



**SOUTH FLORIDA WORKFORCE INVESTMENT BOARD**

**EXECUTIVE COMMITTEE MEETING**

**Tuesday, March 24, 2009**

**8:30 A.M**

Goodwill Industries  
2121 NW 21<sup>st</sup> Street  
Board Room  
Miami, Florida 33142

**AGENDA**

1. Call to Order and Introductions
2. Approval of Executive Committee Meeting Minutes
  - A. February 3, 2009
3. American Recovery and Reinvestment Act 2009 Stimulus Package Discussion
4. SFWIB Strategic Plan Follow-up
5. Career Center Services Standardization
6. Allocation of Reemployment and Eligibility Assessment (REA) Funds
7. Allocation of Dislocated Worker Funds
8. Allocation of Adult Funds
9. Allocation of Temporary Assistance to Needy Families (TANF) Funds
10. Approval of Allocation of Temporary Assistance to Needy Families (TANF) Funds
11. Acceptance and Allocation of Refugee Employment and Training (RET) Contract Enhancement Funds
12. Tour of Goodwill Facilities

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South Florida Workforce Investment Board  
 Executive Committee Meeting  
 February 3, 2009, at 8:30 A.M.  
 South Florida Workforce Investment Board Headquarters  
 7300 Corporate Center Drive, 5th Floor - Conference Room 3  
 Miami, FL 33126

<p><b>EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>1. Edward Margolis</li> <li>2. Bernardo Adrover</li> <li>3. Daniel Fils-Aime, Sr.</li> <li>4. Regina Giles</li> <li>5. Frederick Marinelli</li> <li>6. Andre (Andy) Perez</li> </ol> <p><b>OTHER SFWIB MEMBERS IN ATTENDANCE</b></p> <p>None</p>	<p><b>EXECUTIVE COMMITTEE MEMBERS <u>NOT</u> IN ATTENDANCE</b></p> <ol style="list-style-type: none"> <li>7. Jeff Bridges</li> <li>8. Joe Chi</li> <li>9. Cynthia Gaber</li> </ol> <p><b>SFWIB STAFF</b></p> <p>Beasley, Rick          Glancy, Anne          Kistner, Ken</p>	<p><b>OTHER ATTENDEES</b></p> <p>Barroso, Lupe - <i>CANC</i>          Cushon, Norman - <i>ARBOR E&amp;T</i>          Flores, Oscar, - <i>ARBOR E&amp;T</i>          Marino, Naybe - <i>AATI, Corp.</i>          Perez-Borroto - <i>Youth Co-op, Inc.</i>          Rodriguez, Maria - <i>Youth Co-op, Inc.</i></p>
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Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

Mr. Edward Margolis, SFWIB Chair, called the meeting to order at 8:35 A.M. and noted that a quorum had been achieved. Introductions were made by those present.

**2. Approval of Executive Committee Meeting Minutes of January 6, 2009**

Mr. Daniel Fils-Aime, Sr. moved to approve the minutes of the January 6, 2009, Executive Committee meeting. The motion was seconded by Mr. Frederick Marinelli, and approved.

Mr. Marinelli asked that the record reflect that he was absent at the last meeting due to the need to be involved in City of Hialeah business out of town.

Mr. Margolis noted the increased involvement of SFWIB members.

The Miami-Dade County strategic planning process has involved SFWIB members Bill Diggs, Carlos Manrique, Holly Weidman, David Rosemond, as well as Mr. Beasley, and himself.

SFWIB members Andy Perez, Bernardo Adrover, Joseph Corradino, and Bill Diggs participated in the meeting with the South Dade Chamber the previous day.

The meeting at the Beacon Counsel and the Nursing Consortium included Holly Weidman, Maria Cristina Regueiro, as well as Monica Russo. The healthcare industry was discussed and the fact that it offers high wages and high growth with South Florida an international destination for health care.

Mr. Beasley with City of Miami Mayor Manuel Diaz with the U.S. Conference of Mayors has been working on the stimulus package.

At state level, there is a possibility of funding for the healthcare industry.

