



The Department of Labor

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John Bel Edwards, Governor
 Ava Dejoie, Executive Director

Workforce Investment Council

Executive Committee Meeting Meeting Minutes

Tuesday, June 20, 2017
 8:30 a.m.-10:00 a.m.
 PreSonus Building
 18011 Grand Bay Court, Baton Rouge

I. Call to Order and Roll Call

Chairman Charles Moniotte called to order the special meeting of the Executive Committee of the WIC at 8:30 am on June 20, 2017.

Kellie Taylor-White conducted a roll call. The following persons were present: 14 quorum was met.

X	Member	X	Designee
<input type="checkbox"/>	Gov. John Bel Edwards	<input checked="" type="checkbox"/>	Erin Monroe-Wesley
<input checked="" type="checkbox"/>	Executive Director Ava Dejoie	<input type="checkbox"/>	Kenneth Burrell
<input checked="" type="checkbox"/>	Charles Moniotte	<input type="checkbox"/>	Tobie Craig
<input type="checkbox"/>	Sec. Don Pierson	<input checked="" type="checkbox"/>	Susie Schowen
<input type="checkbox"/>	Mr. John White	<input checked="" type="checkbox"/>	Lisa French
<input checked="" type="checkbox"/>	Dr. Joe Rallo	<input checked="" type="checkbox"/>	Dr. Lisa Vosper
<input checked="" type="checkbox"/>	Dr. Monty Sullivan	<input checked="" type="checkbox"/>	David Helveston
<input checked="" type="checkbox"/>	Mr. Buck Vandersteen	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Louis Reine	<input type="checkbox"/>	
<input type="checkbox"/>	Mike Palomone	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Mr. Art Favre	<input type="checkbox"/>	Joel Thames
<input checked="" type="checkbox"/>	Ms. Kathy Bobbs	<input type="checkbox"/>	Mike Thompson
<input type="checkbox"/>	Susan Nelson	<input checked="" type="checkbox"/>	Ernest Stevens
<input type="checkbox"/>	VACANT	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	
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<input type="checkbox"/>		<input type="checkbox"/>	

II. Review and Approval of Previous Meeting Minutes

Kellie reviewed memo of missing minutes.

Louis Reine – Motioned to approve
 Susan Schowen – 2nd

III. **Comments from Chair—Charles Moniotte:** Thanked every for attending the meeting. Asked to have a moment of silence in memory of Curt Eysink, Chairman suggested moved to item #6 because some of the members had to leave early.(Lisa French and Susan Schowen)

IV. **Presentation and Consideration for Approval of Short and Long-term Occupational Forecasts**
Presented by: Sachin Chintawar

Comments: Louis asked that by the WIC meeting Sashin and Dr. Barnes forecast have a break out of Construction and Extraction, Regional and Statewide, and share information with re-entry.Members asked that higher education be added to stake holder slide, also asked that organizations that represent rural area be added to stake holder slide.Susan Schowen would like to see industry breakout before data is combined by June 27, 2017 meeting.

Public Comments: Dr. Lisa Vosper asked for a breakout of most significant source of education capture education level.

Motion		B :Dr. Monty Sullivan (Approve Occupational Forecasts)	
Second		By: Louis Reine	
Yea	Nay	Ab	Member
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gov. John Bel Edwards / Erin Monroe-Wesley
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie / Kenneth Burrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte / Tobie Craig
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sec. Don Pierson / Susie Schowen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. John White / Lisa French
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Joe Rallo / Dr. Lisa Vosper
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Monty Sullivan / David Helveston
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Buck Vandersteen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Louis Reine
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Palomone
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Art Favre / Joel Thames
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Kathy Bobbs / Mike Thompson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susan Nelson/Ernest Stevens
			VACANT

1st Motion: **Dr. Monty Sullivan** Abstentions?: Yes None
 2nd Motion: **Louis Reine** Opposition?: Yes None
 Approved: Yes None

Unanimous vote

V. **Presentation and Consideration for Approval of Star Jobs Report**

Kellie Taylor-White explained that there is No action required by WIC for Star Jobs Report. Star ratings are now under review by LWC. No action is needed by the WIC on Star Rating. Report on Star Ratings will be presented by WIC Director on June 30, 2017. Expected public release in July. Executive Board will be able to see before published.

