

**ADULT & DISLOCATED WORKER PROGRAM COMMITTEE
AGENDA**

September 8, 2010

9:30 AM

workforce **CONNECTIONS**

Conference Room

7251 W. Lake Mead Blvd., Suite 200

Las Vegas, NV 89128

This meeting has been properly noticed and posted in the following locations:

City of North Las Vegas, 2200 Civic Center Dr., North Las Vegas, NV
City of Las Vegas, City Clerk's Office, 400 Stewart Avenue, Las Vegas, NV
Clark County, County Clerk's Office 500 S. Grand Central Parkway, Las Vegas, NV
Esmeralda County Courthouse, 233 Crook Street, Goldfield, NV
Henderson City Hall, 240 Water Street, Henderson, NV
City Hall, Boulder City, 401 California Ave., Boulder City, NV
workforce **CONNECTIONS**, 7251 W. Lake Mead Blvd., Las Vegas, NV
Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV
Lincoln County 181 Main Street Courthouse, Pioche, NV
Nye County School District, 484 S. West St., Pahrump, NV
Pahrump Chamber of Commerce, 1302 S. Highway 160, Pahrump, NV

**This Agenda is also available on the *workforce* CONNECTIONS internet website at
www.nvworkforceCONNECTIONS.org.**

COMMENTARY BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment any other time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board for consideration, after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman, or the Board will do this by majority vote.

If you wish to speak on a matter not posted on the agenda, you may do this during the Public Comment Session. Please clearly state your name and address – please spell your name for the record and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

Adult & Dislocated Worker Program Committee members: Charles Darling, Sr. Chair; Valerie Murzl, Vice-Chair; Hannah Brown; Mark Keays; Daniel Rose; Ronna Timpa; Charles Perry Debra Reed; and Maggie Arias-Petrel; Deana Zelenik

Auxiliary aids and services are available upon request to individuals with disabilities by notifying Dianne Tracy, in writing at 7251 W. Lake Mead, #200, Las Vegas, NV 89128; or by calling (702) 638-8750; or by fax (702) 638-8774. The TTY/TDD access number is (800) 326-6868 / Nevada Relay 711. A sign language interpreter may also be made available with twenty-four (24) hour advance notice. An Equal Opportunity Employer/Program.

NOTE: Matters in this Agenda may be taken out of order.

All items listed on this agenda are for action by the Adult & Dislocated Worker Program Committee unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold or table. Public Hearings may be declared open by the Chairperson, as required for any of the items on this Agenda designated for discussion and possible action and forward recommendations to the workforce CONNECTIONS.

AGENDA

1. Call to order, confirmation of posting and roll call.
2. Approval of agenda with inclusions of any emergency items and deletion of any items.
3. **ACTION:** Approval of the Adult & Dislocated Worker Program meeting minutes:
August 11,
2010.....1
4. **ACTION:** Approve the recommendation of *workforce CONNECTIONS* staff to negotiate and execute a \$750,000 contract with **The Ridge House** for PY10 to conduct a **Prisoner Re-Entry** program to deliver employment and training services as a result of the competitive procurement process. The program dates will be from October 1, 2010 to August 31, 2011.....3
5. **ACTION:** Approve the recommendation of *workforce CONNECTIONS* staff to negotiate and execute a \$750,000 contract with **Latin Chamber of Commerce** for PY10 to conduct a **Green Economy Worker** program to deliver employment and training services as a result of the competitive procurement process. The program dates will be from October 1, 2010 to June 30, 2011.....4
6. **ACTION:** Approve the recommendation of *workforce CONNECTIONS* staff to negotiate and execute a \$750,000 contract with **Southern Nevada Medical Industry Coalition** for PY10 to conduct a **Healthcare** program to deliver employment and training services as a result of the competitive procurement process. The program dates will be from October 1, 2010 to June 30, 2011.....5
7. **INFORMATION:** Removal of Expertise, Inc. and Area Health Education Center from *high risk* status.