The Board has benefited by the great participation of staff in many areas. Richard Clarke, SFWIB Public Information Officer, and I made a presentation before the Greater Miami Chamber Housing Committee. Mr. Clarke made the board look good.

Marian Smith, SFWIB Assistant Director for Administration has been very involved in the strategic planning.

We are making progress in discussions with Monesia Brown regarding the Governor's plans.

### **3. Federal Stimulus Package**

Mr. Rick Beasley, SFWIB Executive Director, provided an overview of the proposed federal stimulus package.

Mr. Marinelli noted that he had been in Tallahassee for days submitting the City of Hialeah's preferences for the stimulus package being considered.

Mr. Margolis noted that the training dollars are to be released quickly.

Mr. Beasley commented that conversations had been held with current providers.

Mr. Adrover suggested that in extraordinary times we must act. The funding cycle could be condensed to ensure funds are being utilized efficiently, and that people are being trained.

Mr. Margolis noted that the Finance Committee must monitor the invoice process monthly.

Mr. Marinelli noted that the region has systems that are already in place to begin with.

Mr. Beasley reported that a summer employment only program could be implemented.

[Ms. Regina Giles arrived.]

Mr. Beasley noted that requests for stimulus package waivers would be submitted to the US Conference of Mayors committee.

There was conversation regarding the importance of short, medium and long-term training programs, and the need for short-term programs to begin right away.

There was discussion regarding engaging the business sector, and the need to use local chambers of commerce to determine the needs of the business community.

### **4. Governor's Stimulus Package**

Mr. Beasley reported that he had conversations with Mr. Chris Hart, President of Workforce Florida, Inc. regarding the Employ Florida Healthcare Workforce Initiative that would be rolled out as a pilot first in the South Florida region.

Discussion followed as to the process, leveraging funds, and the need to ensure that training is locked in prior to the announcement to the public.

Mr. Beasley added that he would like the governor to be present along with Mayor Alvarez at the announcement.

Mr. Beasley noted that this item would come back to the Board for approval.

Mr. Marinelli expressed concern that hospitals have had lay-offs.

### **5. Allocation of Unemployment Compensation Funds**

Mr. Beasley presented the item and noted that the funds would be distributed to the Career Centers; He noted that it was the opinion of Mr. Peter Tell, Assistant Miami-Dade County Attorney, that this item is operational and it does not require approval.

**6. Allocation of Reed Act Funds**

Mr. Beasley presented the item and noted that the funds would be distributed to the Career Centers.

**7. Allocation of TANF Non-Custodial Parent Program Funds**

Mr. Beasley presented the item and noted that Gulf Coast Jewish Family Services, Inc., d/b/a Gulf Coast Community Care is legislatively appropriated Welfare Transitions funds to operate the Non-Custodial Parent Employment Program in Miami-Dade County, with the funds being administered by the SFWIB.

He added that there is approximately \$54,092.00 in unobligated Welfare Transition Non-Custodial Parent Program funds available. These funds are Temporary Assistance to Needy Families (TANF) funds that must be obligated by June 30, 2009, or they cannot be certified forward for next year.

Mr. Margolis noted that the items on the agenda had been completed and asked if there were any questions.

Mr. Margolis thanked everyone for their participation and the meeting adjourned at 9:57 am.



3.

**SFWIB – Executive Committee**

**March 24, 2009**

**American Recovery and Reinvestment Act  
2009 (Federal Stimulus Package)**

**Discussion Item**

**BACKGROUND**

On February 17, 2009, President Barack Obama signed the \$787 billion economic stimulus package. The stimulus package includes spending and tax cuts to individuals and businesses over two years. “This plan targets investments to key areas that will create and preserve good jobs at the same time as it is strengthening the ability of this economy to become more efficient and produce more opportunities for employment,” the committee said in a summary of the package.

The package includes \$3.95 billion for job training including formula grants for adult, dislocated worker, and youth services (including \$1.2 billion to create up to one million summer jobs for youth).

