

Child Care Services Committee Meeting

May 4, 2021 3:00 pm

Join Zoom Meeting https://us02web.zoom.us/j/81503310422?pwd=N2xjQ0ZjVE5iT1FRUlFzdndTWk5rZz09

Toll-Free Call In 888 475 4499 US Toll-free

Meeting ID: 815 0331 0422 Passcode: 776704

www.workforcesolutionscb.org

Strategic Goals

- Establish and Strengthen Partnerships
- Effectively/Efficiently Target Rural Area Services
- Increase Workforce Awareness
- Expand Innovative Services to Business
- Explore New Revenue Opportunities
- Improve Internal Efficiencies
- Refine Board Culture

Mission Statement

At Workforce Solutions of the Coastal Bend, we invest in our regional economic success through access to jobs, training, and employer services.

Value Statement

Accountability – We address our customers and co-workers in a positive manner that elevates their spirit and creates a professional, supportive workplace for staff, job seekers, and employers.

Teamwork – We combine our individual talents for the benefit of the mission and common goals leveraging our unique abilities and contributions.

Trust – We consistently deliver on our commitments to our customers and co-workers to establish strong, sustainable relationships.

Integrity – We are honest, supportive, candid in addressing difficult issues, and willing to share success to demonstrate respect and consideration for our customers and co-workers.

Tenacity – We resist giving up when the going gets tough and support our customers and co-workers in seeing that issues are resolved and the job gets done.

Understanding – We are serious and passionate about delivering our services with compassion and empathy.

Dignity – We interact with customers and co-workers professionally regardless of their backgrounds, experience, and circumstances to reflect our commitment as public servants.

Enthusiasm – We recognize the importance and value of our work and know that every day we have the opportunity to help build the economic success of our regional economy.

Disclosure and Declaration of a Conflict of Interest

Conflicts of Interest and the appearance of Conflicts of Interest shall be reported according to Board Administrative Policies #1.0.101.00 - Standards of Conduct and Conflict of Interest; and #1.0.105.00 - Reporting Conflict of Interest, Fraud, and Abuse, which were adopted by the Board of Directors on April 26, 2007.

Conflict of Interest – A circumstance in which a Board Member, Board employee, Contracted Provider, or Contracted Provider's employee is in a decision-making position and has a direct or indirect interest, particularly a financial interest, that influences the individual's ability to perform job duties and fulfill responsibilities.

Appearance of a Conflict of Interest – A circumstance in which a Board Member, Board employee, Contracted Provider, or Contracted Provider's employee's action appears to be:

- influenced by considerations of one or more of the following: gain to the person, entity, or organization for which the person has an employment interest, substantial financial interest, or other interest, whether direct or indirect (other than those consistent with the terms of the contract), or:
- motivated by design to gain improper influence over the Commission, the Agency, the Board, or the Board's Chief Elected Officials.

Code of Ethics

The Workforce Solutions Code of Ethics is a guide for dealing with ethical matters in the workplace and in our relationship with our clients and members of the community.

- We believe in respect for the individual.
- We believe all persons are entitled to be treated with respect, compassion and dignity.
- We believe in openness and honesty in dealing with the general public, the people we serve, and our peers.
- We believe in striving for excellence.
- We believe in conducting ourselves in a way that will avoid even the appearance of favoritism, undue influence or impropriety, so as to preserve public confidence in our efforts.



Child Care Services Committee Meeting

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Meeting ID: 815 0331 0422 **Password:** 776704

May 4, 2021 – 3:00 pm

AGENDA

I.	Page Call to Order: Dr. Mary Gleason, Chair
	Roll Call
III.	Announcement on Disclosure of Conflicts of Interest Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting, and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time. Note: Information on open meetings is included at the end of this agenda.
IV.	Public Comments
V.	Discussion and Possible Action on Minutes of the February 9, 2021 Child Care Services Committee Meeting4-6
VI.	Information Only: 1. Summary of Child Care Performance for the Second Quarter of BCY 2021: Denise Woodson
VII.	Adjournment



Child Care Services Committee Agenda May 4, 2021 Page 2

Note: Except for expressly authorized closed sessions, meetings, discussions, and deliberations of the Board or Committees will be open to the public. Voting in all cases will be open to the public. Board members are advised that using personal communication devices to discuss Committee and Board business during the meeting may be a violation of the Texas Open Meetings Act. Such communications also may be subject to the Texas Public Information Act.

