

NTN MIS Task Force
October 11, 2010
Avi Resort & Casino
10000 Aha Macav Parkway
Laughlin NV

Members Present: Kim Booth (Colorado River), Terilyn John (White Mountain), James Smith (Salt River), Diana Navarro (Cocopah), Bernice Phillips (San Carlos), Georgianna Sieweumptewa (Hopi), Jennifer Thomas (Gila River), Barbara Valdez (Tohono O'odham), Linda Valenzuela (Pascua Yaqui), Lucille Watahomigie (Hualapai)

Members Absent: Kathy Kline (Salt River), Louann Levy (Quechan), Michel Medrano (Fort Mojave), Delight Plunkett (Yavapai Apache), Terra Wellington (Hualapai)

NTN Staff Present: Ron Trusley (Executive Staff Assistant), Mimi Hurtado (Performance Consultant/Contractor)

Guests Present: Lana Chanda (Gila River), Teresa Masayesva (Gila River), Ryan Casutt (Hualapai), Jesse Flores (Colorado River)

1. Call to Order

Georgianna Sieweumptewa, MIS Task Force Chairperson, called the meeting to order at 2:12 pm.

II. Approval of Minutes

Lucille Watahomigie moved to approve the minutes of the July 28, 2010 meeting. James Smith seconded the motion. Motion carried by voice vote.

III. Performance Consultant/Contractor Report

Mimi Hurtado commented that she has learned some things this year about the VOS system. Goal for PY2010 is not to have errors from the beginning. Mimi distributed and reviewed two reports. One was a Current Enrollment Report as of October 6, 2010. The other was a Performance Recap for the 1st quarter of PY2010.

IV. Issues

No specific issues were stated. Comments were made that the NTN MIS Task Force is not a "solo group" when it comes to performance and correcting errors. Teresa asked if there is any way we can involve coordinators and other staff in the meetings. Comments were made that it often appears the task force members are not sharing information with other staff, and that all staff need to be aware of what is going on.

V. PY09 Final Red/Green Report Review

The June 2010 Final Red/Green Report was reviewed. Also, Ron distributed a report showing State and NTN Goals for PY08 through PY10 and a report showing NTN Achievements from PY06 through PY09. He also distributed a report for PY05 through PY09 that shows 80% of goal and actual achievements.

Discussion ensued as to what was done to meet performance – only failing the Adult and Employment Credential measure by 5.8%.

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Some things that helped improve performance were:

- Participants were co-enrolled when appropriate
- Correctly coding youth who were only ARRA funded
- Took exclusionary exits for individuals who were institutionalized, etc, when appropriate
- Ensured exit dates correctly reflected the end of program activities
- Worked to get follow-ups completed

Performance sustainability can be accomplished by working on the same areas as listed above.

VI. NTNWIIB Status

Ron reported that the GCWP WIA Compliance Committee will make the following recommendation to the full GCWP in their October 28 meeting:

- Staff closely monitors the NTN for a period of one program year, beginning July 1, 2010 to ensure the sustainability of the performance improvement actions taken by NTNWIIB.
- Upon completion of the program year 2010 performance reporting (expected in September 2011), staff will evaluate the NTNWIIB performance and make a recommendation.

VII. Continuation of the NTN MIS Task Force

Everyone present feels the task force has been productive and should continue.

VIII. Next Meeting

The committee decided that the next meeting would be Tuesday-January 11, 2011 and would like the meeting to be held at the Cocopah Hotel/Casino or at The Lodge at Cliff Castle in Camp Verde.

IX. Adjourn

Barbara Valdez moved to adjourn the October 11, 2010 NTN MIS Task Force Meeting. James Smith seconded the motion. Motion carried by voice vote, and the meeting was adjourned at 4:55 pm.

Respectfully submitted,



Ron Trusley