8. **INFORMATION:** Approval of waiver approved by Governor’s Workforce Investment Board, Workforce Planning, Policy and Performance Committee for *workforce CONNECTIONS* to provide employment and training services in Nye County.....6
9. **INFORMATION:** Update on the Rurals Contracts.
10. Public Comment.
11. Adjournment

**MINUTES
ADULT & DISLOCATED WORKER COMMITTEE**

August 11, 2010

9:30 AM

workforce **CONNECTIONS**

Conference Room

7251 W. Lake Mead Blvd., Suite 200

Las Vegas, NV 89128

Members Present

Valerie Murzl., Vice-Chair
Hannah Brown
Mark Keays
Dan Rose
Dana Wiggins
Deana Zelenik

Members Absent

Maggie Arias-Petrel
Charles Darling, Sr., Chair
Charles Perry
Ronna Timpa

Staff Present

Heather DeSart
Kelly Ford

Others Present

Peggy Oliver – NACS
Trnee Stephenson – NACS
Judy Foxworth – NACS
Capucine Holmes – GNJ
Helicia Thomas – GNJ
Maria Flores-Bridge Counseling Associates
Norma Zamora – Bridge Counseling Associates
Tyrone Anderson – CHR
Fran Phillips – CHR
Ann Barron – Urban League
Stacy Rackley – FIT
Ron Hilke – DETR
Carol Elslager –New Horizons
Janice Rael – Nevada Partners
Tiffany Tyler – Nevada Partners

(It should be noted that not all attendees may be listed above)

Agenda Item 1 - Call to Order, confirmation of posting, roll call

Chair, Charles Darling Sr. called the meeting to order at 9:40 a.m. Staff confirmed the meeting had been properly noted and posted in accordance with the Nevada Open Meeting Law. Roll call was taken and a quorum was present.

Agenda Item 2 – Approval of agenda with inclusions of any emergency items and deletion of any items.

Motion was made to accept the agenda as presented by Hannah Brown, and seconded by Ronna Timpa. Motion was carried.

Agenda Item 3 – ACTION: Approval of the Adult & Dislocated Worker Program meeting minutes: June 17, 2010

Motion was made to accept the minutes of June 17, 2010, as presented by Hannah Brown, and seconded by Valerie Murzl. Motion was carried.

Agenda Item 4 – INFORMATION: Update on Attorney-at-law and Department of Labor/Workforce Investment Act subject matter expert John Chamberlain's visit.

Heather DeSart, Programs Manager, gave an overview of the results of Attorney John Chamberlain's visit. Mr. Chamberlain is a Workforce Investment Act expert who consults with Workforce Boards across the country. He met with *workforce* CONNECTIONS, Adult and Dislocated Workers Programs staff over a period of two days to provide innovative ideas to develop an action plan to help

providers earn additional dollars for set training goals - which ultimately improves placements and performance.

MaryAnn Avendano, Financial Analyst, reviewed a flow chart that had been distributed to the committee detailing how the new plan for budget modifications will work and noting that at a minimum, 30% of the budget must be used for training activities. Ms. Avendano further noted that this information had been imparted to the providers during the recent contract negotiations and the providers seemed okay with mandate.

Agenda Item 5 – ACTION: Accept staff's recommendation to set aside \$1,500,000 of PY 2010 ARRA and Formula funds as a strategic reserve to be used for additional funding awards based on meeting or exceeding established training goals.

Heather DeSart, Programs Manager, addressed the committee giving reasons for the desire to establish this strategic reserve fund. Ms. DeSart noted that as all of the possible funds were not put out to the providers, the desire is to earmark some of these funds to allocate on a case by case basis, the majority of which will be allocated to training services. MaryAnn Avendano, Financial Analyst addressed questions that the committee had regarding the process that will be used to allocate the funds.

Motion to accept staff's recommendation to set aside \$1,500,000 of PY 2010 ARRA and Formula funds as a strategic reserve to be used for additional funding awards based on meeting or exceeding established training goals was made by Hannah Brown and seconded by Ronna Timpa. Motion carried.