On March 18, 2009, the Workforce Florida, Inc. Executive Committee approved the allocation of Federal Stimulus funds to the State and Regional Boards. The attached chart details the allocations by Region and funding streams. In addition, the State of Florida has been selected as one of the states that will be audited by the Office of the Inspector General (OIG).

SFWIB staff has been developing a workforce strategy that includes business incentives and economic development initiatives to allow the Region to be in a better position to implement the utilization of the stimulus funds.

*Attachment*

STATE OF FLORIDA WORKFORCE REGIONS		Relative Share by Program <sup>1</sup>				Potential Stimulus Funding Allocation					Total Stimulus Budget
		WIA Adult	WIA Youth	WIA Dislocated	Wagner-Peyser	Adult Program	Youth Program	Dislocated Program	Wagner-Peyser	Rapid Response Supplement	
						19,448,002	42,873,265	80,551,937	22,146,579	20,137,984	
<b>AWI / WFI - Administration and State Activities</b>						<b>\$ 2,917,200</b>	<b>\$ 6,430,990</b>	<b>\$ 32,220,775</b>	<b>\$ 5,536,645</b>	<b>\$ -</b>	<b>\$ 26,967,625</b>
1	Workforce Escarosa, Inc.	2.2%	2.9%	2.0%	2.2%	\$ 362,017	\$ 1,040,567	\$ 955,404	\$ 368,900	\$ 398,085	\$ 3,124,974
2	Workforce Development Board of Okaloosa and Walton Counties	0.6%	0.4%	0.9%	1.3%	\$ 91,605	\$ 160,791	\$ 413,972	\$ 211,001	\$ 172,488	\$ 1,049,857
3	Chipola Regional Workforce Planning Board	1.0%	1.0%	0.4%	0.5%	\$ 166,747	\$ 351,471	\$ 178,162	\$ 86,922	\$ 74,234	\$ 857,536
4	Gulf Coast Workforce Development Board	1.5%	1.5%	1.0%	1.0%	\$ 248,077	\$ 564,165	\$ 504,273	\$ 172,219	\$ 210,114	\$ 1,698,849
5	Workforce Plus	1.9%	2.3%	1.1%	1.8%	\$ 309,292	\$ 852,635	\$ 526,850	\$ 301,583	\$ 219,521	\$ 2,209,880
6	North Florida Workforce Development Board	1.0%	0.9%	0.4%	0.5%	\$ 157,812	\$ 331,458	\$ 205,968	\$ 85,594	\$ 85,820	\$ 866,651
7	Florida Crown Workforce Board Inc.	0.8%	0.7%	0.4%	0.5%	\$ 125,658	\$ 266,178	\$ 205,913	\$ 87,866	\$ 85,797	\$ 771,413
8	WorkSource	6.3%	6.4%	7.5%	7.6%	\$ 1,039,449	\$ 2,316,910	\$ 3,615,261	\$ 1,269,254	\$ 1,506,359	\$ 9,747,233
9	Alachua/Bradford Regional Workforce Board	1.1%	1.6%	0.7%	1.4%	\$ 181,973	\$ 580,700	\$ 362,232	\$ 232,069	\$ 150,930	\$ 1,507,904
10	Citrus Levy Marion Regional Workforce Development Board	2.8%	2.5%	3.1%	2.5%	\$ 455,299	\$ 918,869	\$ 1,476,922	\$ 416,114	\$ 615,384	\$ 3,882,589
11	Workforce Development Board of Flagler and Volusia Counties, Inc.	3.1%	3.7%	3.6%	3.2%	\$ 508,256	\$ 1,347,603	\$ 1,726,733	\$ 533,942	\$ 719,472	\$ 4,836,005