Closed Session Notice. PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

Child Care Services Committee Roll Call Roster May 4, 2021

Mary Gleason, Chair
Sandra Bowen, Vice Chair
Mary Afuso
Justin Hoggard
Ed Sample
Catrina Wilson
Gary Allsup
Signed
Printed Name

MINUTES

Workforce Solutions of the Coastal Bend - Child Care Services Committee Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/86521458740?pwd=bVBIUnlvRFJvOUgyRjlZblpWWTNPUT09

Toll-Free Call In 888 475 4499 US Toll-Free

Meeting ID: 865 2145 8740 **Passcode:** 689728

February 9, 2021 – 3:00 pm

Absent

Ed Sample

Committee Members

Present
Mary Gleason, Chair
Sandra Bowen, Vice Chair
Mary Afuso
Justin Hoggard
Catrina Wilson
Gary Allsup

Other Board Members Present:

Others Present

Ken Trevino, Workforce Solutions
Amy Villarreal, Workforce Solutions
Denise Woodson, Workforce Solutions
Christina Miller, Workforce Solutions
Vicki Stonum, Workforce Solutions
Valerie De La Cruz, Workforce Solutions
Isabel Gonzales, Workforce Solutions
Alba Silvas, Workforce Solutions
Xena Mercado, Workforce Solutions
Lucy Sierra, Workforce Solutions
Janet Neely, Workforce Solutions
Neil Hanson, BakerRipley
Kenia Dimas, BakerRipley

I. Call to Order

Dr. Gleason called the meeting to order at 3:02 pm.

II. Roll Call

The roll was called and a quorum was present.

III. Announcement on Disclosure of Conflicts of Interest

Attention was called to the Disclosure and Declaration of Conflict of Interest guidelines, and disclosures were requested at this time. None were made.

IV. Public Comments

There were no public comments.

V. Discussion and Possible Action on Minutes of the November 10, 2020 Child Care Services Committee Meeting

Ms. Afuso moved to approve the minutes of the November 10, 2020 Child Care Services Committee meeting. The motion was seconded by Ms. Wilson and passed.

VI. Review of Committee Charter and Initiatives for BCY 2021

Ms. Villarreal reviewed the Committee Charter and Initiatives for BCY 2021. Ms. Woodson thanked the returning Committee members, Dr. Gleason for being our Committee Chair, Ms. Bowen for being our Vice-Chair and welcomed all the new Committee members.

Child Care Services Committee Meeting Minutes February 9, 2021 Page 2 of 3

CHILD CARE SERVICES

Responsible for all issues dealing with the management of child care services. Responsible for monitoring the child care vendor activity, the child care contractor, recommending the allocation of child care dollars to the Board and to the Contractor, reviewing child care training, development issues, and monitoring the reports and enrollments from the contractor.

VII. Information Only:

1. Summary of Child Care Performance for the First Quarter of BCY2021

Ms. Woodson provided a summary of Child Care performance for the first quarter of BCY 2021 (included on page 8 of the February 9 agenda packet).

2. Summary of Child Care Performance for the Month of January of the Second Quarter of BCY2021

Ms. Woodson provided a summary of Child Care performance for the month of January of the second quarter of BCY 2021 (included on page 9 of the February 9 agenda packet).

3. Action Plan for Child Care Performance for the Second Quarter of BCY2021 Ms. Woodson provided information on an action plan for Child Care performance for the second quarter of BCY 2021 (included on pages 10-16 of the February 9 agenda packet).

