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**MEETING OF THE
PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)**

Performance and Accountability Committee

Wednesday, November 14, 2018, 8:30 a.m.

Pima County Sullivan Jackson Employment Center
400 East 26th Street, 85713

Meeting Minutes

Members Present

Glenda Roark Daphanie Conner
Peggy Castano Dr. Mark P. Vitale, Chair
Maria Sopher Michael Gates

Members Absent

Rose Grijalva
Kari Hogan
Laurie Kierstead-Joseph

Guests Present

Arnold Palacios Dan Sullivan
Dalila Perez Yvette Cruz
Ginny Seltenright Anna M. Cunes
Jorge Rivero

- I Called to Order:** Dr. Mark P. Vitale, Chair, 8:35 a.m.
- II. Action Item:** To Approve the 08/15/18 WIB “Performance and Accountability Committee” Meeting Minutes and Review the 10/17/18 WIB “Performance and Accountability Committee” Meeting Summary. The Committee reviewed the 10/17/18 Meeting Summary. Maria Sopher motioned to approve the 08/15/18 Meeting Minutes; Michael Gates seconded the motion; and all were in favor.
- III. ARIZONA@WORK Pima County One-Stop Partner Site Visit:** Pima County Sullivan Jackson Employment Center (SJEC). Dan Sullivan, Program Manager, provided information about the programs and services that the SJEC provides including:

Being unique from other homeless organizations because the SJEC not only offers housing but their program includes helping people to get into the workforce so they may become self-sufficient.

One Success Story was about a 20-year old homeless male who returned to school, ended up being the valedictorian, and is now working.

Another Success Story was about a homeless female who has 10 children and had an 11th child on the way when she arrived at the SJEC. She was able to obtain employment after completing the SJEC program and now currently making \$15 per hour.

Current challenges are:

1. Related to Coordinated Entry;
2. The owner of the property at the Camp Bravo site has decided that he doesn't want to use the property for homeless veterans any more; and
3. When it's a homeless family, and they are housed at the Salvation Army, they do not offer childcare so it is difficult for the parent(s) to look for training, education, and/or work. The Salvation Army location off S. 3rd Avenue might be opening a childcare center.

Jorge Rivero suggested that the SJEC may want to work with TANF to ensure that the homeless people are applying for TANF benefits in order to further assist them.

IV. Performance and Accountability Committee “Happy New Year Strategic Planning Retreat” with One-Stop Service Providers and Partners – January 16, 2019, 8:30 a.m. to 12:30 p.m., University of Phoenix, Southern Arizona Campus, 300 S. Craycroft Road, 85711

Mark P. Vitale explained the Committee's idea and plans for a 01/16/19 Retreat and asked meeting attendees for Agenda input.

The EventBrite electronic invitation is currently set for 100 attendees so each Partner and Service Provider may invite up to five guests each which may include Case Managers and the staff who actually manage and generate the monthly data for the Reports that are presented to the WIB “Performance and Accountability Committee” and the WIB.

Draft Agenda

- 7:45 to 8 a.m. Check In and Networking
- 8 to 8:30 a.m. Breakfast and Networking
- 8:30 to 9 a.m. Keynote Speaker: Chuck H. Huckelberry (not confirmed)
- 9 to 9:45 a.m. Facilitated Table Activity to help people think outside the box – something that attendees can take with them and that will benefit the community
- 9:45 to 10 a.m. Breakfast Break – Collaborating and Ending Silos
- 10 to 10:30 a.m. Breakout Session – Data Management, Support, Reporting
Breakout Session Facilitators:
- 10:30 to 11 a.m. Breakout Session - Education
- 11 to 11:30 a.m. Breakout Session
- 12 to 12:30 p.m. Action Steps and Closing Remarks (possible after New Year's sale items for distribution: Noise makers to celebrate and commit; 2019 glasses to vow to see Pima County as a community and not silos)

Breakout Session Ideas:

- ✓ Challenges with working with Partners and/or working with management
- ✓ Community Linkages – Case Managers
- ✓ The Scope of Services and how to coordinate better; any existing silos need to be eliminated
- ✓ Labor Market Information – Glenda Roark
- ✓ One-Stop Staff Referrals – Seamless flow of services from all Partners who all represent the One-Stop system

- V. ARIZONA@WORK Pima County One-Stop Partners' Monthly Report(s)** – Required Core Program Partners, Required Other Partners, and Optional Additional Partners. The meeting attendees reviewed the October 2018 Reports.

- VI. ARIZONA@WORK Pima County One-Stop Job Centers' Monthly Report** – The meeting attendees reviewed the October 2018 Reports.

- VII. Next Meeting:** Wednesday, December 19, 2018, Tucson Indian Center (if available)

- VIII. Adjourned:** 9:41 a.m.