

## MEETING OF THE TEXAS WORKFORCE COMMISSION

**DATE** 

AUGUST 11, 2020

## TUESDAY, AUGUST 11, 2020

2	CHAIRMAN DANIEL: Good morning, everyone.
3	This meeting is called to order. Mr. Trobman, is anyone signed
4	up for public comment?
5	MR. TROBMAN: No, Commissioners, we have no
6	request for public comment this morning.
7	CHAIRMAN DANIEL: Thank you
8	[unintelligible]. Good morning, Ms. Gonzalez.
9	CHAIRMAN DANIEL: Motion passes with the
10	exceptions noted. This brings us to the end of Agenda Items 3
11	through 7. Let's pause for a few moments to reset for the rest
12	of the meeting. Thank you.
13	COMMISSIONER ALVAREZ: How are you doing,
14	Chairman?
15	CHAIRMAN DANIEL: I'm doing all right. How
16	are you doing?
17	COMMISSIONER ALVAREZ: I'm doing good.
18	CHAIRMAN DANIEL: Good. Good. All right.
19	Agenda Item 8 is up next on the list, but we're going to
20	postpone this item to a future meeting. That brings us to
21	Agenda Item 9. This is discussion, consideration, and possible
22	action regarding the submission of the Texas Workforce
23	Commission non-discrimination plan of the non-discrimination and
24	equal opportunity provisions of the Workforce Innovation and

Opportunity Act to the U.S. Department of Labor Civil Rights Center.

Chairman, Commissioner Serna. For the record, I'm Boone Fields, Deputy Director of the Regulatory Integrity Division, and also the State Equal Opportunity Officer. [Unintelligible] Austin. And if it preases—pleases the commission today, I'm presenting for your approval the WIOA Section 188 Non-Discrimination Plan for the assurance of non-discrimination and equal opportunity in the WIOA one-stop delivery program. Upon your approval, this non-discrimination plan will be signed by Mr. Serna, TTWC, the executive director, also the governor designee pursuant to 29CFR [unintelligible] 38-4 and 38-55. And, after that, we will deliver to the U.S. Department of Labor Civil Rights Center.

CHAIRMAN DANIEL: Comments or questions?

COMMISSIONER ALVAREZ: No, Chairman.

COMMISSIONER DEMERSON: None here.

CHAIRMAN DANIEL: Do we have motion?

COMMISSIONER ALVAREZ: Yes, sir. Hey,

Boone, it's nice to hear from you again. I move that we approve the non-discrimination plan for submission to the Department of Labor.

COMMISSIONER DEMERSON: I second.

CHAIRMAN DANIEL: Moved and seconded. 2 We're unanimous. Thank you.

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Thank you. BOONE FIELDS:

Item 10, discussion, CHAIRMAN DANIEL: consideration, and possible action regarding statewide initiatives funded with Workforce Innovation and Opportunity Act, Temporary Assistance for Needy Families, Adult Education and Literacy, child care or other state level funds. I have up first Adult Education and Literacy, Match Assistance Call Center RFA.

COURTNEY ARBOUR: Correct. Good morning, Chairman, Commissioners, Mr. Serna. For the record, Courtney Arbour, Workforce Division. The Math Assistance Call Center solicitation procurement was conducted to help eligible adults and students in preparing for the math portion of the Texas certificate of high school equivalency exam. Assistance will also be available to AEL students who lack sufficient skills in math to participate effectively in society. Last week staff brought forward a request to execute an award for the AEL Math Assistance Call Center and commissioners asked staff for additional briefing. Those reviews were completed this last week and today staff request approval to award the grant for the AEL Math Assistance Call Center. I'm happy to answer any questions you may have.

CHAIRMAN DANIEL: Comments or questions?

1	COMMISSIONER ALVAREZ: Chairman, I have a
2	few comments, if I may. Commissioners, moving forward on these
3	AEL grants, and, first of all, I wanted to thank Courtney and
4	Jen Troke for putting this together and meeting with the staff
5	multiple times regarding this specific grant. I ask that the
6	commissioners, moving forward on these AEL grants, if we could
7	ask that solicitations contain a requirement that eligible
8	applicants be Texas-based entities since they are delivering re-
9	-delivering services to Texas students if allowable by law. In
10	this case, a grantee will assist Texas AEL students with
11	preparation for Texas certificates of high school equivalency
12	exams. So that was just a comment that I wanted to make
13	regarding this specific agenda item.
14	CHAIRMAN DANIEL: Thank you. Any
15	additional comments or questions?
16	COMMISSIONER DEMERSON: None here.
17	CHAIRMAN DANIEL: Do we have any motions?
18	COMMISSIONER ALVAREZ: Yes, sir. I move
19	that we approve the recommended applicant and issue one grant
20	awarding totaling 477,000 for the AEL Math Assistance Call
21	Center RFA 32020-00214.
22	COMMISSIONER DEMERSON: Second.
23	CHAIRMAN DANIEL: Been moved and seconded.