12	WORKFORCE CENTRAL FLORIDA	8.0%	8.5%	12.0%	12.3%	\$ 1,315,731	\$ 3,084,245	\$ 5,820,927	\$ 2,035,932	\$ 2,425,386	\$ 14,682,221
13	Brevard Workforce Development Board, Inc.	2.3%	2.3%	3.3%	3.0%	\$ 385,673	\$ 847,605	\$ 1,571,979	\$ 490,993	\$ 654,991	\$ 3,951,242
14	WorkNet Pinellas	4.1%	3.0%	5.0%	5.0%	\$ 677,699	\$ 1,101,987	\$ 2,436,771	\$ 827,232	\$ 1,015,321	\$ 6,059,010
15	Tampa Bay WorkForce Alliance, Inc.	5.7%	7.0%	6.6%	6.6%	\$ 942,935	\$ 2,534,737	\$ 3,179,812	\$ 1,093,337	\$ 1,324,922	\$ 9,075,743
16	Pasco-Hernando Jobs and Education Partnership Regional Board, Inc.	3.2%	2.7%	3.6%	3.0%	\$ 529,505	\$ 986,761	\$ 1,718,208	\$ 505,688	\$ 715,920	\$ 4,456,082
17	Polk County Workforce Development Board, Inc.	3.2%	3.5%	3.2%	3.0%	\$ 521,908	\$ 1,287,811	\$ 1,536,417	\$ 504,531	\$ 640,174	\$ 4,490,840
18	Suncoast Workforce Board, Inc.	3.3%	2.8%	4.1%	3.6%	\$ 549,232	\$ 1,007,929	\$ 2,000,904	\$ 594,477	\$ 833,710	\$ 4,986,253
19	Heartland Workforce Investment Board, Inc.	1.2%	1.4%	0.8%	0.8%	\$ 195,363	\$ 518,095	\$ 382,700	\$ 128,099	\$ 159,458	\$ 1,383,716
20	Workforce Development Board of the Treasure Coast	3.8%	3.7%	3.9%	3.2%	\$ 621,343	\$ 1,348,374	\$ 1,869,292	\$ 531,934	\$ 778,872	\$ 5,149,814
21	Workforce Alliance, Inc.	8.6%	8.3%	7.1%	6.9%	\$ 1,414,011	\$ 3,022,987	\$ 3,409,746	\$ 1,152,449	\$ 1,420,728	\$ 10,419,921
22	Broward Workforce Development Board	7.8%	6.5%	8.8%	10.5%	\$ 1,296,403	\$ 2,362,791	\$ 4,274,049	\$ 1,735,979	\$ 1,780,854	\$ 11,450,076
23	<b>South Florida Workforce Board</b>	<b>20.1%</b>	<b>20.0%</b>	<b>13.2%</b>	<b>13.3%</b>	<b>\$ 3,315,882</b>	<b>\$ 7,282,783</b>	<b>\$ 6,399,805</b>	<b>\$ 2,205,390</b>	<b>\$ 2,666,586</b>	<b>\$ 21,870,446</b>
24	Southwest Florida Workforce Development Board	6.8%	6.4%	7.4%	6.3%	\$ 1,118,930	\$ 2,324,822	\$ 3,558,861	\$ 1,038,432	\$ 1,482,859	\$ 9,523,904
<b>TOTALS</b>						<b>\$ 16,530,802</b>	<b>\$ 36,442,275</b>	<b>\$ 48,331,162</b>	<b>\$ 16,609,934</b>	<b>\$ 20,137,984</b>	<b>\$ 138,052,158</b>
<b>SFW Administration &amp; Program Cost</b>						<b>\$ 457,592</b>	<b>\$ 1,005,024</b>	<b>\$ 883,173</b>	<b>\$ 304,344</b>	<b>\$ 367,989</b>	<b>\$ 3,018,122</b>
<b>Monroe County Portion</b>						<b>\$ 191,505</b>	<b>\$ 420,610</b>	<b>\$ 369,614</b>	<b>\$ 127,370</b>	<b>\$ 154,006</b>	<b>\$ 1,263,106</b>
<b>Miami-Dade County Portion</b>						<b>\$ 2,666,785</b>	<b>\$ 5,857,149</b>	<b>\$ 5,147,018</b>	<b>\$ 1,773,676</b>	<b>\$ 2,144,591</b>	<b>\$ 17,589,219</b>

<sup>1</sup> The relative share is based on the PY08 relative share for the Workforce Regions.



4.

