



Minutes
Workforce Performance Council
Virtual Meeting – Zoom
August 02, 2023 | 1:30 p.m.

Members		Members		Staff & Guests Present	
Karen Case, Chair	P	Angela Garcia-Falconetti	P	Stacy Campbell-Domineck	
John Adams	P	Cynthia Jantomaso	P	Joylette Stevens	
Jorge Altieri	P	Sharon Wright	P	Kathy Suttles	
Larry Bull	E			Lidia Cordova	

CALL TO ORDER: The meeting was called to order by Council Chair Karen Case at 1:34 p.m.

APPROVAL OF MINUTES: Chair Case called for a motion to approve the minutes from the May 3, 2023, meeting. The motion was made by Angela Garcia-Falconetti, seconded by John Adams. Floor opened for discussion. No discussion. All voted. Motion carried.

NEW BUSINESS

Recommendation: One-Stop Operator Compliance Report 4th Quarter PY 2022-2023

Chair Case called for a motion to approve the One-Stop Operator Compliance Report. The motion was made by Jorge Altieri. John Adams seconded. Chair Case opened the floor for discussion. There were some questions about the mandated partners who had not yet executed the required Memorandum of Understanding. Joylette Stevens provided the update. Chair Case inquired about the 1,680 services provided to veterans. Joylette explained and noted to provide in future reports. All voted. Motion carried unanimously.

Recommendation: Direct Provider of Services Report 4th Quarter PY 2022-2023

Chair Case called for a motion to approve the Direct Provider of Services Report. The motion was made by Jorge Altieri. John Adams seconded. Chair Case opened the floor for discussion and asked how the unemployment rate in Polk County compares to other regions and the state. Stacy Campbell-Domineck agreed to send requested information. All voted. Motion carried unanimously.

Recommendation: Approve Training Provider for Initial Eligibility for Shands Jacksonville Medical Center, Inc.

Chair Case called for a motion to approve the initial eligibility of Shands Jacksonville Medical Center as an approved training provider for Polk County. The motion was made by Angela Garcia-Falconetti. Jorge Altieri seconded. Chair Case opened the floor for discussion. There were no further questions or concerns. All voted. Motion carried unanimously.

Report: ITA Provider Expenditure Analysis PY 2022-2023

Chair Case directed the Council to the ITA Provider Expenditure Analysis. Chair Case clarified the training offered by FleetForce and Career Tech, observing higher expenditures were among both providers compared to all expenditures. There were no concerns.

Report: Business Services Report 4th Quarter PY 2022-2023

Chair Case directed the Council to the Business Services Report. Kathy Suttles presented the report. There were several questions regarding job fairs and recruiting events. Chair Case commented on the turnout for the job fair and asked about the marketing resources to increase turnout. Campbell-Domineck commented that there has been an increase in turnout compared to last year. Kathy Suttles shared how the events were advertised through multiple channels. There were no further questions or concerns.

Report: CareerSource Polk Performance Report Card 4th Quarter PY 2022-2023

Chair Karen Case directed the Council to the CareerSource Polk Performance Report Card. Stevens presented the report. Campbell-Domineck explained that Performance would be red if were not meeting performance. There were no questions or concerns.

Report: CareerSource Polk Customer Traffic/Services Report 4th Quarter PY2022-2023

Chair Karen Case directed the Council to the CareerSource Polk Customer Traffic/Services Report. There were no concerns.

Report: CareerSource Polk Customer Concerns 4th Quarter PY2022-2023

Chair Karen Case directed the Council to Customer Concerns 4th Quarter report on page 23. There was no discussion.

Report: THMP Monitoring Summary Report – March 2023 through June 2023

Chair Karen Case directed the Council to the THMP Monitoring Summary Report. Stevens explained report. There were no concerns.

Comments:

Stacy Campbell-Domineck reminded members about the Annual Meeting and encouraged everyone to register.

Chair Case thanked all those present and adjourned the meeting.

Meeting adjourned at 2:04 p.m.