Comments: Louis Reine would like to have it by June 27, 2017. Kellie stated she is not sure it will be possible to complete by June 27, 2017.

VI. Presentation and Consideration for Approval of IBCC Recommendations
 a. Clinical Medical Assistant IBC - presented by WIC Director Kellie

Comments: Delete line where it says the MA position will replace LPN, questioned by Dr. Rallo and Kathy Bobbs. Validate if MA can administer medication (Kathy Bobbs). Certification should include credit hours in application packet. (????) Add Certification hours (550 hours and 80 clinical).

Motion		By Louis Reine		Approve with Edits
Second		By Susan Schowen		
Yea	Nay	Ab	Member	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gov. John Bel Edwards / Erin Monroe-Wesley	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie / Kenneth Burrell	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte / Tobie Craig	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sec. Don Pierson / Susie Schowen	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. John White / Lisa French	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Joe Rallo / Dr. Lisa Vosper	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Monty Sullivan / David Helveston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Buck Vandersteen	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Louis Reine	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Palomone	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Art Favre / Joel Thames	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Kathy Bobbs Fache / Mike Thompson	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susan Nelson/Ernest Stevens	
			VACANT	

1st Motion: **Louis Reine**
 2nd Motion: **Susie Schowen**

Abstentions?: Yes None
 Opposition?: Yes None
 Approved: Yes None

Unanimous vote

b. ESRI Certification IBC- presented by WIC Director Kellie

Comments:: Louis questioned how many training hours. (120 class hours)

Motion		By Louis Reine		To Approve
Second		By Susan Schowen		
Yea	Nay	Ab	Member	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gov. John Bel Edwards / Erin Monroe-Wesley	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie / Kenneth Burrell	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte / Tobie Craig	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sec. Don Pierson / Susie Schowen	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. John White / Lisa French	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Joe Rallo / Dr. Lisa Vosper	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Monty Sullivan / David Helveston	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Buck Vandersteen	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Louis Reine	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Palomone	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Art Favre / Joel Thames	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Kathy Bobbs Fache / Mike Thompson	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	VACANT	

1st Motion: **Louis Reine** Abstentions?: Yes None
 2nd Motion: **Susie Schowen** Opposition?: Yes None
 Approved: Yes None

Unanimous vote

VII. Presentation and Consideration of AJC Certification Matrix

Kellie Taylor-White explained the federal mandate for a certification of AJC sites. WIOA requires review and approval by WIC Executive committee.

Comments: Scoring criteria for WIOA. Ava explained the process for the federal regulations regarding AJC. She gave an explanation how this process flows in the local office. The local offices are completing the application/checklist. Performance measures are still in place this is an addition. Ava will like to see the outcome of the scoring form presented to executive meeting. Buck Vandersteen will like to see the performance measures.

Motion		By: Louis Reine		Approve the scoring
Second		By: Dr. Monty Sullivan		
Yea	Nay	Ab	Member	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gov. John Bel Edwards / Erin Monroe-Wesley	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Ava Dejoie / Kenneth Burrell	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charles Moniotte / Tobie Craig	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sec. Don Pierson / Susie Schowen	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. John White / Lisa French	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Joe Rallo / Dr. Lisa Vosper	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Monty Sullivan / David Helveston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Buck Vandersteen	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Louis Reine	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Palomone	

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Art Favre / Joel Thames
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Kathy Bobbs/ Mike Thompson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susan Nelson/Ernest Stevens
			VACANT

1st Motion: **Louis Reine**

Abstentions?: Yes None

2nd Motion: **Dr. Monty Sullivan**

Opposition?: Yes None

Approved: Yes None

Unanimous vote

VIII. Nominations for WIC OFC delegate:

Charles made a motion to table the nomination at this time.

Louis Reine 2nd.

Kellie explained the process of filling vacant positions and submission of names for nominations.

Unanimous vote

IX. Other Business - None

X. Public Comments - None

XI. Chairman Charles Moniotte adjourned the meeting at 10:16 a.m.

1st Motion: Choose an item.

Abstentions?: Yes None

2nd Motion: Choose an item.

Opposition?: Yes None

Approved: Yes None

Unanimous vote