4. Analysis of Coastal Bend Child Care

Ms. Woodson provided an Analysis of Coastal Bend Child Care for the month of November 2020 (included on page 17 of the February 9 agenda packet).

5. Extension of Child Care Enhanced Reimbursement Rate Payments

Ms. Woodson provided information on the Extension of Child Care Enhanced Reimbursement Rate Payments (included on page 18 of the February 9 agenda packet).

6. Child Care Business Supports

Ms. Woodson provided information on the Child Care Business Supports (included on page 19 of the February 9 agenda packet).

7. Child Care Customer Services Portal Update

Ms. Woodson provided an update on the Child Care Customer Service Portal (included on page 20 of the February 9 agenda packet). Ms. Dimas provided additional information.

8. Update on Child Care Quality Program Activities

Ms. Miller provided an update on Child Care Quality Program activities (included on page 21 of the February 9 agenda packet).

Ms. Miller provided a summary of cleaning supplies distributions and educational resources that were purchased during the first quarter of BCY 2021.

Cleaning Supplies Distribution

During the first quarter of BCY 2021, WFSCB distributed cleaning supplies, i.e. a case of toilet paper; a case of paper towels; a case of bleach; and a case of hand sanitizer to child care providers listed on the dates below.

Child Care Services Committee Meeting Minutes February 9, 2021 Page 3 of 3

<u>Date</u>	Number of Providers	Cost of Distribution
October 15, 2020	15 providers	\$2,382.00
November 4, 2020	31 providers	\$9,971.00

Educational Resources

November 2020

16 child care centers received an educational carpet for their Pre-Kindergarten classrooms. (\$4,344.80)

December 2020

9 outdoor learning environments were installed at Texas Rising Star (TRS) child care centers which included child care centers in Alice, Beeville, and Nueces County. Each outdoor learning environment cost \$17,161.74 (\$154,455.66).

Ms. Woodson added additional information.

Dr. Gleason thanked the BakerRipley staff and Board staff for everything they do. Dr. Gleason also thanked all the members of our community for attending the Child Care Services Committee Meeting.

VIII. Adjournment

The meeting adjourned at 3:52 pm.

VI – 1. Summary of Child Care Performance for the Second Quarter of BCY2021

BACKGROUND

Board staff will summarize child care performance for the second quarter of BCY2021. Attached are charts indicating actual enrollments, expenditures, and monthly performance measures for the second quarter of BCY2021.

VI-2. Summary of Child Care Performance for the Month of April of the Third Quarter of BCY2021

BACKGROUND

Board staff will summarize child care performance for the month of April of the third quarter of BCY2021. Attached are charts indicating actual enrollments, expenditures, and monthly performance measures for April 2021.

VI-3. Action Plan for Child Care Performance for the Third Quarter of BCY2021

BACKGROUND

Board staff will present an action plan for child care performance for the third quarter of BCY2021.

