

OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

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RICK BLANGIARDI
MAYOR

JASON C. CHANG
CHAIR

TIM WONG
VICE CHAIR

ALISON P.M. LUM
EXECUTIVE DIRECTOR

PERFORMANCE MEASURES AND ACCOUNTABILITY COMMITTEE MEETING

Monday, March 22, 2021 – 1:00pm to 2:30pm (approximate)

Virtual Conference Call

Members Present: Brent Kakesako, Gordon Lum, Mel Resonable, Suzie Schulberg, Committee Chair Janice Wakatsuki, Tim Wong

Staff Present: Raymond Duong, Alison Lum, Lyn Uratani

Guests Present: Sean Knox, Brian Lee

MINUTES

I. Call to Order

Committee Chair Wakatsuki called the meeting to order at 1:01pm.

II. Approval of Minutes from November 8, 2019 Meeting

Committee Chair Wakatsuki entertained a motion to approve the November 8, 2019 minutes. Tim Wong motioned to approve. Seconded by Suzie Schulberg. Unanimously approved.

III. New Business

Oahu Performance Measures Negotiation - Program Year 2021

Edward Uechi, Workforce Analyst with the Workforce Development Council explained the newly created Statistical Adjustment Model (SAM) for Hawaii and how it will be used to adjust performance measures during the program year.

Negotiations took place between the WDC members: Brain Lee and Sean Knox and staff: Allicyn Tasaka, Executive Director and Jeanne Ohta, Special Projects Specialist and the Oahu Workforce Development Board: Alison Lum, Executive Director and Tim Wong, OWDB Vice Chair and Chair of the Finance Committee.

After negotiations ended, Chair Janice Wakatsuki entertained a motion to recommend that OWDB Chair Jason Chang sign the letter agreeing to the negotiated performance measures for Program Year 2021. Tim Wong made the motion, Suzie Schulberg seconded the motion, unanimously approved.

Please see the attached memo dated March 8, 2021 and the final agreed upon WIOA Title I performance measures for Program Year 2021.

Review PY18 and PY19 Expenditures and Participants

Expenditure reports for the WIOA Title I Service Provider and One Stop Operator from PY18 and PY19 were reviewed. The Committee discussed the amounts of returned and projected returned program year WIOA funds and what is being done by the service provider to increase outreach and enrollment and spend down the program year funds and avoid returning any money to the WDC.

IV. Schedule Next Meeting

Committee Chair Wakatsuki stated that Lyn Uratani will send out a scheduling poll for the next committee meeting in May.

V. Adjournment

Committee Chair Wakatsuki adjourned the meeting at 2:28pm.