

**WORKFORCE CONNECTIONS
PROGRAMS COMMITTEE**

Wednesday, August 10, 2016 -- 9:30 AM
Rosalie Boulware Conference Room
6330 W. Charleston Blvd., Suite 150
Las Vegas, NV 89146

Voice stream link: <http://www.nvworkforceconnections.org/mis/listen.php>

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

City of North Las Vegas, 2250 Las Vegas Blvd. N., North Las Vegas, NV
City of Las Vegas, City Clerk's Office, 495 S. Main St., 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, 6330 W. Charleston 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 at www.nvworkforceconnections.org.

COMMENTARY BY THE GENERAL PUBLIC

This Committee complies with Nevada's Open Meeting Law, by taking Public Comment at the beginning of the meeting prior to the Committee approving the Agenda and before any other action is taken, and again before the adjournment of the meeting.

As required by Nevada's Open Meeting Law, the Committee may only consider items posted on the agenda. Should you wish to speak on any agenda item or comment on any other matter during the Public Comment Session of the agenda; we respectfully request that you observe the following:

1. Please state your name and home address for the record.
2. In fairness to others, groups or organizations are requested to designate one spokesperson.
3. In the interest of time, please limit your comments to three (3) minutes. You are encouraged to give brief, non-repetitive statements to insure that all relevant information is presented.

It is the intent of the Committee to give all citizens an opportunity to be heard.

Copies of non-confidential supporting materials provided to the Committee are available upon request. Request for such supporting materials should be made to Kelly Ford at (702) 638-8750 or at kford@snvwc.org. Such supporting materials are available at the front desk of Workforce Connections, at 6330 W. Charleston Blvd., Suite 150, Las Vegas, Nevada 89146.

Auxiliary aids and services are available upon request to individuals with disabilities by notifying Dianne Tracy, or Suzanne Benson in writing at 6330 W. Charleston Blvd., Suite 150, Las Vegas, Nevada 89146; 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 be made available with twenty-four (24) hours advance notice.

An Equal Opportunity Employer/Program

MATTERS IN THIS AGENDA MAY BE TAKEN OUT OF ORDER

Programs Committee members: Bart Patterson, Chair, Jack Martin, Vice-Chair, Leo Bletnitsky, Patty Charlton, Stavan Corbett, Kenneth Evans, Peter Guzman, Jill Hersha, Sonja Holloway, Janice John, Mark Keller, Liberty Leavitt, Louis Loupias, Cecilia Maldonado, Valerie Murzl, Charles Perry, Bill Regenhardt, and Tommy Rowe.

All items listed on this Agenda are for action by the Programs 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 or possible action or to provide direction and recommendations to Workforce Connections.

AGENDA

- 1. Call to order, confirmation of posting, roll call and pledge of allegiance 1
2. WELCOME: The following individual has been appointed to the Programs Committee2
• Bill Regenhardt
3. FIRST PUBLIC COMMENT SESSION: Members of the public may now comment on any matter posted on this Agenda, which is before this Committee for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes3
4. DISCUSSION AND POSSIBLE ACTION: Approve the Agenda with inclusions of any emergency items and deletion of any items4
5. DISCUSSION AND POSSIBLE ACTION: Approval of the Programs Committee meeting minutes of June 15, 2016..... 5
6. DISCUSSION AND POSSIBLE ACTION: Accept and approve the Strategic Initiatives Report..... 12
a. Status Update of WIOA Compliance Assurance Initiatives
b. Status Update of Workforce Development System Continual Improvement Initiatives
7. INFORMATION: Sub Recipient Contracts List for Items 8-12 26
8. DISCUSSION AND POSSIBLE ACTION: Accept staff’s recommendation to enter into a sole-source contract with one of the service providers listed below to deliver WIOA services in Mesquite, Nevada 28

The following service providers were considered for this award:

- a. Lincoln County Grants Administration
b. ResCare Workforce Services

Or, accept staff’s recommendation to enter into a contract with the Salvation Army to deliver WIOA services in Mesquite, Nevada.

