

## **San Diego Consortium Policy Board – Meeting Agenda**

*date* Friday, July 29, 2016

*time* 1:00p

*place* 1600 Pacific Highway, San Diego, CA - Room 310

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### **MEMBERS**

*Chair: Dave Roberts, San Diego County Supervisor, District 3*

*Vice Chair: Scott Sherman, San Diego City Councilmember, District 7*

*Myrtle Cole, San Diego City Councilmember, District 4*

*Ron Roberts, San Diego County Supervisor, District 4*

*Dr. Laurie Coskey, United Way, President & CEO*

### **CALL TO ORDER AND NOTE OF ATTENDANCE**

**PUBLIC COMMENT:** Members of the public shall have the opportunity to address the Policy Board only on issues on this agenda. Time allotted to each speaker is determined by the Chairman; however, comments are generally limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. Anyone desiring to address the Board under “Public Comment” must submit a “Request to Speak” form prior to the meeting.

### **ACTION ITEMS**

- #1: Minutes of the June 24 Policy Board Meeting
- #2: Contract Action: Reentry Works Project Expansion
- #3: Joint Powers Agreement (JPA) Membership

### **INFORMATION ITEM**

- #4: President & CEO Update

## **Item #1:** Minutes of the June 24 Policy Board Meeting

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### **Members Present**

Dave Roberts, San Diego County Supervisor, District 3  
Myrtle Cole, San Diego City Councilmember, District 4  
Scott Sherman, San Diego City Councilmember, District 7

### **Members Absent**

Ron Roberts, San Diego County Supervisor, District 4  
Shaina Gross, Senior VP and Chief Impact Officer, United Way

### **Location:**

County Administration Building

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

Meeting called to order by Supervisor Dave Roberts, at 1:00p, with a quorum present.

### **Public Comment**

None

### **The following items were approved on the consent agenda:**

- 1-06/24/2016 - Item 1*     **Minutes of the April 29 Meeting**
- 2-06/24/2016 - Item 2*     **Contract Action: America's Job Center of California (AJCC)**  
Concur with the WDB and approve allocations to the AJCC providers for PY16/17.
- 3-06/24/2016 - Item 3*     **Contract Action: Layoff Aversion Services**  
Concur with the WDB and approve California Manufacturing Technology.
- 4-06/24/2016 - Item 4*     **Contract Action: Kitchens for Good Customized Training**  
Concur with the WDB and approve contract with Kitchens for Good.
- 5-06/24/2016 - Item 5*     **Contract Action: Foster Youth Programs**  
Concur with the WDB and approve PY16/17 services to foster youth.

6-06/24/2016 - Item 6

**Contract Action: Youth Re-Engagement Center**

Concur with the WDB and approve the completion of three-year pilot youth re-engagement center in partnership with San Diego Unified School District (SDUSD) and the Youth Development Office Pathway's Collaborative.

7-06/24/2016 - Item 7

**Contract Action: Youth Program Close-outs and Transition**

Concur with the WDB and approve PY16/17 contract actions to include additional funding to close-out contracts and to provide follow-up services.

8-06/24/2016 - Item 8

**Request for Proposal (RFP) Framework for AJCCs**

Concur with the WDB and approve the RFP framework to procure service providers for the AJCC Network.

9-06/24/2016 - Item 9

**SDWP FY16/17 Budget & FY15 Audit**

Concur with the WDB and approve the FY17 Budget and FY15 Single Audit.

**Consent Agenda Vote**

*Motion, Second, Carried Unanimously (Cole/Sherman)*

**The following items were approved:**

10-06/24/2016 - Item 10

**Policy Board Appointment**

Dr. Laurie Coskey, United Way's new President and CEO.

*Motion, Second, Carried Unanimously (Cole/Sherman)*

**DISCUSSION**

Board directed staff to look into potential Joint Powers Agreement (JPA) amendments to the fifth seat of the Policy Board, allowing for a wider range of possibilities from community leaders and organizations that fund and support employment and job training programs in San Diego County. The Board has discussed this previously and agrees that it would benefit all to make this adjustment.

Staff will review possible revisions to the JPA for discussion at a future Policy Board meeting.