FY2021 - Direct Child Care Forecast

April 2021 as of April 01, 2021

DESCRIPTION	CONTRACT	Start Date	End Date	BUDGET AM		AMOUNT EXPENDED As of 04-01-2021)	BALANCE	PRO	JECTED UNPAID CLAIMS		RPLUS / DEFICIT	Annual Performance Potential	Assumptions
CCC	2221CCC001	10/1/2020	10/31/2021	\$ 4,438	3,543	\$ 312,576	\$	4,125,966	œ	410,091	œ	3,715,875	111	
CCC	2220CCC001	10/1/2019	10/31/2020	\$	-	\$ -	\$	-	Ф	410,091	φ	3,713,673	111	Assumed TWC average cost of \$24.48 over the entire year.
CCF	2221CCF	10/1/2020	12/31/2021	\$ 7,663	3,356	\$ 3,683,434	\$	3,979,922	\$	8,882,350	\$	(4,900,725)	2,601	
CCF	2220CCF001	10/1/2019	10/31/2020	\$ 906	5,594	\$ 904,891	\$	1,702	Ψ	0,002,000	Ψ	(4,300,723)	2,001	Assumed TWC average cost of \$19.97 over the entire year.
Sub Total - Formula Funds				\$ 13,008	,492	\$ 4,900,901	\$	8,107,591	\$	9,292,441	\$	(1,184,850)	2,711	
_														-
Local Match 2021				\$	-	\$ -	\$	-						
Coastal Bend College	22212C04	10/1/2020	12/31/2021	\$ 280	,000	\$ -	\$	280,000						
Del Mar College	22212C06	10/1/2020	12/31/2021	\$ 370	0,000	\$ -	\$	370,000						
Texas A&M University-Kingsville	22212C07	10/1/2020	12/31/2021	\$ 280	0,000	\$ -	\$	280,000						
Texas A&M University-Corpus Christi	22212C08	10/1/2020	12/31/2021		0,000		\$	70,000						
City of Corpus Christi	22212CO5	10/1/2020	12/31/2021	\$ 806	5,566	\$ -	\$	806,566						Is this contract in TWIST correct?
Sub Total - Local Match Funds				\$ 1,806	,566	\$ -	\$	1,806,566	\$	-	\$	1,806,566		
Sub Total - TWC Direct Care Funds				\$ 14,815	,058	\$ 4,900,901	\$	9,914,157	\$	9,292,441	\$	621,716	0	
		_	_	_										•
Total				\$ 14,815	,058	\$ 4,900,901	\$	9,914,157	\$	9,292,441	\$	621,716	2,711	

Total	\$ 14,815,058 \$	4,900,901 \$	9,914,157 \$	9,292,441 \$	621,716	2,/11	
Percentage		33.08%	66.92%	62.72%	4.20%		
· ·						2 710 Performance Target (Discretion	any & Man

2,710 Performance Target (Discretionary & Mandatory)

Reconciliation to Contract:
Total Funds Management Budget \$ 14,815,058 CCP Funds in Contract 1,448,000 Other Funds in Contract

Total Budgets in reports \$ 16,263,058

Contract Amount 16,257,058

Variance and Explanation 6,000 Is City of Corpus contract off?

Fiscal Year 2021 - Enrollment Targets

			Actual	Actual	Actual	Actual	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	
		Enrollment As Of Apr 01	Average Enrollment												
	Eligibility Characteristic	4/1/2021	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Difference Over/(Under) to current month
	0 TitiI	0		0		٥	0				0		0	0	0
nary	3 - Transitional 10 - Income Eligible	2,484	0 2,107	0 2,227	2,265	2,309	2,342	2,422	2,975	2,975	0 2,975	0 2,975		2,975	
Discretio	16 - Homeless	11	8	5	5	6	8	8	5	5	5	5	5	5	6
Disc															
	Sub Total	2,495	2,115	2,232	2,270	2,315	2,350	2,430	2,980	2,980	2,980	2,980	2,980	2,980	(485)
	1 - Choices	15	32	23	32	28	24	18	18	18	18	18	18	18	(3)
2	2 - Tanf Applicant	0	0	0	0	0	0	0	0	0	0	0	0	0	0
datory	4 - SNAP E&T	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mano	15 - Former DFPS	91	90	87	94	97	91	89	89	89	89	89	89	89	2
	Sub Total	106	122	110	126	125	115	107	107	107	107	107	107	107	(1)
	Total All Funds	2,601	2,237	2,342	2,396	2,440	2,465	2,537	3,087	3,087	3,087	3,087	3,087	3,087	(486)
	Total Air I dilus	2,001	2,231	105	54	44	25	72	550	-	-	-	-	-	(400)

