



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

Members		Members		Staff & Guests Present		Staff & Guests Present	
Sherry Sapp, Chair	P	Karen Case	P	Stacy Campbell-Domineck		Emilisse Ortiz	
John Adams	E	Angela García-Falconetti	E	Joylette Stevens			
Jorge Altieri	P	Cynthia Jantomaso	P	Candace Franklin			
Larry Bull	A	Sharon Wright	P	Kathy Suttles			

CALL TO ORDER

The meeting was called to order by Council Chair Sherry Sapp at 1:30 p.m. followed by introductions of all those present.

APPROVAL OF MINUTES

Chair Sapp called for a motion to approve the minutes from the November 2, 2022, meeting. A motion was made by Cyndi Jantomaso, seconded by Karen Case. Chair Sapp opened the floor for discussion. Cyndi Jantomaso made the correction to include herself in the minutes. Joylette Stevens confirmed that the correction had been made. There were no more questions or concerns. All voted. Motion carried unanimously.

TESTIMONIALS: N/A

OLD BUSINESS: N/A

NEW BUSINESS

Recommendation: One-Stop Operator Compliance Report 2nd Quarter PY2022-2023

Chair Sapp called for a motion to approve the One-Stop Operator Compliance Report 2nd Quarter on page 4. A motion was made by Cyndi Jantomaso. Karen Case seconded. Chair Sapp opened the floor for discussion. There were no questions or concerns. All voted. Motion carried unanimously.

Recommendation: Direct Provider of Services Report 2nd Quarter PY2022-2023

Chair Sapp called for a motion to approve Direct Provider of Services Report 2nd Quarter on page 12. A motion was made by Karen Case. Sharon Wright seconded. Chair Sapp opened the floor for discussion. All voted. Motion carried unanimously.

Recommendation: Approve Training Provider for Initial Eligibility (Lamont Technical Academy)

Chair Sapp called for a motion to approve Lamont Technical Academy for initial eligibility as a training provider. A motion was made by Karen Case. Cyndi Jantomaso seconded. Chair Sapp opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Recommendation: Approve Training Provider for Initial Eligibility (Herzing University)

Chair Sapp called for a motion to approve Herzing University for initial eligibility as a training provider. A motion was made by Sharon Wright. Karen Case seconded. Chair Sapp opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Report: ITA Provider Expenditure Analysis PY2022-2023

Chair Sapp directed the Council to the ITA Provider Expenditure Analysis 2nd Quarter on page 18. Karen Case commented on the large portions of funding allocated to Keiser University and Southern Technical College. CEO Stacy Campbell-Domineck explained that an ITA is a commitment to the customer, and that the customer chooses the program and training provider with which they enroll. There were no further questions or concerns.

Report: Business Services Report 2nd Quarter PY2022-2023

Chair Sapp directed the Council to the Business Services Report 2nd Quarter on page 19. Kathy Suttles presented the report. Cyndi Jantomaso asked about CareerSource Polk's involvement in a recent economic report by the Central Florida Development Council (CFDC). Kathy Suttles explained that she had reached out to DEO to access the information CFDC had requested and that she could share the information with Cyndi Jantomaso as well.

Report: CareerSource Polk Performance Report Card 2nd Quarter PY 2022-2023

Chair Sapp directed the Council to the CareerSource Polk Performance Report Card 2nd Quarter on page 20. Joylette Stevens presented the report card and highlighted that CareerSource Polk is on track to exceed performance measures this program year.

Report: CareerSource Polk Customer Traffic/Services Report 2nd Quarter PY2022-2023

Chair Sapp directed the Council to the CareerSource Polk Customer Traffic/Services Report 2nd Quarter on page 21. Karen Case asked what CareerSource Polk attributes to the decrease in traffic. CEO Campbell-Domineck stated that the unemployment rate in Polk County is 2.5%. Earlier in the year, CareerSource Polk had also terminated hiring events which resulted in reduced traffic. The report also covers the period in which Hurricane Ian occurred. Because Polk County was declared a disaster area, the governor waived work search requirements for unemployment benefits. All of this resulted in reduced customer traffic to the centers.

Report: CareerSource Polk Customer Concerns 2nd Quarter PY2022-2023

Chair Sapp directed the Council to the CareerSource Polk Customer Concerns 2nd Quarter on page 22. There were no questions or concerns.

Report: THMP Monitoring Summary Report – December 2022

Chair Sapp directed the Council to the THMP Monitoring Summary Report on page 23. Chair Sapp asked Joylette Stevens for comments. Joylette Stevens explained the finding. She stated that none of the observations would compromise CareerSource Polk's integrity as a workforce board. There were no further discussions or comments.

COUNCIL EDUCATION: Understanding Indicators of Performance

Joylette Stevens provided education to the Council pertaining to the WIOA measures of performance.

Additional Comments

CEO Campbell-Domineck updated the Council on the conversation surrounding board realignment. She shared that she was pleased with how Commissioner George Lindsey had represented CareerSource Polk in a conversation with EY and other chief local elected officials (CLEOs). She informed the Council that all CLEOs had written letters of opposition to the merging of workforce boards. She also thanked the Board members who had participated on the call with EY.

Sherry Sapp thanked CEO Campbell-Domineck for the update and adjourned.

Meeting adjourned at 2:07p.