11-06/24/2016 - Item 11 **President & CEO Update**

- Thanked Supervisor Dave Roberts for recognizing SDWP as a Live Well partner at the June 16 WDB meeting.
- 2000 Priority Sector Boards in English and Spanish are now displayed throughout the county. Boards are in hundreds of locations: K-16, funded partners, and more.
- SDWP new grants and projects.
- Expansion of the Reentry program to Las Colinas.
- Thanked Councilmember Cole for highlighting SDWP in her newsletter and for inviting us to speak at the Economic Development & Intergovernmental Relations Committee meeting. The opportunity resulted in steps toward the creation of internship positions within the city for underserved youth.
- SDWP Youth Summit – April 13, 2017.
- P. Callstrom will be speaking at the Central San Diego Black Chamber of Commerce event on July 13.

**Adjournment**

Adjournment: 1:17p

Next meeting: July 29, 2016

## Item #2: Contract Action: Reentry Works Project Expansion

### **RECOMMENDATION**

Concur with the WDB and approve a contract expansion of Second Chance, the current Reentry Works service provider, to provide additional services at Las Colinas Detention and Reentry Facility (Las Colinas) for women.

This contract amendment will be effective October 1, 2016 until September 30, 2018 and will not exceed \$387,481 dollars.

### **BACKGROUND**

SDWP was first awarded Department of Labor Linking to Employment Activities Pre-Release (LEAP) funds in June 2015 to implement its grant design, the *Reentry Works San Diego* program, to serve male participants by creating a job center and offering career services at the East Mesa Reentry Facility and post-release within the community. SDWP competitively procured Second Chance to provide these services and, with the second round of DOL LEAP funding, will replicate and expand upon the program to serve female participants at the Las Colinas.

For both LEAP 1 and LEAP 2 funding combined, Second Chance's new total contract will not exceed \$774,962.

The chart below provides Second Chance's contract goals for the Las Colinas facility.

Table 1: Second Chance LEAP 2 Two-Year Contract Goals

Pre-release Career Services	Case Management Services	Post-Release Services	Placements	Recidivism Rate
400	100	70*	60%*	22%**

\*Of the 100 intensive case management recipients.

\*\*Based on performance goals from LEAP 1 grant. LEAP 2 performance has yet TBD by DOL.

### **NO ATTACHMENTS**

## **Item #3: Joint Powers Agreement (JPA) Membership**

### **RECOMMENDATION**

That the Policy Board approve the below framework to make recommended changes to the JPA for the fifth seat of the Policy Board. The seat will be a Chief Executive or Board Member from an organization that:

- Operates and funds workforce programs throughout the County of San Diego
- Is from a non-partisan, non-profit organization
- Funds and/or directly supports SDWP's mission
- Does not seek funds from SDWP competitive procurements

If approved, SDWP staff will use this framework to work with City and County legal counsel. Revised language will need to be approved by the Policy Board, City Counsel, and County Board of Supervisors prior to the amendment being finalized.

### **BACKGROUND**

At the June 24<sup>th</sup> meeting, the Policy Board directed SDWP staff to look into potential options to revise the current JPA language to allow for additional community leaders/stakeholders who may serve as the fifth (community representative) policy board member.

The United Way has represented this seat for many years, and their leadership and participation has been greatly appreciated.

For the last several years, Policy Board members (elected officials) have inquired into the potential of allowing for other organizations to also fill this position. If the requirements for the seat are changed, the United Way would continue to be eligible to fill this seat if they were so interested.

The current language describing the fifth seat is in section 4(C) of the JPA (below):

*(c) A member and alternate member of the Policy Board shall be appointed from the active membership of the Board of Directors of United Way of San Diego County, if United Way of San Diego County ceases to exist, the Policy Board may designate another local charitable organization as a replacement. The member and the alternate member shall serve for a period of two (2) years commencing on January 1 of years ending with an even number and ending on December 31 of the next year ending with an odd number.*

### **NO ATTACHMENTS**

**Item #4:**      President & CEO Update

**INFORMATIONAL ITEM – NO ACTION REQUIRED**

Peter Callstrom will provide an update of SDWP activities and priorities.

**NO ATTACHMENTS**