**SFWIB – Executive Committee**

***March 24, 2009***

**SFWIB Strategic Plan Follow-up**

**Discussion Item**

**BACKGROUND**

SFWIB held its annual Retreat on November 7-8, 2008, which provided members the opportunity to discuss the boards' past accomplishments, priorities, existing strategic work plan and future goals. At the December 18, 2008, Board meeting, Board members were provided a presentation on the results of the Board Retreat and highlighted changes made to the SFWIB Strategic Plan.

At its January 6, 2009, meeting, the Executive Committee reviewed and discussed the SFWIB revised Strategic Plan and the Board Chair requested that each Board Committee review and take action on the following items and to report back to the Executive Committee:

1. To define SFWIB success,
2. Develop recommendations on what areas to target and recommendations for the first three actions to be taken, and
3. Including non-SFWIB members to work with their committee.

At the February 26, 2009, Committee's meeting, each Committee was charged with addressing the requested items, developing recommendations and actions and to provide a report to the Executive Committee.



5.

**SFWIB – Executive Committee**

***March 24, 2009***

**Career Center Services Standardization**

**Discussion Item**

**BACKGROUND**

There is overwhelming evidence that the quality of the workforce is critical to a positive regional business climate. Economic development, as well as education and training professionals and their respective agencies continue to be challenged by prospective business expansions and relocations to ensure an adequate supply of highly skilled talent.

The Workforce Systems Improvement (WSI) Committee has previously suggested that we standardize the Career Centers workforce services delivery system to improve the quality of the workforce.

At the February 26, 2009 WSI Committee meeting a discussion was held to begin the development of a single process by having a consultant review the service delivery systems at the Career Centers. This would assist SFWIB in gaining awareness of the organization's procedures and analyzing them to identify sources of errors, defects, and inefficiencies. It is designed to provide an in-depth understanding that can then be used to develop improvements.

The WSI Committee recommended that a consultant be procured to review and assess the Region's service delivery systems at the Career Centers.

This item was discussed at the February 26, 2009, Board meeting, but no action was taken.

SFWIB staff will provide an update to the Executive Committee on this item. The Committee may wish to discuss possible options and take this item to the full Board for action.



6.

**SFWIB – Executive Committee**

**March 24, 2009**

**Allocation of Reemployment and Eligibility Assessment (REA) Funds**

**Informational/Discussion Item**

**BACKGROUND**

On January 21, 2009, Workforce Florida Inc. (WFI) awarded SFWIB an additional \$358,310 in Reemployment and Eligibility Assessment (REA) funds for the period January 1, 2009 – December 31, 2009. The REA program assists unemployed workers to find jobs through early intervention and personalized assistance with work search plans and other services through the Career Centers.

At the February 26, 2009, South Florida Workforce Investment Board meeting, the Board accepted the REA funds.

In the best interest of the SFWIB, the REA funds must be allocated to serve unemployed workers find employment opportunities. The total REA funds to be allocated is \$358,310.

The Table below details the REA allocation.

CAREER CENTER	TOTAL CASES**	% of Region	ALLOCATION BASED ON CASELOAD	
			\$	358,310.00
Hialeah Gardens	1,599	7.70%	\$	18,109
West Dade	2,814	13.56%	\$	31,869
Hialeah Downtown	1,075	5.18%	\$	12,174
Carol City	1,182	5.70%	\$	13,386
Little Havana	3,144	15.15%	\$	35,606
Miami Beach	1,146	5.52%	\$	12,979
North Miami Beach	3,026	14.58%	\$	34,270
Perrine	2,999	14.45%	\$	33,964
Homestead	1,400	6.75%	\$	15,855
Northside	2,370	11.42%	\$	26,840
<b>Subtotal</b>	<b>20,755</b>	<b>100.00%</b>	<b>\$</b>	<b>235,051.00</b>
Monroe	723	6.70%	\$	24,007
HQ		13.80%	\$	49,447
Facilities		13.90%	\$	49,805
<b>Total</b>	<b>21,478</b>	<b>100%</b>	<b>\$</b>	<b>358,310.00</b>

\*\* REA's completed up to Dec. 31, 2008



7.