CHAIRMAN DANIEL: Been moved and seconded.

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24 | We're unanimous.

COURTNEY ARBOUR: Thank you, Commissioners.

And I'll be happy to bring the procurement contract staff to
your offices this week to brief on what the law allows for any
Texas preferences in procurement.

COMMISSIONER ALVAREZ: Thank you.

COURTNEY ARBOUR: And have discussion on any other flexibilities.

COMMISSIONER ALVAREZ: Thank you.

COURTNEY ARBOUR: Thank you.

CHAIRMAN DANIEL: Okay, that's it for

Agenda Item 10. Let's move to Agenda Item 11, consideration and possible action regarding guidance on resource utilization and implementation of services and strategies to target disaster relief efforts and public health emergencies, including those funded with the Department of Labor's Dislocated Worker grant.

The first one I have is Enhanced COVID-19 Skills Development Fund grant funding across FY 2020 and FY 2021.

CHRISTINA RAMOS: Good morning, Chair

Daniels, Commissioners, and Mr. Serna. This is Christina Ramos

for the, I'm sorry, for the record, Christina Ramos, Workforce

Development Division. Today under Agenda Item 11 we have two

items for your consideration. I will present the first one for

your consideration and then Reagan Miller will present the

second one.

At the April 14, 2020 meeting Commissioners approved a series of funding recommendations including up to \$10 million in [unintelligible] fund to support training in high demand occupations in direct response to needs identified by COVID-19. To date, 50 grants have been awarded totaling 9,947,500 across a variety of sectors. These grants are projected to train over 5,300 workers with 1,006 workers currently in training and 743 workers that have already completed training since these grants began in early May.

We are continuing to receive new applications pushing the amount of funding needed in excess of the \$10 million that has already been approved. Staff seek commission approval for up to \$5 million for use across FY 2020 and FY 2021 Skills Development Funds for COVID-19 skills grants.

CHAIRMAN DANIEL: Comments or questions?

COMMISSIONER ALVAREZ: No questions or comments, Chairman.

COMMISSIONER DEMERSON: Yeah, Chairman, I'd just like to say that Texas Restaurant Association and the Dallas Community College, I know they're utilizing this program through their Texas Res Promise Certification program. They've been pretty excited about it, and so I hope that we're--we'll continue to get activities through this program. And good job, team, with it.

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                         CHAIRMAN DANIEL: Well, you know, it had
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   been my hope as we made these training dollars available earlier
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   this spring that we would see this kind of use so very, very
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   happy to see that community colleges and others are able to
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   utilize these funds to get the kind of training that I think
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   will be beneficial for folks as they're progressing in the
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   workforce or reentering the workforce so do appreciate that.
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   Any additional comments or questions? Do we have any motions on
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   this?
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                         COMMISSIONER ALVAREZ: Yes, Chairman.
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   move that we approve up to $5 million for fiscal year 2020 and
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   fiscal year 2021 in skills development funding for COVID-19
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   Skills grants.
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                         CHAIRMAN DANIEL: Was that million--
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                         COMMISSIONER DEMERSON: I second that
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   motion.
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                         CHAIRMAN DANIEL: You said million, right?
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                         COMMISSIONER ALVAREZ: Yes, sir. I said
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   move that we approve up to $5 million for fiscal year--
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                         CHAIRMAN DANIEL:
                                           Okay.
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                         COMMISSIONER ALVAREZ: --fiscal year--
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                         CHAIRMAN DANIEL:
                                           Thank you.
                         COMMISSIONER ALVAREZ: --2020 and 2021.
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                         CHAIRMAN DANIEL: Thank you. Commissioner
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   Demerson, I heard you second it.
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COMMISSIONER DEMERSON: I did second that.

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CHRISTINA RAMOS: Thank you.

CHAIRMAN DANIEL: We're unanimous.

Thank

REAGAN MILLER: And I believe next on the agenda is child care under this COVID item, so, Chairman, Commissioners, for the record, I'm Reagan Miller with the Child Care and Early Learning Division. This morning for your consideration are adjustments to the board contract year 20 Child Care Local Match Targets for four workforce boards. As a result of COVID, some boards have identified challenges in securing local match. Boards derive much of their local match from entities that were also impacted by COVID, such as colleges and schools, and when these entities closed, the services that were provided and were previously used as match were no longer available. We surveyed all of the boards to determine how much match they would not be able to certify in board contract year 20, and based on this, we have recommendations for the four boards listed in the discussion paper totaling \$891,710.