330	Children on Suspension
28	Programs with no referra

LWDB NAME: Coastal Bend Prepared by: Neil Hanson

ALL FUNDS - CHILD CARE FORECASTING PROFILE - TARGET ENROLLMENT - FY 2021

		D	Æ	Ŧ	G	H	I	J	K	L
		Average # of Children for the month (self count)	((E+I)/(C*F)) Utilization Rate	Actual Units	Number of Billable Days	Actual Expenses	G+J)/(E+I) rerage Unit Rate	Remaining Projected Units	Remaining Projected Expenditures	(G+J) Total tual/Projected Expenditures
	Oct-Actual	2,237	99.6%	49,001	22	\$ 970,085	\$ 19.80		\$ -	\$ 970,085
A C	Nov-Actual	2,342	97.9%	48,148	21	\$ 942,988	\$ 19.59	-	\$ -	\$ 942,988
t u	Dec-Actual	2,396	96.8%	53,349	23	\$ 1,057,837	\$ 19.83	-	\$ -	\$ 1,057,837
a I	Jan-Actual	2,440	98.2%	50,330	21	\$ 986,464	\$ 19.60	(0)	\$ (0	\$ 986,464
	Feb-Actual	2,465	98.8%	48,696	20	\$ 943,528	\$ 19.38	-	\$ -	\$ 943,528
	Mar-Proj	2,537	99.0%	0	23	\$ -	\$ 19.96	57,767	\$ 1,152,992	\$ 1,152,992
P	Apr-Proj	3,087	99.0%	0	22	\$ -	\$ 19.63	67,235	\$ 1,319,976	\$ 1,319,976
0	May- Proj	3,087	99.0%	0	21	\$ -	\$ 19.63	64,179	\$ 1,259,977	\$ 1,259,977
e	Jun- Proj	3,087	99.0%	0	22	\$ -	\$ 20.92	67,235	\$ 1,406,682	\$ 1,406,682
c t	Jul-Proj	3,087	99.0%	0	22	\$ -	\$ 20.92	67,235	\$ 1,406,682	\$ 1,406,682
e d	Aug-Proj	3,087	99.0%	0	22	\$ -	\$ 20.92	67,235	\$ 1,406,682	\$ 1,406,682
	Sep-Proj	3,087	99.0%	0	22		\$ 19.92	67,235	\$ 1,339,448	1,339,448
	TOTALS / AVERAGE	2,745	98.8%	249,524	261		\$ 20.06	458,121		14,193,342

Actual Exp matched

Total Actual and Projected Expenditures \$ 14,193,342

Total Direct Child Care Services Budget \$ 14,815,058

Net Balance \$ 621,716

(Total "CC Services Budget" minus "Total Actual & Projected Expenditures")

Projected Average Number of Units Served

(Total of "Number of Actual + Projected Units / 12 months)