**SFWIB – Executive Committee**

**March 24, 2009**

**Allocation of Dislocated Worker Funds**

**Informational/Discussion Item**

**BACKGROUND**

On September 18, 2008, the South Florida Workforce Investment Board (SFWIB) approved the 08/09 budget for Region 23. The SFWIB approved the Dislocated Worker budget of \$2,891,849 with a projected carry forward balance of \$581,296. Based on the A-133 Audit adjustments, the carry forward balance will be increased by \$175,750.

Workforce Florida Inc (WFI) awarded SFWIB \$509,117 in Rapid Response Supplemental funds for the period October 1, 2008 – June 30, 2009. The additional funds will help provide employment and training services for those workers that have been impacted by a lay-off. The Rapid Response Supplemental funds were accepted at the SFWIB December 18, 2008 meeting.

A financial review indicates \$1,003,950 in un-obligated Dislocated Worker funds.

In the best interest of the SFWIB, the Dislocated Worker funds are being allocated to provide displaced workers with employment and training services. The total Dislocated Worker funds being allocated is \$1,003,949.89.

The Table below details the Dislocated Worker allocation.

CAREER CENTER	ALLOCATION PERCENTAGE**	STAFFING ALLOCATION	SAMS ALLOCATION	TOTAL
		\$1,003,949.89		
		\$ 286,590.49	\$ 668,711.15	\$ 955,301.64
Hialeah Gardens	6.68%	\$ 17,874.46	\$ 41,707.06	\$ 59,581.52
West Dade	21.73%	\$ 58,093.79	\$ 135,552.18	\$ 193,645.97
Hialeah Downtown	17.18%	\$ 45,929.54	\$ 107,168.93	\$ 153,098.48
Carol City	6.36%	\$ 17,011.69	\$ 39,693.94	\$ 56,705.62
Little Havana	13.56%	\$ 36,267.76	\$ 84,624.76	\$ 120,892.52
Miami Beach	11.94%	\$ 31,922.83	\$ 74,486.60	\$ 106,409.42
North Miami Beach	4.35%	\$ 11,636.17	\$ 27,151.07	\$ 38,787.24
Perrine	8.35%	\$ 22,320.76	\$ 52,081.76	\$ 74,402.52
Homestead	3.30%	\$ 8,819.15	\$ 20,578.02	\$ 29,397.17
Northside	6.55%	\$ 17,512.79	\$ 40,863.18	\$ 58,375.97
<b>Sub-Total</b>	<b>100.00%</b>	<b>\$ 267,388.93</b>	<b>\$ 623,907.50</b>	<b>\$ 891,296.43</b>
Monroe County	6.7%	\$ 19,201.56	\$ 44,803.65	\$ 64,005.21
HQ	13.8%	\$ -	\$ -	\$ 24,219.00
Facility Cost	13.9%	\$ -	\$ -	\$ 24,429.25
SAMS Training	70.00%			
<b>TOTAL</b>		<b>\$ 286,590.49</b>	<b>\$ 668,711.15</b>	<b>\$ 1,003,949.89</b>

\*\* Allocation percentage is based on 08/09 Career Center allocation



8.

**SFWIB – Executive Committee**

**March 24, 2009**

**Allocation of Adult Funds**

**Informational/Discussion Item**

**BACKGROUND**

On September 18, 2008, the South Florida Workforce Investment Board (SFWIB) approved the 08/09 budget for Region 23. The SFWIB approved the Adult Program budget of \$6,253,920, with a projected carry forward balance of \$1,580,571. Based on the A-133 Audit adjustments, the carry forward balance will be increased by \$509,201.

A financial review indicates \$1,080,243 in un-obligated Adult Program funds.

In the best interest of the SFWIB, the Adult Program funds are being allocated to provide low-income citizens with employment and training services. The total Adult Program funds being allocated is \$1,080,243.

The Table below details the Adult allocation.

