

SCPa Works
Administration Finance Committee Meeting
SCWIB Board Room, 4201 Crums Mill Road, Harrisburg, PA
October 29, 2015 – 8:30 am

MEMBERS PRESENT

Andy Williford, Chairperson, Dr. Francis Achampong, and Carl Anderson.

STAFF AND OTHERS PRESENT

Kevin Perkey, Brenda Stone, and Mike Truskey.

CALL TO ORDER

The meeting was called to order at 8:30 AM.

APPROVAL OF MINUTES

After discussion, on motion duly made by Carl Anderson and seconded by Dr. Francis Achampong, it is:

RESOLVED, that the minutes of the July 30, 2015 meeting, are hereby approved.

Motion carried unanimously.

INFORMATION ITEMS

State Budget Inpasse

Mr. Truskey stated that the State has determined that all WIA funds for Program Year (PY) 2014-2015 can be drawn down until exhausted. \$1.4 million is available to us as of July 1, 2015. PY 15/16 funds (first allotments) for Adult and Dislocated Worker are available in October 2015. The second increment of WIOA funds (\$2.5 million of \$3.3 million) for Dislocated Worker and Adult will be available late October or early November 2015. The balance of \$800,000 will be available once the State Budget is passed. All PY 15-16 EARN and Youth TANF funds are not available until the State Budget is passed. We currently have funds to pay our Title 1 and WIOA Youth vendors. We do not have funds to pay our EARN and Youth TANF vendors until the budget is passed.

Mr. Perkey stated that our team has been diligent in communicating with our partners, on a timely basis, to make sure we are doing everything we can and to keep the community abreast of our resources.

FINANCIAL REPORT

Please see reports included in packet.

Operational Budget Analysis – For Fiscal Period July 1, 2015 –September 30, 2015

Total Annual Budget - \$1,600,250 and YTD Expenditures - \$375,684, Percent of Budget Expended 23.48%. We have a complement of 14 positions.

ITA's – as of October 15, 2015

The ITA reports provides information of all the providers and the contracted amounts each provider is receiving. We have 11 ITA contracts for a total amount of \$23,169.

OJT's – as of October 15, 2015

The OJT report reflects that we have a total of 27 new OJT's in the total amount of \$125,460.

DISCUSSION

Make It In American Grant

Manufacturer's Association is the vendor for this Grant. The Grant requires employers provide 50% of the training funds and we provide 50%.

Notice of Grant Awards

The State has issued three grant opportunities. One Grant looks at a community based approach to the one-stop service delivery. The second Grant is an innovation grant that explores a Community College dual enrollment with a CTC approach for specific jobs. The third grant is a non-traditional apprenticeship grant opportunity. Only WIBs can apply for these Grants.

NEXT MEETING DATE

January 28, 2016 at 8:30 a.m. – SCWIB Board Room, 4201 Crums Mill Road, Harrisburg, PA.

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

Respectfully submitted

Brenda S. Stone, Executive Administrator