

One-Stop Operator Oversight (OSOO) Committee
November 16, 2022
Meeting Minutes

Members Present:	Randy Vernon-chair	Alicia Hanawalt	Steve Snyder
Members Absent:			
Staff Present:	Deb Waymire	Mellisa Leaming	Tina Overley-Hilt

Welcome

The OSOO meeting was held in person at Delphi Opera House in Delphi, Indiana. Chair Randy Vernon called the meeting to order at 10:00 AM and welcomed those in attendance. A quorum was present to approve the OSOO meeting minutes from September 28, 2022.

A motion was made to approve the OSOO meeting minutes from September 28, 2022, with the change removing Alicia listed twice as attending.

Motion: Alicia Hanawalt

Second: Steve Snyder

Action: Unanimous approval

New Business

Board Request to Approve New OSOO Committee Members

Deb Waymire is requesting Committee members consider adding additional members to the OSOO Committee. OSOO as a standing committee of the WDB must:

- be chaired by a member of the Board
- include other members appointed by the Board who are not members of the Board

The recommendation is to add Terri Simons, Region 4's One-Stop Operator and Mellisa Leaming, Region 4 Equal Employment Officer to the OSOO committee. This recommendation will be made to the Board to approve adding Terri and Mellisa during the WDB Meeting later this morning.

Rural Healthcare Grant Monitoring (RHG) by USDOL

The USDOL monitoring of the Rural Healthcare Grant is underway through the week with an exit conference on November 23, 2022. The monitor is conducting a very thorough review. The number of participants served and the number in training align with the goal set forth in the grant. Expenditures of the grant are slightly behind. Everything seems to be going well and have no concerns about the monitoring. A report is expected 45 days following the monitoring. We will have 30 days to respond to the report.

Modification of Performance Support Grant Project

There are three projects connected with the WIOA Performance Support Grant. The grant goes until March 30, 2023. Grant funds were received late.

- One was Youth Career Connect to support dual credit programs with Ivy Tech in Kokomo. Ivy Tech found other funding to support last year due to the contract delay, but we are assisting with funding this school year.
- The second was to support renewable energy and solar panel installation. One class finished training but there was no company to hire them. A modification was submitted to DWD to do on-the-job training for individuals who are disengaged from the labor force. We are working with Trinity Mission connecting individuals who have completed drug and alcohol rehabilitation and connecting them with jobs. The modification was approved.
- A third was to work with WorkLife Partnership with a focus on employee retention by providing additional services for their employees. It has been difficult to get businesses engaged. Deb Waymire has scheduled a conversation with WorkLife Partnership.

Old Business

None

A motion was made to adjournment.

Motion to adjourn: Steve Snyder

Second: Alicia Hanawalt

Action: Unanimous approval

Meeting adjourned at 10:20 AM.

Respectfully submitted,
Tina Overley-Hilt
Executive Assistant
Region 4 Workforce Board