CAREER CENTER	ALLOCATION PERCENTAGE**	STAFFING ALLOCATION	SAMS ALLOCATION	TOTAL
		\$1,080,243.49		
		\$ 201,943.83	\$ 807,775.32	\$ 1,009,719.15
EWT Program	61.90%	\$ -	\$ 500,000.00	\$ 500,000.00
Hialeah Gardens	6.41%	\$ 12,082.36	\$ 16,266.05	\$ 28,348.41
West Dade	7.29%	\$ 13,735.79	\$ 18,492.00	\$ 32,227.79
Hialeah Downtown	8.20%	\$ 15,456.12	\$ 20,808.01	\$ 36,264.13
Carol City	8.88%	\$ 16,731.92	\$ 22,525.57	\$ 39,257.49
Little Havana	12.18%	\$ 22,950.43	\$ 30,897.33	\$ 53,847.76
Miami Beach	7.06%	\$ 13,301.02	\$ 17,906.68	\$ 31,207.70
North Miami Beach	15.64%	\$ 29,461.30	\$ 39,662.68	\$ 69,123.97
Perrine	8.79%	\$ 16,553.97	\$ 22,286.01	\$ 38,839.99
Homestead	4.66%	\$ 8,777.47	\$ 11,816.79	\$ 20,594.27
Northside	20.89%	\$ 39,363.21	\$ 52,993.26	\$ 92,356.46
<b>Sub-Total</b>	<b>100.00%</b>	<b>\$ 188,413.59</b>	<b>\$ 753,654.37</b>	<b>\$ 942,067.97</b>
Monroe County	6.7%	\$ 13,530	\$ 54,121	\$ 67,651
HQ	6.9%	\$ -	\$ -	\$ 35,135
Facility Cost	7.0%	\$ -	\$ -	\$ 35,389
SAMS Training	80.00%			
<b>TOTAL</b>		<b>\$ 201,943.83</b>	<b>\$ 807,775.32</b>	<b>\$ 1,080,243.49</b>

\*\* Allocation percentage is based on 08/09 Career Center allocation



9.

SFWIB – Executive Committee

March 24, 2009

**Allocation of Temporary Assistance to Needy Families (TANF) Program Funds**

**Informational/Discussion Item**

**BACKGROUND**

On September 18, 2008, the South Florida Workforce Investment Board (SFWIB) approved the 08/09 budget for Region 23. The SFWIB approved the TANF Program budget of \$19,790,653, with a projected carry forward balance of \$2,044,170. Based on the A-133 Audit adjustments, the carry forward balance will be increased by \$621,234.

A financial review indicates \$1,911,015 in un-obligated TANF Program funds.

In the best interest of the SFWIB, the TANF Program funds are being allocated to provide low-income citizens with employment and training services. The total TANF Program funds being allocated is \$1,911,015.

The Table below details the TANF allocation.

CAREER CENTER	ALLOCATION PERCENTAGE**	STAFFING ALLOCATION	SAMS ALLOCATION	TOTAL
		\$1,911,014.81		
		\$ 182,528.45	\$ 1,642,756.07	\$ 1,825,284.52
Monroe County	6.70%	\$ -	\$ -	\$ -
Scholarships	21.31%	\$ -	\$ 350,000.00	\$ 350,000.00
Youth Initiative	9.13%	\$ -	\$ 150,000.00	\$ 150,000.00
Subsized Employment	48.70%	\$ -	\$ 800,000.00	\$ 800,000.00
Hialeah Gardens	12.24%	\$ 2,345.70	\$ 41,961.26	\$ 64,306.95
West Dade	14.83%	\$ 27,063.77	\$ 50,820.95	\$ 77,884.72
Hialeah Downtown	6.98%	\$ 12,735.89	\$ 23,915.74	\$ 36,651.63
Carol City	6.09%	\$ 11,114.96	\$ 20,871.92	\$ 31,986.88
Little Havana	14.61%	\$ 26,658.53	\$ 50,060.00	\$ 76,718.53
Miami Beach	1.06%	\$ 1,939.33	\$ 3,641.72	\$ 5,581.04
North Miami Beach	6.20%	\$ 11,317.57	\$ 21,252.40	\$ 32,569.97
Perrine	14.40%	\$ 26,282.24	\$ 49,353.39	\$ 75,635.64
Homestead	5.23%	\$ 9,551.92	\$ 17,936.81	\$ 27,488.72
Northside	16.16%	\$ 29,495.16	\$ 55,386.68	\$ 84,881.85
Transition Inc.	2.20%	\$ 4,023.38	\$ 7,555.20	\$ 11,578.58
<b>Sub-Total</b>	<b>100.00%</b>	<b>\$ 182,528.45</b>	<b>\$ 1,642,756.07</b>	<b>\$ 825,284.52</b>
Facilities	13.80%	\$ -	\$ -	\$ 85,730.29
SAMS Training	90.00%			
<b>TOTAL</b>		<b>\$ 182,528.45</b>	<b>\$ 1,642,756.07</b>	<b>\$ 1,911,014.81</b>

