

# **Operations Committee**

**Meeting Minutes** 

Monday, January 10, 2022, at 9:00 AM

## Zoom Meeting URL:

https://us06web.zoom.us/j/82350578261?pwd=eVRHTFhGanZncWVnTW1NTkEx0Edpdz09

Present:
Laura Crivlare, Eva Locke, Reni Mitkova, Arlene Santos-George, Jennifer Serino, Jennifer Yonan,
Heidi Semenek, Darryl Rader, Tameka Wilson, Susan Feltz, Brittany Davis, Suzanne Klauke

Absent:
Edith Salinas, Charles Ivy, Hector Sanchez, Harris Lee

1. Call to Order

Meeting called to order at 9:04 a.m.
Roll call vote was taken.
Verified a quorum.

II. Public Comment

No public comment.

III. Chairwoman's Repor

Chairwoman's Report......Laura Crivlare

As a reminder, the 2022 WIOA Summit will take place on April 27-28, 2022. Registration is not open as of today.

IV. Consent Agenda Items

## Approve:

• October 2021 Operations Committee Meeting Minutes

Attachment A

#### Review:

• One Stop Operator Report: October 2021 to December 2021

Attachment B

Action: Member Santos-George made a motion to approve the Consent agenda. Member Semenek seconded the motion.

No discussion or corrections.

A roll call was taken. Motion carried.

V. Presentation – Prosperity Agenda's Family Centered Coaching Adoption

Presenter: Franceria Moore, The Prosperity Agenda

The Family-Centered Coaching (FCC) framework was designed for the participant and their family support system. Individuals must set and achieve their goals based on their responsibilities of family. Coaching expertise for both the coach and the participant. The participant may have some barriers i.e. childcare, transportation and shelter for supporting the family network. Move away for transition; not passive but very active. Participants know themselves, and what is needed to take care of their personal needs. Put a plan in place not based on a timeline, but if the individual is ready for coaching. No judgement. Participant can think about and prepare for change. Start wide and narrow in on "what are your hopes and dreams?" Ask open-end questions. Family-centered coaching should be a pathway consisting of 3 levels: Adoption, Integration, and continuous improvement. We are treated like partners with individuals.

### VI. New Business

- Local Workforce Innovation Area 1 Regional and Local Plan Modifications
  - Regional and Local Planning Guide: Click <u>HERE</u>
  - LWIA 1 Local Plan and Regional Plan: Click <u>HERE</u>
- Job Center of Lake County MOU & Cost Sharing Agreement Timeline

Attachment C

The Local and Regional plans are now being modified. Laura Gergely, Jennifer Serino and Eric Nordstrom are reviewing the Plans. The Plans should be ready for review and public comment by the end of the month.

### VII. Old Business

• One-Stop Operator for Illinois Local Workforce Development Area 1 Request for Proposal

The RFP will be completed by June 2022. If you are interested in helping review the RFP and details, contact Laura Gergely. This should take no more than 2-4 hours of your time.

## VIII. Job Center of Lake County Service Integration – Action Plan

- Job Center of Lake County Partner Integration Events Adult Education
  - o <u>Job Center of Lake County Video Tour</u>

Eva Locke shared the flyer, "You have options". We want to up our game for customers with disabilities. Partners want to participate in interviews and services at the Job Center of Lake County.

## IX. Upcoming Board & Committee Meetings

- Operations Committee Meeting March 14, 2022
- Lake County Workforce Development Board Meeting February 24, 2022

### X. Adjournment

A motion was made by Member Mitkova to adjourn the meeting.

Member Yonan seconded the motion.

Meeting was adjourned at 10:12am.