting of the administrators and during a conference call on January 10, 2002. The Central Valley Administrators finalized their proposal to the State pending the approval of the individual committees and subsequent approval of the local WIBs. All the Central Valley areas in this consortium will be submitting the same performance measures, based on the similarities in terms of demographics, the population, economy, etc. These performance measures will be submitted to the State after the approval of the local Boards involved. The State could then accept the

proposal, or the State could come back with a counter proposal, which would mean a subsequent meeting of the committee and ultimate ratification by the WIB. The performance measures before the committee have been negotiated and finalized during the conference call and faxed to different areas to be presented to their WIBs, i.e., the following counties: Kern, Tulare, Fresno, Madera, Merced, Stanislaus, and San Joaquin.

The proposed motion is to recommend to the WIB a Central Valley adjustment to all performance measures and that Title I performance measures not exceed 90% of the State standard for all measures.

It was *M/S/C Bergman/Miller* to recommend to the WIB that Central Valley adjustments be implemented.

- b. One-Stop Certification** – The Chair advised the committee is in the process of translating certification criteria standards that were established onto a rating sheet along with a policy that allows the committee to begin the certification process. This will be a continuing agenda item.

A question was raised if there would be some kind of checklist developed that One-Stops can use to prepare them for certification. The rating sheet will be utilized as a scoring sheet and will be sent to the One-Stops and affiliate sites to give them ample opportunity to know the process and the rating tools that will be used.

- 7. Chair Comments.** The chair expressed his appreciation to everyone for coming out.
- 8. Next Meeting Date, Time & Location** – The next meeting will be January 25, 2002, at 7:30 a.m. in Mercy Hospital and Health Services – Staff Room B (2740 M Street, Merced).
- 9. Adjournment** – Meeting adjourned at 8:05 a.m.

Minutes prepared by Debby Hoban