

STATE WORKFORCE INNOVATION COUNCIL  
PERFORMANCE AND COMPLIANCE SUBCOMMITTEE  
March 18, 2010, 9:00 A.M.  
INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT  
CONFERENCE ROOM 301B  
INDIANAPOLIS, INDIANA

Present: Dustin Stohler, Derek Redelman, Paul Perkins, Linda Woloshansky, Bob Schaefer, Norma Bowman

Also Present: Linda Woloshansky, Bob Schaefer via speakerphone

The meeting was called to order by Dustin Stohler at 9:00 A.M.

The following reports were briefly discussed before the meeting.

- a. RFP for Case Management, RFI on Thursday conducting RFP  
Expecting implementation by October
  - b. RFP for compliance oversight vendor. Received a review from DOL and we expect the award by our next meeting.
  - c. Metrics
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- I. Update on Waiver  
The maps are drawn at the discretion of the Governor. At this point there has been no appeal to draw the maps differently.
  - II. Recap of Region 9 Procurement & Previous SWIC  
Apologized for the Region 9 situation at the last meeting. The email stating not to proceed at this time was not communicated to all parties. We will wait for a new Board Chair before going forward.
  - III. Updates on RFPs
    - A. Case Management  
RFP has been completed. The new case management system will be in place in October.
    - B. Compliance Oversight  
KMPG will be the selected vendor. Contract will be awarded by next meeting.
  - IV. Discussion of RFP  
The vendor must show the success they have had on the metrics which matter to us. The vendor must set their goals and what they want to achieve.

- V. Task List  
Include Randy or Scott in the next meeting to discuss what controls performance and compliance should possess.  
Send highlights of RFP to subcommittee members  
Discuss
- VI. Next Meeting  
April 15, 2010 at 2 p.m. update by phone  
May 13, 2010 at 9 a.m. prior to the full SWIC meeting.

The Chair adjourned the meeting at 10:10 a.m.

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Derek Redelman, Chairman

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Date

**ATTEST:**

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Dustin Stohler, General Counsel  
Indiana Department of Workforce Development