



MINUTES
WORKFORCE PERFORMANCE COUNCIL MEETING
 Zoom Conference Call
 February 3, 2021 | 1:30p.m.

Members		Members		Staff Present	Guest
Gary Clark, Chair	P	Sharon Wright	P	S. Campbell-Domineck	Orathai Northern
Jorge Altieri	P	Derrick Woodard	E	Janice Sewell	
Karen Case	P			Arlalia Oldham-Wesley	
Scott Dimmick	P			Kathy Suttles	
Angela Garcia-Falconetti	P			Candace Franklin	
Cynthia Jantomaso	P			Shiva Ward	

CALL TO ORDER

The meeting was called to order by Gary Clark at 1:30 p.m. followed by introductions of all those present.

APPROVAL OF MINUTES

Chair Clark called for a motion to approve the minutes from the November 4, 2020 meeting. Motion made by Sharon Wright and seconded by Cynthia Jantomaso. The floor opened for discussion. There was no discussion. All votes. Motion carried unanimously.

TESTIMONIAL (N/A)

OLD BUSINESS (N/A)

NEW BUSINESS

Recommendation: Approval of New Training Location – Florida Career College

Chair Clark called for a motion to approve Florida Career College-Orlando Location as a Continuing Education Training Provider. Motion was made by Karen Case and seconded by Cindy Jantomaso. Floor opened for discussion. All voted. Motion carried unanimously.

Recommendation: Approval of New Programs – Concorde Career College

Chair Clark called for a motion to approve the adoption of five new programs to the Continuing Education Training. Motion was made by Angela Garcia-Falconetti and seconded by Jorge Altieri. Floor opened for discussion. All voted. Motion carried unanimously.

Recommendation: Approval of On-the-Job Training – Rita Staffing

Chair Clark called for a motion to approve the On-the-Job Training agreement with Rita Staffing. Motion was made by Cindy Jantomaso and seconded by Jorge Altieri. Floor opened for discussion. The requested conflict of interest documentation was included in the agenda packet. All voted. Motion carried unanimously.

Report: One-Stop Operator Compliance Report 2nd Quarter PY2020-2021

Chair Clark directed the Committee to the One-Stop Operator Compliance Report. CEO Campbell-Domineck reviewed the One-Stop Operator Compliance report with the committee. There was no discussion. Sharon Wright noted that she spoke with her director prior to the meeting, and their check is in the mail to CSP. Due to the retirement of previous

VP of Operations, Luz Heredia, CEO Campbell-Domineck is still determining who needs to be invoiced for payment from the previous quarter. To date AARP and Polk County Schools are up to date on payments. Billing discrepancies should be clarified during this next quarter.

Report: Direct Provider of Services Report 2nd Quarter PY2020-2021

Chair Clark directed the Committee to the Direct Provided Services Report. There were no comments or discussion on this matter.

Report: ITA Provider Expenditure Analysis (Q2)

Chair Clark directed the Committee to the ITA Provided Expenditure Analysis Report. Arlalia Oldham-Wesley reviewed the ITA Provider Expenditure Analysis with the committee. There was no discussion.

Report: Business Services Report (Q2)

Chair Clark directed the Committee to the Business Services Report. Kathy Suttles reviewed the Business Services 2nd Quarter Report with the committee. Cindy Jantomaso requested a list of Manufacturing Companies participating in the job fairs to be sent out to the Committee. Kathy discussed that while turnout for jobs and on-the-job training has taken a hit, the Round Table Series was seeing more participation with users receiving access online. The Business Services Report shows at the end the difference between Q1 and Q2 to reflect the decline in job placement due to a decline in job applicants and available positions.

Report: CareerSource Polk Performance Report Card (Q2)

Chair Clark directed the Committee to the CSP Performance Report Card. Arlalia Oldham-Wesley reviewed the CSP Performance Report Card with the committee. There was no discussion.

Report: Customer Traffic/Services Report (Q2)

Chair Clark directed the Committee to the Customer Traffic/Services Report. Arlalia Oldham-Wesley reviewed the CSP Performance Report Card with the committee. There was no discussion.

Report: Customer Concerns Report (Q2)

Chair Clark directed the Committee to the Customer Concerns Report. Chair Clark reviewed the report with the committee. There were no discussions.

Report: THMP Monitoring Summary Report September 2020

Chair Clark directed the Committee to the THMP Monitoring Summary Report. Chair Clark reviewed the report with the committee. There was no discussion.

Meeting Adjourned 2:05 p.m.