



MINUTES
WORKFORCE PERFORMANCE COUNCIL MEETING
Zoom Conference Call
November 2, 2022 | 1:30p.m.

Members		Members		Staff & Guests Present		Staff & Guests Present	
Sherry Sapp, Chair	P	Karen Case	P	Stacy Campbell-Domineck		Joylette Stevens	
John Adams	E	Angela Garcia-Falconetti	P	Emilisse Ortiz		Kathy Suttles	
Jorge Altieri	P	Sharon Wright	P				

CALL TO ORDER

The meeting was called to order by Council Chair Sherry Sapp at 1:32 p.m. followed by introductions of all those present.

APPROVAL OF MINUTES

Chair Sapp called for a motion to approve the minutes from the August 3, 2022, meeting. A motion was made by Angela Garcia-Falconetti, seconded by Karen Case. Chair Sapp opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

TESTIMONIALS: N/A

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: One-Stop Operator Compliance Report 1st Quarter PY2022-2023

Chair Sapp called for a motion to approve the One-Stop Operator Compliance Report 1st Quarter on page 4. A motion was made by Angela Garcia-Falconetti. Jorge Altieri 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 1st Quarter PY2022-2023

Chair Sapp called for a motion to approve Direct Provider of Services Report 1st Quarter on page 14. A motion was made by Karen Case. Jorge Altieri seconded. Chair Sapp opened the floor for discussion. All voted. Motion carried unanimously.

Report: ITA Provider Expenditure Analysis 1st Quarter PY2022-2023

Chair Sapp directed the Committee to the ITA Provider Expenditure Analysis 1st Quarter on page 19. Karen Case noted the high percentage of expenditures for Southern Technical College. There were no further questions or concerns.

Report: Business Services Report 1st Quarter PY2022-2023

Chair Sapp directed the Committee to the Business Services Report 1st Quarter on page 20 and asked Kathy Suttles to give an overview. Kathy Suttles highlighted the important areas in the report. There were no questions or concerns.

Report: CareerSource Polk Performance Report Card

Chair Sapp directed the Committee to the CareerSource Polk Performance Report Card on page 21. Karen Case asked about the numbers on the reports indicated in red. Joylette Stevens explained that CareerSource Polk has been experiencing lower participation rates because of its inability to expend funds for Adult Dislocated Workers (A/DW). Chair Sapp asked if CareerSource Polk has received any additional funding for A/DW workers. CEO Stacy Campbell-Domineck responded that CareerSource Polk has not received additional dollars but has received 1 million dollars for Hurricane Ian disaster recovery that can be used for Adult/DW or for those experiencing long-term unemployment. CareerSource Polk also has 1.5 million dollars available through the Get There Faster Grant serving veterans, although those funds are more difficult to expend as there are strict eligibility requirements for veterans. Angela

Garcia-Falconetti asked about CareerSource Polk's required performance for adults entering employment in relation to the state average. In response, CEO Campbell-Domineck explained the YTD statewide and program year requirements listed on the report card. There were no further discussions or questions.

Report: CareerSource Polk Customer Traffic/Services Report 1st Quarter PY2022-2023

Chair Sapp directed the Committee to the CareerSource Polk Customer Traffic/Services Report 1st Quarter on page 22. Angela Garcia-Falconetti asked if this attendance level was average for the first quarter. CEO Stacy Campbell-Domineck responded that the traffic of job seekers entering the career centers with the objective of looking for jobs has decreased in recent years. There were no further questions or comments.

Report: CareerSource Polk Customer Concerns 1st Quarter PY2022-2023

Chair Sapp directed the Committee to the CareerSource Polk Customer Concerns 1st Quarter on page 23. There were no concerns.

Report: THMP Monitoring Summary Report – September 2022

Chair Sapp directed the Committee to the THMP Monitoring Summary Report on page 24. Chair Sapp asked CareerSource Polk staff for comments. Joylette Stevens, Vice President of Operations highlighted the findings. There were no further discussions or comments.

Additional Comments:

CEO Stacy Campbell-Domineck updated the Committee about the Board realignment discussion facilitated by Ernst and Young which was held in Tampa. She also thanked the board members for their participation in all the previous virtual sessions. CEO Campbell-Domineck shared that there had been robust conversations about the strategies and goals for realignment of the workforce boards. Falconetti asked how the board of directors could advocate for CareerSource Polk before the February presentation to CareerSource Florida. CEO Campbell-Domineck spoke about the importance of educating local elected officials about the potential impacts of board realignment to the Polk County region. CEO Campbell-Domineck also updated the Committee members about the workforce board letter grades that were released. Sharon Wright thanked CEO Campbell-Domineck for her transparency and for keeping the board informed.

Lastly, CEO Campbell-Domineck reminded the committee of the upcoming board meeting on November 17.

Meeting adjourned at 2:24 p.m.