Staff’s Recommendation: The Salvation Army

Upon approval the selected service provider will deliver WIOA services to adults and dislocated workers in an amount not to exceed \$180,000 and WIOA youth services in an amount not to exceed \$180,000. The total award amount shall not exceed \$360,000 for the first twelve (12) months. Upon approval by the WC Board and ratification by the Local Elected Officials, the contract period shall be October 1, 2016 through June 30, 2018.

- 9. **DISCUSSION AND POSSIBLE ACTION:** Accept staff’s recommendation to enter into a sole-source contract with one of the service providers listed below to deliver WIOA services in Boulder City and/or Laughlin, Nevada..... 185

The following service providers were considered for this award:

- a. HELP of Southern Nevada
- b. ResCare Workforce Services

Or, accept staff’s recommendation to enter into a contract with ResCare Workforce Services to deliver WIOA services in Boulder City and/or Laughlin

Staff’s Recommendation – ResCare Workforce Services

Upon approval the selected service provider will deliver WIOA services to adults and dislocated workers in an amount not to exceed \$180,000 and WIOA youth services in an amount not to exceed \$180,000. The total award amount shall not exceed \$360,000 for the first twelve (12) months. Upon approval by the WC Board and ratification by Local Elected Officials, the contract period shall be October 1, 2016 through June 30, 2018.

- 10. **DISCUSSION AND POSSIBLE ACTION:** Accept staff’s recommendation to award and execute a no-cost extension for Nevada Partners, Inc. to ensure continuation of WIOA pre-apprenticeship activities to adults and dislocated workers. Upon approval by the WC Board and ratification by Local Elected Officials, the current contract will be extended with a contract period of October 1, 2015 through December 31, 2016247
- 11. **DISCUSSION AND POSSIBLE ACTION:** Accept staff’s recommendation to award and execute a no-cost extension for Nevada Partners, Inc. to ensure continuation of WIOA pre-entry youth services at Department of Juvenile Justice System’s Spring Mountain Youth Camp. Upon approval by the WC Board and ratification by Local Elected Officials, the current contract will be extended with a contract period of October 1, 2015 through December 31, 2016316
- 12. **DISCUSSION AND POSSIBLE ACTION:** Accept staff’s recommendation to award and execute a no-cost extension for St. Jude’s Ranch for Children to ensure continuation of WIOA youth services in Boulder City and Laughlin, Nevada. Upon approval by the WC Board and ratification by Local Elected Officials, the current contract will be extended with a contract period of July 1, 2015 through December 31, 2016405
- 13. **DISCUSSION AND POSSIBLE ACTION:** Accept staff’s recommendation to release the following Request for Proposals (RFP) to deliver WIOA youth services for the following populations...529

- a. WIOA Youth Services to Foster Care and Former Foster Care Youth with an amount not to exceed \$500,000.
 - b. WIOA Youth Services Pilot in partnership with the Nevada Department of Employment, Training and Rehabilitation with an amount not to exceed \$200,000.
- 14. INFORMATION:** Director, Workforce Development Programs Report535
- a. WIOA Youth Services in the One-Stop Career Center.
 - b. WIOA Youth Services in Henderson with work-based training focus.
- 15. INFORMATION:** PY2016 Fiscal and Training Reports541
- a. Awards and Expenditures - Monthly Report
 - b. ADW Snapshot
 - c. Youth Snapshot
 - d. ADW Training by Industry Sector
 - e. WIOA Expenditure Tracking
- 16. INFORMATION:** Business Engagement Report 551
- a. In Demands Jobs Report
 - b. Pre-Screening and Referral Stats
 - c. YTD Media Report
 - d. Video: <http://youthu.be/bNjT33c0fa8>
 - e. Tesla Hiring Event Flyer
- 17. INFORMATION:** Programs Committee Member comments 558
- 18. SECOND PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name and state address for the record. Each comment will be limited to three (3) minutes.....559
- 19. ADJOURNMENT**