\*\* Allocation percentage is based on 08/09 Career Center allocation



10.

SFWIB – Executive Committee

March 24, 2009

**Approval of an Allocation of Temporary Assistance to Needy Families (TANF) Funds**

**Informational/Discussion Item**

**BACKGROUND**

Take Stock in Children (TSIC) and 5,000 Role Models of Excellence are programs that work with youth that are economically disadvantaged at-risk youth. The 5,000 Role Models of Excellence program in particular works with at-risk minority males. The programs work to keep youth in-school and offer scholarships to youth who successfully complete. SFWIB has provided scholarships to both TSIC and 5,000 Role Models of Excellence.

In the best interest of the SFWIB, an allocation of \$350,000 in unobligated TANF funds is required to:

- Allow the Miami-Dade College to purchase the scholarships for Take Stock in Children and the 5,000 Role Models of Excellence by March 31, 2009, and;
- The dollars must be expended by June 30, 2009.

The allocation to purchase scholarships for Take Stock in Children and the 5,000 Role Models of Excellence program as follows:

- Take Stock in Children \$100,000
- 5,000 Role Models of Excellence \$100,000
- Programmatic and Administrative costs \$150,000

In following the procurement process of Miami-Dade County, Administrative Order No.: 3-38, it is recommended that SFWIB waive the competitive procurement as it is recommended by the Executive Director that this is in the best interest of SFWIB. A two-thirds (2/3) vote of the quorum present is required to waive the competitive procurement process and award to Miami-Dade College an allocation of \$200,000 in unobligated TANF funds to purchase the scholarships for TSIC and 5,000 Role Models by March 31, 2009.



11.

**SFWIB – Executive Committee**

**March 24, 2009**

**Acceptance and Allocation of Refugee  
Employment & Training Program Contract  
Enhancement Funds**

## RECOMMENDATION

SFWIB staff is requesting approval to accept and allocate the enhancement to the Refugee Employment and Training contract as set forth below.

## BACKGROUND

The Department of Children & Families has enhanced its contact with SFWIB by additional \$3,145,706.56 to provide enhanced services to the Refugee eligible TANF participants. The acceptance of this enhancement to the RET contract will support the long-term employment of refugees in addition to assisting in meeting the TANF participation rate.

Under the amended contract, On-the Job Training opportunities will be expanded for the Refugee Community to meet both work activity requirements and support long-term employment. To enhance the services SFWIB will:

- Expend \$438,588.56 in direct staffing cost in the following manner:
  - Hire ten (10) temporary staff and assign to Career Centers by caseload needs to assist and support the case managers serving the Refugee eligible TANF caseload,
  - Hire five (5) temporary staff and assign to Career Centers on a rotating schedule for the development of Refugee Specific Orientation and Workshops that meet countable work activities for this population, and
  - Hire two (2) in house job developers to work with the Employer Services Unit to support the development of community services work opportunities for refugee clients, particularly on expanding opportunities for individuals who speak little or no English.
- Appropriate into the Service Account Management System (SAMS) \$2,400,000 to provide On-The-Job Training services
- Appropriate into the SFWIB HQ budget \$307,118 for Administrative Cost to cover HQ/Facilities cost.

SFWIB staff is requesting approval to accept and allocate the enhancement to the Refugee Employment and Training contract as set forth above.