

MEETING OF THE TEXAS WORKFORCE COMMISSION

DATE

AUGUST 10, 2021

TUESDAY, AUGUST 10, 2021

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

CHAIRMAN DANIEL: Good morning, this meeting is called to order. Mr. Trobman, has anyone signed up for public comment? Thank you very much. Good morning, Ms. Miller.

MS. MILLER: Good morning, sir.

CHAIRMAN DANIEL: Thank you very much. All right, let's take just a quick break and we'll get ready for the rest of the agenda. All right, we're back in session. This is Agenda Item 8, childcare relief funds.

MS. WILSON: Good morning, Chairman, commissioners, and Mr. Serna. Today for your consideration we have a discussion paper on childcare relief funds for childcare providers that were impacted by the February 21 winter storm. Following the winter storm, many childcare providers were forced to close due to storm damage. To be eligible for childcare relief funds, the program had to reopen by June 18. TWC has received input from several childcare providers who were still closed in June due to delays in completing needed repairs. Extending childcare relief funds to these providers will help them reopen and will also help restore childcare--lost childcare supply. We seek direction on making CCRF available to childcare providers who meet the following conditions: One, they were open and serving children prior to the winter storm and were forced to close because of storm damage. Two, they responded to childcare regulation's winter weather emergency survey informing

1 childcare regulation that they were not operating because of 2 storm damage. Three, they affirmed that they will reopen 3 following the completion of all needed repairs. And four, they 4 apply for the relief funding no later than October 10, 2021. And 5 that concludes my remarks, and I'm happy to answer any questions 6 you may have. 7 CHAIRMAN DANIEL: Comments or questions? 8 COMMISSIONER ALVAREZ: None here, Chairman. 9 COMMISSIONER DEMERSON: None. 10 CHAIRMAN DANIEL: Do we have a motion? 11 COMMISSIONER ALVAREZ: Chairman, I move that 12 we [inaudible-audio echo] childcare providers impacted by the 13 February 2021 storms, as described by staff. 14 COMMISSIONER DEMERSON: I second. CHAIRMAN DANIEL: It's been moved and 15 16 seconded, we're unanimous. 17 MS. WILSON: Thank you. 18 CHAIRMAN DANIEL: It's like announcing a 19 rodeo, you get the reverb off the back of the arena. That was 20 nice. It brought me back to old times. This is Agenda Item 9, FY 21 2022 allocations. 22 MR. NELSON: Good morning, Chairman and 23 commissioners. For the record, Chris Nelson, chief financial 24 officer. This morning I am requesting approval of the remaining 25 FY 2022 program allocations in the amount of \$74,481,190 for

TANF Choices, \$14,301,691 for SNAP NT, \$24,578,423 for employment services, and 823,621 and \$585 for childcare consistent with TWC rules on allocations. Also included are distributions for 254,000 for migrant seasonal farm workers outreach services, and \$1,231,610 in small workforce area funding. Since 2007, TWC has utilized TWC rule 800.51 to distribute the small board funding and the funding for the distribution has come from TWC's statewide balance of WIOA, TANF Choices, SNAP, ENT, and ES programs. Since TWC has already approved its PY '21/FY '22 WIOA allocations, I am not recommending changing the source of the funding for this year. However, for TANF Choices, I am recommending to fund the FY '22 TANF Choices allocation from the funds budgeted for the FY '22 allocation. The employment services and snap ENT amounts for small board funding are relatively small; approximately 50,000 each, and I'm not recommending a change for these programs. That concludes my remarks, and I'd be happy to answer any questions. CHAIRMAN DANIEL: Comments or questions? COMMISSIONER ALVAREZ: None here, Chairman. COMMISSIONER DEMERSON: None, thank you. CHAIRMAN DANIEL: Do we have a motion? COMMISSIONER ALVAREZ: Chairman, I move that we approve fiscal year 2022/PY 2021 allocations and funding distributions for TANF Choices, SNAP, ENT, excluding ABAWD

employment services, childcare, and provided and small board

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

funding using the methodology laid out by staff, and instruct the executive director to administer these block grants allocations in the most feasible and economical manner, and within all guidelines presented by General Appropriations Act, legislature, and the Texas Labor code, and TWC rules.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

2.4

25

COMMISSIONER DEMERSON: I second.

CHAIRMAN DANIEL: It's been moved and seconded, motion carries. Nothing under Agenda Item 10. Agenda Item 11, do we have anything under that one today? Nothing under Agenda Item 12. Agenda Item 13, Mr. Serna, an executive director's report?

CHAIRMAN DANIEL: The time is 9:27. The Texas Workforce Commission is now going into executive session in room 242 to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the executive director, internal auditor, executive staff, or other personnel [inaudible] Texas government code section 551.074(a)(1).

CHAIRMAN DANIEL: The executive session is now concluded, and the time is 11:07. Is there any other order of business to come before the commission?

COMMISSIONER ALVAREZ: Chairman, I move the following two regarding the executive director and the internal auditor. I move that we enhance the annual salary of the executive director by 9.86 percent of his current salary, effective August 1 of 2021. My second motion is to move that we

1 enhance the annual salary of the internal auditor director by 2 9.86 percent of the current salary, effective August 1, 2021 as 3 well. 4 COMMISSIONER DEMERSON: Gonna second both of 5 those motions. 6 CHAIRMAN DANIEL: It's been moved and 7 seconded, we're unanimous on both motions. Any other order of business? 8 9 COMMISSIONER ALVAREZ: None here, Chairman. 10 COMMISSIONER DEMERSON: Mr. Chairman, first 11 I wanted to thank you guys for your future participation in our 12 state agency and friends internship forum that's coming up on 13 August the 12. We're gonna utilize that to pass the actual date. 14 We'll be putting it out to interns throughout the year to share 15 the words of encouragement that you guys are offering. But thank 16 you for your participation in that event. That's it. 17 CHAIRMAN DANIEL: Thank you. Do we have a 18 motion to adjourn? 19 COMMISSIONER ALVAREZ: Chairman, I move that 20 we adjourn. 21 COMMISSIONER DEMERSON: Second. 22 CHAIRMAN DANIEL: It's been moved and 23 seconded to adjourn; we are adjourned, thank you. 24

25