Several other boards are still working with their educational institutions to determine if they will be open and providing match-qualifying services this fall. If those educational institutions remain closed or provide a reduced level of services that would qualify as child care match, we may have some future recommendations for your consideration. Also,

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we have worked with finance to confirm that we can make these
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   local match adjustments while still allowing the boards to
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   access their full amount of federal matching funds. And I'd be
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   happy to answer any questions.
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                         CHAIRMAN DANIEL: Comments or questions?
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                         COMMISSIONER ALVAREZ: No, Chairman.
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                         COMMISSIONER DEMERSON: None here. Thank
   you.
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                         CHAIRMAN DANIEL: Do we have any motions?
                         COMMISSIONER ALVAREZ: Chairman, I move
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   that we reduce the board match target for Panhandle by $23,268,
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   North Central by $381,982, Dallas by $385,261, and Texoma by
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   $101,199 for the board contract year 2020.
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                         COMMISSIONER DEMERSON: I second.
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                         CHAIRMAN DANIEL: Been moved and seconded.
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   We're unanimous. Thank you.
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                         REAGAN MILLER: Thank you.
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                         CHAIRMAN DANIEL: I don't believe we have
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   anything additional under this item, is that correct?
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                         MR. SERNA: Yes, sir, that's correct.
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   have nothing additional.
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                         CHAIRMAN DANIEL: All right, do we have a
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   legislative report today?
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                         TOM MCCARTY: Yes, sir. Good morning,
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   Chairman Daniel, Commissioner Alvarez, Commissioner Demer--
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Demerson, and Mr. Serna. For the record, Tom McCarty, External Relation. On Saturday President Trump signed an executive order to authorize an additional weekly payment of \$400 per week for individuals receiving at least \$100 in unemployment bene-insurance benefits with the state covering 25% of that cost. We're currently waiting further guidance from the U.S. Department of Labor on how this program is to be implemented.

As a reminder, Reagan Miller will be presenting in a virtual town hall being hosted by House Committee on International Relations and Economic Development Chairman Rafael Anchia tomorrow morning at 9:00 a.m. on the topic of child care as economic development. Chairman Anchia has requested that TWC speak on several points, including the importance of child care in relation to economic development, how the COVID-19 pandemic has affected child care operations and exposed vulnerabilities, and what the state can do to ensure high-quality child care is available for parents throughout the state. The town hall will be broadcasted on YouTube and Facebook Live. The virtual town hall will be open to all members of the Texas Legislature.

While there are not formal committee meetings with the COVID-19 pandemic preventing House committees from holding formal in-person meetings, House committee chairs are making use of these virtual town halls to hear reports from the public and experts on topics of importance to their

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   committee and the legislature. This concludes my remarks, and
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   I'm happy to answer any questions you may have.
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                         CHAIRMAN DANIEL: Comments or questions?
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                         COMMISSIONER ALVAREZ: None here, Chairman.
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                         COMMISSIONER DEMERSON: None here.
                         CHAIRMAN DANIEL: Thank you.
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                         TOM MCCARTY: Thank you.
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                         CHAIRMAN DANIEL: Mr. Serna, do we have an
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   executive director's report today?
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                         MR. SERNA: No, sir, I have nothing to
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   report this week.
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                         CHAIRMAN DANIEL: All right. Thank you
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   very much. We have one item of business that needs to come back
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   before the commission. I've been asked to clarify
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   [unintelligible] Agenda Item 6. This is wage claim cases.
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   had a motion to accept staff recommendations on the remaining
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   wage claim cases on Docket 32. Could you please confirm your
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   vote on this issue, Commissioner Alvarez?
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                         COMMISSIONER ALVAREZ: Chairman, I second
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   the motion except for those cases on which I am dissenting as
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   reflected on the wage claim short form dissent list for Docket
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   32.
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                         CHAIRMAN DANIEL: Thank you, Commissioner
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   Alvarez. Commissioner Demerson?
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                         COMMISSIONER DEMERSON: And I'm going to
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   concur with the Chairman's motion except for the cases on which
   I am dissenting as reflected in the wage claim short form
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   dissent list for Docket 32.
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                         CHAIRMAN DANIEL:
                                           Thank you very much,
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   gentlemen. I appreciate that. We just needed to clarify that
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   for the record. Is there any other business that needs to come
   before the commission today?
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                         COMMISSIONER ALVAREZ: None here, Chairman.
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                         COMMISSIONER DEMERSON: None here.
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                         CHAIRMAN DANIEL: Can we have a mo--thank
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   you. Do we have a motion to adjourn?
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                         COMMISSIONER ALVAREZ: Chairman, I move
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   that we adjourn.
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                         COMMISSIONER DEMERSON: Chairman, I also
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   second that motion with Commissioner Alvarez's nice tie and
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   shirt there. The combination. I second that motion to adjourn.
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                         CHAIRMAN DANIEL: Well, with the two of
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   you, the pressure is on to be a sharp dresser [unintelligible].
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   I feel the pressure over here.
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                         COMMISSIONER DEMERSON: Alvarez.
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                         COMMISSIONER ALVAREZ: I hang it up here
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   every week. [Unintelligible].
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CHAIRMAN DANIEL: We do have a motion and a second to adjourn, and I'll take you up on that. We're unanimous and [unintelligible]. COMMISSIONER ALVAREZ: Thank you. CHAIRMAN DANIEL: Thank you.