Agenda Item 6 – ACTION: Allow staff to independently increase existing PY 2010 provider contracts using unobligated strategic funds held in reserve. All increases awarded through the strategic reserve will be brought to the ADW Committee and Workforce Connections full board meetings quarterly as informational items

Heather DeSart, Programs Manager, spoke to the committee further regarding the strategic fund which was approved in the previous motion. Ms. DeSart requested that the committee trust staff to properly allocate the approved funds in order to facilitate a flow of action without having to first bring it to committee for approval. Ms. DeSart further noted that due to the unpredictable nature of being able to ensure a quorum the process could be delayed; she said that there would be transparency throughout the process with staff providing a quarterly report at the full Board meeting of who was awarded additional funds, how much, etc.

Motion to allow staff to independently increase existing PY 2010 provider contracts using unobligated strategic funds held in reserve was made by Valerie Murzl and seconded by Chelle Bize'. Motion carried.

Agenda Item 7 – INFORMATION: Update on sector-specific RFP Process for Healthcare and Green Economy.

Heather DeSart briefly informed the committee about the RFPs regarding the Green Economy Worker and Healthcare, and drew their attention to the timeline that was included in their packet.

Agenda Item 8 –Citizen Participation

None.

Agenda Item 10 – Adjournment. *The meeting adjourned at 10:43 a.m.*

COMPRHENSIVE POINT SUMMARY

RE-ENTRY

Proposer	Evaluator					Average Score
	#1	#2	#3	#4	#5	
The Ridge House	90	90	90	95	X	91
Easter Seals	71	80	100	89	100	88
Westcare	75	90	96	65	100	85
GNJ Family Life Center	68	70	90	75	95	80
My Journey Home	66	80	80	90	X	79
WRRP	59	45	75	70	44	59

Note – Evaluator #5 did not review and score proposals from The Ridge House and My Journey Home

COMPRHENSIVE POINT SUMMARY
GREEN ECONOMY WORKER RFP

Proposer	Evaluator						Average Score
	#1	#2	#3	#4	#5		
Latin Chamber of Commerce	89	85	91	79	88		86
Goodwill	78	82	82	70	81		79
Nevada Partners, Inc.	78	77	82	79	64		76
CCSD	63	92	63	81	61		72
UNLV	46	83	66	40	52		57
Nehemiah	26	77	44	20	51		44

COMPREHENSIVE POINT SUMMARY

HEALTHCARE RFP

	Evaluator						
Proposer	#1	#2	#3	#4	#5	#6	Average Score
SNMIC	90	100	100	100	68	75	89
CCSD	72	97	99	75	 	73	83
FIT	84	87	80	75	62	85	79
Latin Chamber of Commerce	70	100	98	73	49	76	78
UNLV	50	98	99	85	59	73	77
Nehemiah	31	10	83	15	 	40	36

Note – Evaluator #5 did not review and score proposals for CCSD and Nehemiah.



CITY OF HENDERSON
240 Water Street
P. O. Box 95050
Henderson, NV 89009

July 12, 2010

Cass Palmer, Chairman, Governor's Workforce Investment Board
Attn: Larry Mosley, Director, Department of Employment, Training and Rehabilitation
2800 East St. Louis Ave.
Las Vegas, NV 89104

Dear Mr. Palmer,

The purpose of this correspondence is to respectfully request permission for Southern Nevada's local workforce investment board, Workforce Connections, to deliver employment and training services to Nye County, directly through current board staff. I currently serve as Chair on the Local Elected Official Consortium, and understand that this request must be made through my position.

Nye County was awarded a contract in July of 2009 to deliver employment and training services through Great Basin College's Career Connections Center in Pahrump, Nevada. After recent contract and program evaluations, the Workforce Connections Board of Directors voted not to extend GBC's contract into program year 2010. This was due to the tremendous fiscal challenges faced by the Career Connections Center to deliver services in rural Southern Nevada, while fiscal over site was administered through the Great Basin College offices in Northern Nevada.

In an effort to continue to provide these much needed services to this rural area, it is my recommendation that Workforce Connections be granted the opportunity to provide employment and training services to Nye County with their own staff.

Thank you in advance for your consideration of this request. If you have further question, please contact Workforce Executive director, John Ball at 638-8750.

Regards,

Councilwoman Gerri Schroder, City of Henderson

Cc: John Ball, Executive Director, Workforce Connections