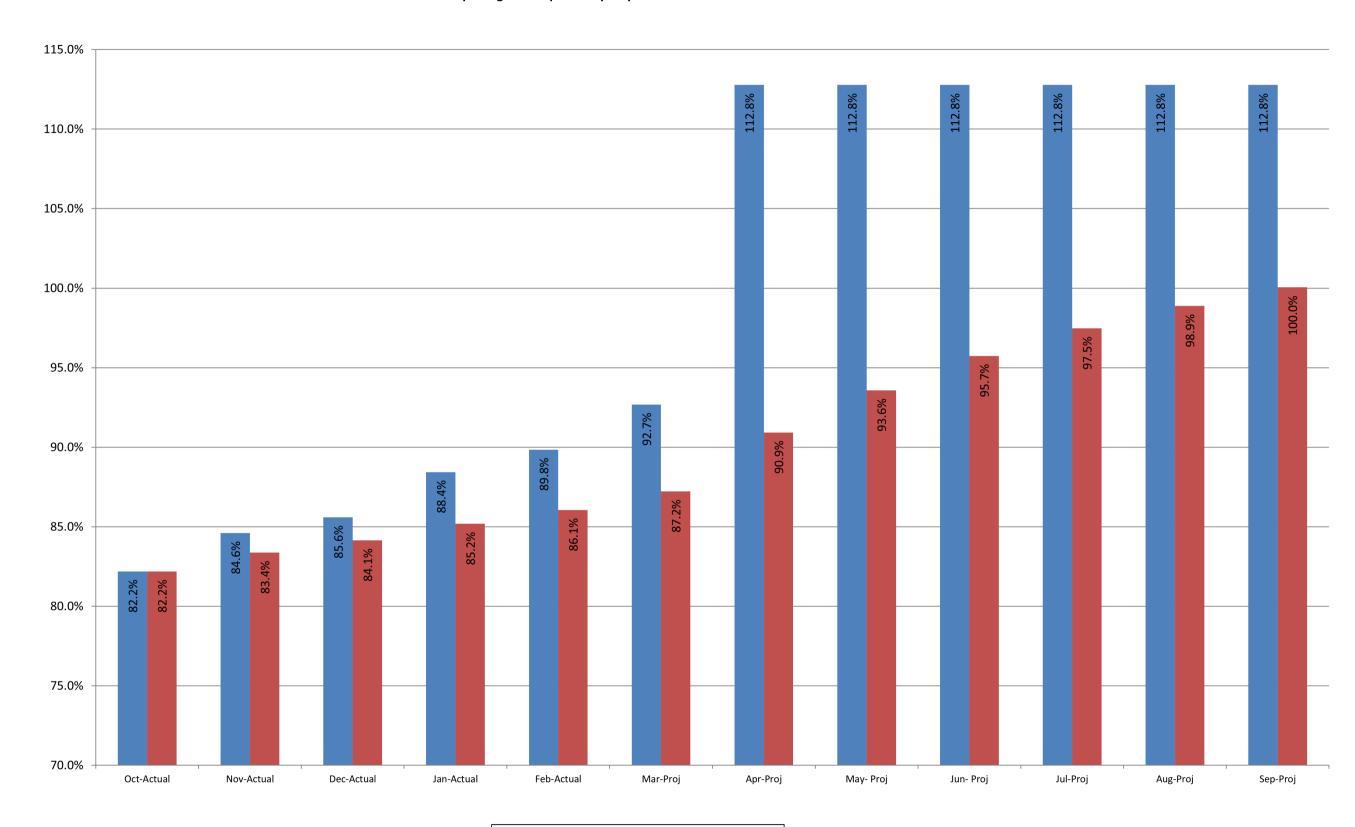
Projected Average Unit Rate for the Year

2,711

\$ 20.06

CCDF Funds (Mandatory and Discretionary) Actual and Projected Performance

Chart Data is from TWIST Ad-Hoc Reporting. TWC reports may vary due to data extraction dates



■ Monthly Actual/Projected Percentage to Target

■ Cumulative Actual/Projected Percentage to Target

VI – 4. Analysis of Coastal Bend Child Care

BACKGROUND

The Board receives a monthly report from TWC that analyzes child care performance with respect to several factors. The most current monthly report regarding child care performance was received on March 19, 2021. Included in the report was a program analysis for the month of January 2021 that contained the following information:

- Average number of children in care 2,312
- Average cost per unit (Board performance) \$19.60
- Average cost per unit (Mandatory Care) \$24.92
- Number of licensed centers –117
- Percentage of children in licensed centers 96.20%
- Number of licensed homes 18
- Percentage of children in licensed homes 3.28%
- Number of registered homes 3
- Percentage of children in registered homes 0.44%
- Total registered providers 138
- Number of listed relative homes 2
- Percentage of children in listed relative homes 0.08%
- Total relative providers 2
- Percentage of Choices Program 1.22%
- Percentage of Other Mandatory 3.75%
- Percentage of (Board Performance) Discretionary 95.02%
- Percentage of Former DFPS Only 3.75%
- Number of children on wait list 298
- Enrollment is currently open

VI – 5. Child Care Automated Attendance (CCAA) Swipe Cards and POS Devices

BACKGROUND

Board staff will inform the Committee that the Child Care Automated Attendance (CCAA) swipe cards and POS devices will no longer be used to record the attendance of children participating in the Child Care Services (CCS) Program.

VI – 6. Excessive Absence Tracking

BACKGROUND

Board staff will inform the Committee how excessive absences of children participating in the Child Care Services (CCS) Program will be monitored and recorded by the contractor staff.

