



Minutes

Board of Directors Meeting

September 28, 2017– 3:00 p.m.

1301 Broadway, Suite 201 ~ Lubbock, TX 79401

Board Members in Attendance

Adrienne Cozart
Wesley Anderson
Rob Blair
Lynda Dutton
Dela Esqueda

Angela Evins
Donnie Gatlin
Kenneth Hill
Jeff Malpiede
John Osborne

Barry Pittman
Chuck Smith
Tom Vermillion
Dr. Kyle Wargo
Dr. Theresa Williams

Board Members not in Attendance

Gary Boren
Denver Bruner
Chris Carpenter
Kimberly Harrel
Nancy Kernell

Eddie McBride
Willis McCutcheon
Beth Miller
Esther Pena
David Quintanilla

Gilbert Salazar
Joe Thacker
Leonard Valderaz
Sharla Wells
Adele Youngren

Chief Elected Officials, Staff and Guests Present

Rocky Brown
Diane Alexander
Rosa Hernandez
Bobbie Howard
Sandra Mendoza

Lisa Rivera
Danny Soliz
Grant Vaughan
Don Hill

Christy Colley
Sam Harper
Jason Everitt
Brooks Colson

I. Call to Order

Chair Adrienne called the meeting to order at 3:05 p.m. Quorum could not be established. No action was taken at the meeting.

II. Public Comments/Open Session

III. Review & Approve Minutes Dated July 26, 2017

IV. Committee Reports

1. Executive (July 19, 2017)

Adrienne Cozart, Board President reported. Information and action items are documented in the committee meeting minutes.

VI. Consent Agenda Approval

1. Request for Proposals (RFP) for Workforce Solutions South Plains Lubbock Workforce System Offices
2. Workforce Innovation and Opportunity Act (WIOA) Customized Training Policy

VII. Discussion, Consideration & Possible Action

1. Revise the local Parent Share of Cost table

Rosa Hernandez explained The Texas Workforce Commission requires Boards to set a parent share of cost policy that assesses the parent share of cost in a manner that results in the parent share of cost:

- being assessed to all parents, except in instances when an exemption applies;
- being an amount determined by a sliding fee scale based on the family's size and gross monthly income. It may also consider the number of children in care

The current Parent Share of Cost Policy (PSOC) amounts were last assessed in July 2015. South Plains PSOC rates are comparable to other Board areas within the region with similar allocations, however a reduction may encourage more parents to apply for child care services.

We propose to revise the Assessing Parent Share of Cost Policy (PSOC) by reducing the assessed PSOC for families in all income brackets as described below:

0-20%:

We are proposing to lower the 1st child by .6% and to go up .1% for each additional child.

21-30%:

We are proposing to lower the 1st child by .3% and to go up .2% for each additional child.

31-85% 1st child:

We took the lowest & highest incomes in each bracket, got the average and multiplied by a percentage; each progression goes up .2% through to the 85% bracket and rounded to the nearest \$5.00:

Example:

31-40% \$2318 x 4.3% = \$100

41-50% \$2948 x 4.5% = \$135

31-85% Additional children:

We took the same averages and multiplied by 1% for 31-40% and went up .1% for each bracket through to the 85% bracket and rounded to the nearest \$5:

Example:

31-40% \$2318 x 1% = \$25

41-50% \$2948 x 1.1% = \$30

Angela Evins asked if the state required us to update the table or if it was a local decision to help the South Plains district. Ms. Hernandez replied it was a local decision to update the table to better assist families requiring child care. Ms. Cozart asked if we updated it annually and Ms. Hernandez affirmed. The parent share for a family of four would go down approximately \$20.00.

2. Fiscal Integrity Review for SPCAA

VIII. Information Items

1. Board Contracted Measures Report

Rocky Brown reported the Board was meeting or exceeding 14 measures and not meeting 4 measures.

2. Board Operating Budget

Lisa Rivera reported on the operating budget as of August 31, 2017.

3. Monthly Grant Expenditure Report

Lisa Rivera reported on the grant expenditures as of August 31, 2017.

4. Contract Update

5. Rosa Hernandez reported the Media contract and the 4th year of the SPCAA contract had been signed.

6. Grant Update

7. Board Monitoring Activity Report

IX. CEO Report

Rocky Brown reported the Workforce Mobile Office Unit was dispatched by TWC to the Deep East Texas Board area from September 18-29 to assist worker impacted by hurricane Harvey. He noted the Careers in Texas Industry Week Event would be held September 29 at the American Windmill Museum. Approximately 19 exhibitors and 350 students are expected at the event. Upcoming events include the South Plains Career Expo on October 18 at the Civic Center, the South Plains Job Fair on October 24 at the Civic Center and the Red, White and You Veterans Job Fair on November 9 at the Clarion Hotel. He introduced Don Hill as the new Workforce Division Director and Sandra Mendoza as the new Board Program Monitor. He also noted that Maria Keenmon, the Board's Strategic Planner resigned August 1, and we are currently accepting applications for the position.

X. Adjourn

The meeting was adjourned at 3:34 p.m.