Chair Dana Dobbs called the meeting to order at 8:35 am.

**Self-Identification of Members**
No member self-identified as having a potential conflict with agenda items.
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Dave Schroeder motioned to approve the minutes from June 14, 2018. Kevin Bonhaus seconded the motion. The motion carried.

**Data/Analysis**

**SNAP E&T Performance**
Barbara Stewart reported as of June 30, 2018 there were 109 total referrals, 25 total assessments, and a 23% participation rate. After assessment there was one full time employment and one-part time employment.

**Programming**

**Medicaid Update**
Barbara Stewart reported the State is very positive they will have a decision on the Medicaid Waiver Program by October 1, 2018. The State must give clients a ninety-day notice before implementation of the program. The implementation start date would then be February 1, 2019. The WIB will have to revise their timeline depending on the Judge’s ruling.

**Provider Update**
Talia Frye reported on Brighton Center’s Key Performance Indicators for Youth Talent Development Services. There were 1,789 youth touched by outreach activities from July 2017 to June 2018. These activities included financial literacy, resume and cover letter services, and paid internship opportunities. The Brighton Center since October 2017 has been working with the Campbell Co. Detention Center, Women’s Recovery Program and have served 57 women in job preparation. The Rapid Response Team is working with Itron to serve trade affected clients. The Kentucky Chamber has a Pipeline Management Team with 20 openings and Ellen Bates was selected to fill one of those openings out of 200 applicants.

**Partnership**

**Opportunity Youth Update**
Katie Jo Berkshire Kirkpatrick reported the Youth Response Team’s next meeting will be on September 21, 2018 at 9:00 am at the Covington Career Center on Madison Avenue. The Youth Response Team would like to form a Teen Advisory Board to help with activities and recommendations based on needs of the local Youth. The Team has discussed a ‘Youth Space in a Box’. This would especially help in the lower counties instead of establishing a permanent location. The Team would also like to work with WIOA staff in coordinating and providing interns to carry out the work of the committee.

**Accountability/Transparency**

**Key Performance Financial Report**
Barb Stewart reported on the Key Performance Indicator Financial Report for FY18. As of June 2018, we are through 100% of the fiscal year and the overall expenditures are 79%. Because of the Procurement process we anticipated the expenditures being under spent. It was pointed out that Trade Training
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Expenditures were 11% and this is not unusual. It is hard to predict when there will be a layoff. WIB staff received notice that FY19 funds are available.

Strategic Planning Process Calendar
Jason Ashbrook reported on the customer satisfaction rate and plans on how to update the survey process. The Covington Career Center has put in place an incentive program to help entice clients to complete the customer satisfaction survey. The Covington Career Center received a 100% satisfaction rate from the partners at the Career Center.
Barbara Stewart reported on the federal WIOA performance goals. Because of being in the early stages of WIOA the federal government will not start the performance measures until 2019. The WIB will have the opportunity to negotiate final standards.
Through Katie Jo Berkshire Kirkpatrick’s effort the Kentucky Career Center has received a $50,000 Grant from the Greater Cincinnati Foundation. These funds will be used to decrease KCC rent saving WIOA dollars for client services.
Dana Dobbs asks the Program/Youth Committee to review the Strategic Plan & Objectives before the October meeting.
The Brighton Center presented a calendar of Events for the Youth Program through September. KEE-Suites which is tied to the Medicaid Waiver Program roll out is still planned for October 1. It will replace the EKOS system.
David Klokner reported on some of the comments from the customer satisfaction surveys.

Barbara Stewart reported on the $2,203,270 Jobs Plus Initiative Program Grant. The grant assists the Housing Authority of Covington to develop locally-based approaches to increase earnings and advance employment outcomes for the public housing residents of City Heights. There are 150 eligible residents between the ages of 18 and 61. The program will help the residents prepare for the workforce, learning budgeting techniques and prepare for relocation. The intent of the grant is to increase workforce placements using WIB policy and guidelines at the Kentucky Career Center. The WIB Board and staff will have responsibilities in monitoring the work, particularly with co-enrollment of WIOA clients. Brighton Center will have a contract with the Housing Authority to be a direct service provider. This program is for 48 months and will have quarterly and annual reports.

Barbara Stewart reminded everyone of the Innovation Awards and 20-years of the WIB Celebration on September 11, 2018 at the Madison Event Center in Covington, KY.

Adjournment
Meeting adjourned at 9:55 am

dd/ds