VI – 7. Update on Child Care Quality Program Activities

BACKGROUND

Board staff will provide an update on the child care quality program activities that took place during the second quarter of BCY2021.

Cleaning Supplies Distribution

During the second quarter of BCY2021, WFSCB distributed cleaning supplies, i.e., a case of toilet paper; a case of paper towels; a case of bleach; and a case of hand sanitizer to child care providers on the date listed below.

<u>Date</u>	Number of Providers	Cost of <u>Distribution</u>	
March 24, 2021	50 providers	\$11,154.00	

Child Care Quality Program Activities

The Early Childhood Development Quality Services Program (ECDQSP) held its first parent engagement meeting on March 24, 2021. Parents from Greenwood Molina Child Care Center participated in this parent engagement meeting.

11 Texas Rising Star (TRS) child care centers received age appropriate Frogstreet curriculum kits on March 30, 2021.

VI – 8. Child Care Quality Program Parent Engagement Meeting and Child Care Newsletter

BACKGROUND

Board staff will provide an update on the child care quality program parent engagement meeting that was held on March 24, 2021 and the Child Care Newsletter.

VI – 9. Texas Rising Star (TRS) Assessor Credential Training

BACKGROUND

The revised Texas Rising Star (TRS) Program Guidelines were implemented in January 2015. Texas Workforce Commission (TWC) Child Care Program and Policy staff collaborated with Board staff and child care providers conducting regional meetings in 2019 to conduct a 4-year review of the revised TRS Program Guidelines. As a result of these regional meetings, one of the recommendations that was presented and approved by the TWC Commissioners was the development of credential training for the TRS assessors. All TRS assessors must complete this training and receive this credential in order to continue in their role as TRS assessor. Board staff will provide an update on the TRS assessor credential training.

Glossary of Terms

Program Title	Program Characteristics
Child Care	Helps employers retain qualified workers with families by providing subsidized child care to low-income parents, children of teen parents, and children with disabilities.
Non-Custodial Parent (NCP) Choices	Targets low-income, unemployed, or underemployed NCPs who are behind on child support payments and whose children are current or former recipients of public assistance. Involves working in tandem with the Office of the Attorney General (OAG) and the local court system to help NCPs with substantial barriers to employment and career advancement, become economically self-sufficient while also making consistent child support payments.
Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T)	Designed to assist SNAP recipients in obtaining employment through participation in allowable job search, training, education, or workforce activities that promote long-term self-sufficiency. SNAP recipients are referred by the Texas Health and Human Services Commission (HHSC).
Temporary Assistance for Needy Families (TANF)/Choices	The goal of Choices services is to end the dependence of needy parents on public assistance by promoting job preparation, employment, and job retention with a "Work First" service delivery design. TANF recipients are referred by the Texas Health and Human Services Commission (HHSC).
Trade Act Services	Provides employers with skilled workers. Moves trade-affected workers into new jobs as quickly and effectively as possible.
The Workforce Information System of Texas (TWIST)	TWIST is a centralized point of reporting intake, case management, and service delivery for customers. Intake information is submitted just once for multiple employment and training programs, and can be retrieved statewide. TWIST also allows staff to query and retrieve information from the legacy systems - Employment Services (ES), Unemployment Insurance (UI), SNAP E&T, Temporary Assistance to Needy Families (TANF), SSI (Supplemental Security Income), and the Texas Department of Criminal Justice (TDCJ).
Veterans Employment Services	Employers have quick access to the talents and expertise of veterans and eligible persons, e.g., spouses of deceased/disabled/MIA veterans, to fill job openings.
Wagner-Peyser Employment Services (ES), Agricultural Services and Migrant and Seasonal Farm Worker Services	Acts as liaison between employers and job seekers to ensure employers have access to qualified workers. Provides job matching and recruitment services to employers and job seekers.
Workforce Innovation and Opportunity Act (WIOA)	WIOA helps job seekers and workers access employment, education, training, and support services to succeed in the labor market; and matches employers with the skilled workers they need to compete in the global economy.